

Regular Meeting, Board of Education  
Monday, April 13, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, April 13, 2009, at 7:00 p.m. in the High School Library.

Members present: Phil Heppner, Amy Friesner, Darin Spent, Gary Daniels, Sara Thompson and Tom King.

We are proud: First Robotics led by Jeremy Culleton tied for 3<sup>rd</sup> at the Robotics Competition held in Mpls.

Tyler James Fish competed in the State Geography Bee.

David Olson, Paul Olson and Chris Berstler advanced to Section Speech Meet in Fosston.

Concert Band, Jazz Band, JV Band and the Brass Duet of Giles Lien and Dan Evans for receiving a Superior Rating.

Boys Hockey Team were named Mariucci Conf. Champions, Section 8A champion and State Class A Runner-up.

Tai Larson, Michael Pieper and Brock Nelson named to Mariucci All Conference Team.

Carson Gray, Brett Hebel, Dane Shaugabay, Jason Goldsmith, Micky Knox, Chris Sylvester and Jason Goldsmith named Mariucci All Conf. Honorable Mention.

Tai Larson, Michael Pieper, Brock Nelson, Brett Hebel, and Dane Shaugabay named to the All Section Team.

Carson Gray, Jason Goldsmith, Micky Knox, and Chris Sylvester named to the All Section Team Honorable Mention.

Jason Goldsmith, Brock Nelson, Michael Pieper, and Brett Hebel named to the All State Tournament Team.

Michael Pieper, Carson Gray, Brock Nelson, Brett Hebel, Dane Shaugabay, and Jason Goldsmith named to the AP All-State Honorable Mention:

Tai Larson, Dane Shaugabay, Jason Goldsmith named to the Great 8 Team:

Tai Larson named Herb Brooks runner-up, Hobey Baker

Albert Hasbargen for being selected Section 8A Coach of the Year.

Boys Basketball Team were named Northwest Conference Champion

Matt Adams & Jack Phetsanghane named to the Northwest Conference All Conference Team.

Matt Adams named Northwest Conference Offensive Player.

Jack Phetsanghane named Northwest Conference Defensive Player.

Lance Sage named Northwest Conference Coach of The Year:

Matt Adams & Jack Phetsanghane named to the North Border Conference All Conference Team.

Brent Culleton and Brent Cole named North Border Conference Honorable Mention.

Warroad Concert Choir participated in the Sub-32 East Large Group Contest receiving a Superior rating.

Small Ensemble contest six ensembles received a Superior rating and one earned an excellent rating.

Dan Evans and Michelle Erickson singing "The Prayer" also Moses Heppner and Stephanie Hodgson sang "Pie Jesu" these duets also earned "Best in Site" honors.

Justin Erickson, Samantha Evans, Hailey Fish, Jocelyn Kuznia, John Moyer, Morgan Richert and Samantha Whitlock were participants. The ensembles were accompanied by Mrs. Rhonda Paulson.

Motion by Spent, seconded by Daniels to approve the agenda.

Administrators reported on Enrollment, MCAII Testing, Website, Graduation, First Robotics, ECFE Kids Carnival, Comm. Ed. Flyer, MSHSL Spring Mtg., Region 8 Section Scheduling Mtg, Comm Ed. Advisory Council Mtg, Summer Rec., Parent-Teacher Conf., Immunization Requirements, MS & HS Technology Class, Geography Bee, Minnesota History Projects, Title VII, Kindergarten Roundup, Special Ed. Stimulus Funds, Third Party Billing Forum, Marvin's Wood Products usage Forum, MTAS, Law Day, Special Ed Best Practices Legal Conf., Q-Comp, Four-Day Week, Basic State Aid Funding Formula.

Motion by Daniels, seconded by King to approve the minutes of the March 9, 2009 regular meeting and March 16, March 18, March 25 and March 30, 2009 special meetings dispense with the reading, as presented.

Motion carried unanimously.

Motion by Daniels, seconded by King to approve the March, 2009 claims and accounts in the amount of \$380,306.36, as presented. Motion carried unanimously.

EMW has given their intent to negotiate to the Board of Education.

Motion by Daniels, seconded by King to approve Josh Demmerly for the volunteer Track & Field Coach Position, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve Maranda Peterson for the substitute MS Teacher Contract , as presented. Motion carried unanimously.

Motion by Daniels, seconded by Kings to accept the retirement of Jan Kragness as an Administrative Assistant , as presented. Motion carried unanimously.

Motion by Daniels seconded by Spenst to approve the resolution Discontinuing and Reducing Educational Programs and Positions, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Spents to approve the Resolution Relating to the Termination and Nonrenewal of Anthony Munsterman, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Spenst, seconded by Daniels to approve the Resolution Relating to the Termination and Nonrenewal of Rachel Berg, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the Resolution Relating to the Termination and Nonrenewal of Jessica Monshaugen, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Spenst, seconded by Friesner to approve the Resolution Relating to the Termination and Nonrenewal of James Johnson, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the Resolution Relating to the Termination and Nonrenewal of Christine Prusak, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Thompson to approve the Resolution Relating to the Termination and Nonrenewal of Jana Thompson, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by King, seconded by Spenst to approve the Resolution Relating to the Lay Off of Amanda Glass, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Resolution Relating to the Lay Off of Meghan Carlson, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Spenst, seconded by Daniels to approve the Resolution Relating to the Lay Off of Julie Mindl, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by King, seconded by Spenst to approve the Resolution Relating to the Lay Off of Michelle

Maxwell, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Resolution Relating to the Lay Off of Leslie Chartier , as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Resolution Relating to the Lay Off of Jodi Swanson-Special Ed. Para, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Resolution Relating to the Lay Off of Danielle Foster, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Resolution Relating to the Lay Off of Vichita Ounchith, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by King, seconded by Spent to approve the Resolution Relating to the Lay Off of Melissa Olafson, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Thompson to approve the Resolution Relating to the Lay Off of Traci Mitterling, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Friesner to approve the Resolution Relating to the Lay Off of Sybil Butler, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Resolution Relating to the Lay Off of Rachel Marty-Custodial, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Resolution Relating to the Lay Off of Jason Skibicki , as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Resolution Relating to the Lay Off of Judy Vomachka , as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Resolution Relating to the Lay Off of Sandra Huerd, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Friesner, seconded by Spent to approve the Resolution Relating to the Lay Off of Laurie Baril-Summer Admin., as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Thompson, seconded by Daniels to approve the Resolution Relating to the Lay Off of Karen Stoskopf-Summer Admin., as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Resolution Relating to the Elimination of 10 days to the ALC Program, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes,

Thompson=yes, King=yes. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Resolution Relating to the Elimination of Extended Pay-Gary Olson, as presented. Roll-call vote: Heppner=yes, Daniels=yes, Friesner=yes, Spent=yes, Thompson=yes, King=yes. Motion carried unanimously.

Motion by Friesner, seconded by Spent to approve the Resolution Relating to the Elimination of Extended Pay-Marlys Knutson, as presented. Roll-call vote: Heppner=yes, Daniels=yes, Friesner=yes, Spent=yes, Thompson=yes, King=yes. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the \$100,000.00 Staff Development Monies with the stipulation of the Memorandum of Understanding, as presented. Motion carried unanimously.

Motion by Heppner, seconded by King to approve a proposal to place William Kirkeby on unrequested leave of absence, as presented. Roll-call vote: Heppner=yes, Daniels=yes, Friesner=no, Spent=no, Thompson=yes, King=yes. Motion carried.

Motion by King, seconded by Daniels to table any further action on the position of Bridget Lindner as Social Worker, as presented. Motion carried unanimously.

Discussion on Activities with no action taken.

Discussion on the Nurse Position with no action taken.

Discussion on NWEA Testing with no action taken.

Discussion on Viewpoint Data with no action taken.

Region I minutes-information only.

Motion by Daniels, seconded by King to set a Special Meeting for Bargaining Units Salary Freeze for Monday, April 20, 2009 at 7:00 am, as presented. Motion carried unanimously.

Motion by Daniels, second by King to close meeting.

Motion by Daniels, second by Friesner to reopen meeting

No action taken on Computer Technology.

Motion by Friesner, seconded by Thompson to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_