

Regular Meeting, Board of Education  
Monday, May11, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, May 11, 2009, at 7:00 p.m. in the High School Library.

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

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

We are proud:

Jeremy Culleton named 2009 Teacher of the Year.

Daniel Evans received the Louis Armstrong Jazz Award and John Phillip Sousa Award.

Lars Anderson received the KQ92 Spirit Award.

Girls Track advancing to the State True Team Meet in Stillwater

Erika Knutson received the People's Choice Award at the Northwest Minnesota Art Exhibition for her pencil portrait.

Section 8A MSHSL Art Festival - received superior rating: Jocelyn Kuznia, and Trisha Corneliusen.

Section 8A MSHSL Art Festival - received Excellent rating: Heidi Johnson, Lucas Halvorson, Kord Maurer, Emily Steele, Nicole Carlson, Chelsea Carlson, Marion Dial, Hailey Fish, Erika Knutson, Molly Olimb and Priscilla Hanson.

National Honor Society Inductees: Valarie Calder, Emily Dorholt, Moses Heppner, Austin Moyer, Jessica Pearce, Monica Sysourath, Brittany Wang, Samantha Evans, Julia Fisher, Abigail Johnston, Joel Lambrides, Kallie McBride, Meghan Merriman, Joseph Olson, Miranda Pearson, Anthony Quinn, Morgan Richert, Brook Story, Jenna Thompson and Samantha Whitlock.

Administrators reported on Enrollment, MCA II Science Test, Grade 4 Tree Planting, Grade 5 Wolf Ridge, Alternative Delivery Workshop, Graduation Practice, Graduation Commencement Ceremony, Warroad Knights of Columbus hosted NHS Banquet, HS Final Choir Concert, Technology Grant, Type III Training, Comm. Ed. Advisory Mtg., Comm. Ed Flyers, ECFE Carnival, Special Olympics Field and Track, NWEA Testing, MN Zoo Mobile, Elem. Track and Field, Title I Parent Advisory Mtg, Kindergarten Graduation, Elem Field Trips, MSHSL Insurance Policy, Memorandum of Understanding, Type III Bus Legislation, Audit, H1N1 Influenza and CIHS Program.

Kelly Citrowske gave a presentation on Work Experience Handicap/Disadvantage Program.

Motion by Friesner, seconded by Daniels to approve the Resolution Relating to the Lay Off of Bridget Lindner, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spent-yes, Thompson-yes, King-no. Motion carried.

Field Trips discussion held on possibility of maintaining trips for K-4 as a reward. Possible areas to find funds included ideas such as reducing state tournament allowance for coaches, NW Area Community Fund, reduce joint rec monies.

Motion by Daniels, seconded by Spent to approve the April, 2009 claims and accounts in the amount of \$327,934.03 as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the minutes of the April 13, 2009 regular meeting and April 20, 2009 special meetings dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to recognize Intent to Negotiate with the Warroad Principal's Association. Phil Heppner and Gary Daniels were assigned to negotiate. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Roseau County Emergency Management Agreement, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the MSHSL Membership Resolution, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve Tracy Pieper for the Softball Volunteer Coach Contract, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Spenst to approve the Summer Theater Contract, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to create a Title 1 Teacher Position – Grades 3 & 4, as presented. Motion carried unanimously.

Motion by Spenst, seconded by Friesner to create a Summer Title 1 for Grades 1 - 4, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve an Extended Elem/Middle School Year Special Education Program, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve an Extended ECSE School Year Special Education Program, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to create an Indian Education Home/School Liaison Position for Grades K-6, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Thompson to approve the School Website Management Proposal of William Kirkeby, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to accept the low bid for the HS Kitchen Cooler from Ace Carpet and Refrigeration, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to approve the Four -Day Week Program for the 2009-10 school year, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-no, Spenst-yes, Thompson-no, King-yes. Motion carried.

Region I minutes-information only.

Region 8A minutes-information only.

Motion by Friesner, seconded by King to adjourn meeting.

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