

Regular Meeting, Board of Education  
Monday, June 8, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, June 8, 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.

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

We are proud:

Hayden Timm placed 36<sup>th</sup> at the State Golf Meet.

Girls Track won True Team Sections.

Moses Heppner took 1<sup>st</sup> in the 800 and 1600 meter run at State.

Lars Anderson named Hardware Hank Nuts and Bolts Player of the Week.

Girls Track won Subsection 8A.

Baseball Team won 3<sup>rd</sup> in Class 8AA.

Administrators reported on Enrollment, Classroom Transition, McCray Superintendent Visit, Chemistry Position, DIRS Reporting, Alternative Delivery Program Evaluations, Student Handbooks, Student Classroom Tours, Graduation, Smart Boards, ECSE Teacher Position, Title 1, Warroad American Legion Street Flag Program, Prefect Attendance Awards, Outstanding Attendance, Kid Kare Proposal, "F" Day Proposal, Summer Rec., Pool Lifeguards, Outdoor Pool, Sport Policies, BCBS Insurance, Health Office, Technology Coordinator, and Parking Lot/sidewalk Proposal.

Janet Landby gave a presentation on Special Olympics.

Motion by King, seconded by Daniels to approve the May, 2009 claims and accounts in the amount of \$327,151.79, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the minutes of the May 11, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to accept the resignation of Keith Bloom as a High School Science Teacher, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the contract of Bill Kirkeby as an Instrumental Music Teacher, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the hiring of Sybil Butler for the K-6 Indian Education Home/School Liaison, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Final Budget for 2008-09, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Heppner to approve the Preliminary Budget for 2009-10, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to approve the Aid Anticipation Borrowing, as presented. Motion carried unanimously.

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

Motion by King, seconded by Daniels to approve the hiring of Bridget Lindner for the Social Worker Position, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Spentst-yes, King-yes, Heppner-yes. Motion carried.

Motion by King, seconded by Spentst to approve a 2 year commitment for the Four Day Week, as presented. Motion carried unanimously.

Chairperson Heppner appointed Daniels and Thompson for the Board Long Range Plan Committee.

Region I minutes-information only.

Motion by Spentst, seconded by Friesner to adjourn meeting.

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