

Regular Meeting, Board of Education  
Monday, October 14, 2008

The Board of Education of Independent School District #690 met in regular session on Monday, Oct. 14, 2008, at 7:00 p.m. in the High School Library.

Members present: Phil Heppner, Pat Mohrbacher, Amy Friesner, Darin Spent, Dick Myers and Gary Daniels.

We are proud:

Moses Heppner, Solomon Heppner, Joey Olson, Megan Brittigan, Greta Brunelle, and Lynn Astrup named to the Heart O'Lakes All-Conference Cross Country Team.

Moses Heppner was Cross Country Conference Individual Champion.

Karley Sylvester breaking a pool record in Roseau in the 200 freestyle and tied a pool record in Roseau in the 100 freestyle.

Administrators reported on AYP Team, Math Staff Dev. Training, NWEA Testing, MS Management Team, JMC Gradebook Training, Pod Casts, ZAP, Enrollment, Laptop Program, Sport Events, Student of the Month, Indian Educ., Due Process Wksp, Ziggurat Wksp, Elem. Fire Drill, Elem. Lockdown Drill, Elem Evacuation Drill, R School Today, Emergency Equipment Needs, Section 8A AD Mtg, Joint Rec. Project, Elem Field Fencing, Con-Con Land Revenue, Warroad Arena, Census, Political Forum, and MREA Conf.

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

Motion by Myers, seconded by Spent to approve the September, 2008 claims and accounts in the amount of \$381,264.33, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the minutes of the Sept.8, 2008 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the Lifecare Rehabilitation Service Contract for continuing services through the winter for our Activities Programs, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the hiring of Amanda Glass for the Middle School Special Education Paraprofessional Position, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the Grant Proposal Resolution-MSHSL Foundation, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the hiring of Annie Lund for the Speech/Pathologist Aide Position, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the hiring of Christine Prusak for the High School Special Education Position Contract, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the resignation of Tom King as the Girls Golf Coach position, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the hiring of Nancy Anacabe for the IEP Special Education Personal Nurse Position, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the hiring of Meghan Carlson for the Elementary Special Education Aide Position, as presented. Motion carried unanimously.

Motion by Myers, seconded by Spent to approve the Resolution of Agreement with Mike Johnston/MJ Architectural Studios, as presented. Roll-call vote: Daniels-yes, Myers-yes, Friesner-yes, Spent-yes, Mohrbacher-yes, Heppner-yes. Motion carried

Motion by Myers, seconded by Spent to approve the 2008-09 Arena Agreement, as presented. Roll-call vote: Daniels-yes, Myers-yes, Friesner-no, Spent-yes, Mohrbacher-yes, Heppner-yes. Motion carried.

Motion by Myers, seconded by Spent to approve the hiring of Juli Dunn for the Network Engineer Contract, as presented. Roll-call vote: Daniels-yes, Myers-yes, Friesner-no, Spent-yes, Mohrbacher-yes, Heppner-yes. Motion carried

Northern Coalition Newsletter-information only.

Region I minutes-information only.

Region 8A minutes-information only.

Meeting Adjourned.

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