

Regular Meeting, Board of Education
Monday, December 8, 2008

The Board of Education of Independent School District #690 met in regular session on Monday, Dec. 8, 2008, at 7:00 p.m. in the High School Library.

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

We are proud:

Girls' swimming team placed second at the Section 8A Meet and for advancing six swimmers to state along with an alternate. Jenna Thompson in 50 and 100 Freestyle, Karley Sylvester in 100 and 200 Freestyle, Jenna Thompson, Cecilie Christianson, Hannah Johnston, and Heather Tyler in the 200 Meter Medley Relay, Jenna Thompson, Cecilie Christianson, Karley Sylvester, and Danae Scheef in the 400 yard Freestyle Relay. Danica Scheef was the alternate.

Warroad Swim Team for earning 26 points at the State Meet placing 24th. Jenna Thompson placed 5th in the 100 yard Freestyle and 7th in the 50 yard Freestyle.

Moses Heppner, Sam Evans, Chris Berstler, Dan Evans, Hannah Wandersee, Morgan Richert, Jocelyn Kuznia, and Stephanie Hodgson receive Superior Soloists Rating in the recent Music Contest.

Maria Kotts, Alyssa Fish, John Moyer, Shawna Rafdahl, Priscilla Hanson, Hailey Fish, Sophia Sargent, and Sam Warkentin received Excellent Soloist Rating in the recent Music Contest.

Jacob Polasek received a Good Rating on his vocal solo.

Lars Anderson received an Excellent Rating on his Instrumental solo.

Alex Munsterman, Sam Evans, and Daniel Evans received Superior Ratings on their Instrumental Solos.

Jenna Thompson and Moses Heppner were named "Fall Fab 50" from the Grand Forks Herald.

Administrators reported on Enrollment, Smart Boards, NWEA testing, 21st Century Grant, MS Conference, Elem Christmas Program dates, CIMP Team Mtg., Title VII Application, Website, ACT Testing, Christmas Concert, Listening to Kids survey, Knowledge Bowl, Comm. Ed Flyers, Black & Gold Club, Baseball Scoreboard, Truth in Taxation, MSBA Conf, Elem School Building, Lunch Counts, Time Clocks, and Intruder Locks

Traci Pederson gave a presentation on Adult Literacy.

Sara Jeanne Thompson gave a presentation on Roseau County Prevention Coalition.

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

Motion by Daniels, seconded by Spent to approve the November, 2008 claims and accounts in the amount of \$577,233.06, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the minutes of the Nov. 10, 2008 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve Bonnie Nordvall for the One Act Play Advisor Position, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve Gabe Richards for the volunteer Boys Basketball Coach Position, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve Evie Halvorson for the Knowledge Bowl Advisor Position, as presented. Motion carried unanimously.

Motion by Daniels seconded by Spent to certify the Final Levy Payable 2009, as presented. Roll-call vote: Daniels-yes, Myers-yes, Friesner-yes, Spent-yes, Mohrbacher-yes, Heppner-yes. Motion carried.

Motion by Mohrbacher seconded by Daniels to approve the 2008-2009 budget, as presented. Motion carried unanimously.

Motion by Mohrbacher seconded by Daniels to approve the Transportation Resolution, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Spent to approve the 97' Blue Van Chevy Vehicle Bid, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Spent to approve the 98' White Buick Century Vehicle Bid, as presented.

Motion carried unanimously.

Region I Election to be handled by Supt. Oftedahl as requested by Board.

Thank You to Pat Mohrbacher and Dick Myers for their many years of service as a Warroad School Board Member.

MREA Legislative platform-information only.

Region I minutes-information only.

Meeting Adjourned.

Signed _____ Attest _____