

Regular Meeting, Board of Education
Monday, April 12, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, April 12, 2010, 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:

Pre k-2 students: Jump for Heart and Grade 3-6 students: Hoops for Heart raising \$11,465.00 for the American Heart Association.

Elem Students for collection 25,282 box tops for education raising \$2,528.20.

Warroad's Farmer's Union Oil Company for donating the cost of fuel for the 1st grade trip to Shrine Circus.

All Section 8 and All Mariucci: Brock Nelson, Carson Gray, Brett Hebel

All Tournament: Brock Nelson, Brett Hebel, Andy Foster

St. Paul Pioneer Press All State: Brock Nelson – 1st Team, Brett Hebel and Andy Foster Honorable Mention.

Associated Press All State: Brock Nelson – 1st Team, Brett Hebel Honorable Mention

North Border All Conference: Meghan Merriman, Miranda Pearson, Honorable Mention: Krista Friesner.

Honorable Mention All State MSHSL GBB Coaches Assn: Meghan Merriman and Miranda Pearson.

North Border and Northwest Conf. Honorable Mention: Konner Eklie

Outstanding meet performer – Bemidji Indoor meet on 3/27/10: Diedre Hahn

Large Group Contest: Mixed Choir – Superior, Girls Choir – Superior.

Visual Arts Students: Megan Schindler in sculpture and Hailey Fish in Media Arts earned the Spotlight on the Arts Award which will advance them to the state tournament.

Vocal Ensembles – 8 Superiors and 1 Excellent out of 10 ensembles. Justin & Michelle Erickson received Best in Room as did Hailey Fish, Michelle Erickson & Stephanie Hodgson for their duet and trio respectively.

Jazz Ensemble-Superior, Paul Olson/Summit Kuen Excellent on Flute duet and McKayla Patch and Rylie Scharfenkamp Excellent on flute duet.

The Northwest Regional Development Commission sponsors a juried art show each spring. Twelve works of art by 10 WHS students: Erika Knutson's two drawings "Digging for Gold" and "Always in My Heart" Megan Schindler's drawing "Navy Boy", Summit Kuehn's drawing "Summit", Kyle Hinkle's painting "Prairie", Gisa Dunsch's jewelry piece, Shelby Sletten's painting "Sunset Beach", Jessica Kroke's painting "Yellow Lilies", Kaitlyn Heneman's two drawings "One Step at a Time" and "Marilyn", Kayla Jeffrey's drawing "Papa and Me", Kayla Whitaker's painting "This Rose".

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

Administrators reported on Enrollment, Four Day Week, TRA, MSHSL Bylaws, Referendum, Field Trips, Math Curriculum, Comm Ed Flyer, Summer Rec, ECFE Carnival, Section Football Scheduling, MCAII, Young Authors Conf., Prom, and Class Scheduling.

Maureen Stodgell addressed the board on the Budget Adjustment Process.

Motion by Daniels, seconded by King to approve the minutes of the March 8, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the minutes of the March 15, 2010 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the minutes of the March 23, 2010 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the minutes of the March 30, 2010 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the March, 2010 claims and accounts in the amount of \$314,789.49, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to accept the resignation of Meghan Carlson as MS Swim Coach, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to accept the resignation of Dick Merriman as Head Girls Basketball Coach, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to accept the resignation of Danielle Beckstrand as an ECSE Teacher, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Jr High Baseball Volunteer Coaching Contract with Kyle Krahn, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to accept the Resolution Discontinuing and Reducing Educational Programs and Positions with the stipulation of the \$37,000 in custodial department reductions be in supplies and overtime, as presented. Roll-call vote: Daniels-no, Thompson-yes, Friesner-yes, Spentst-no, King-yes, Heppner-no. Motion failed.

Motion by Daniels, seconded by Heppner to accept the Resolution amending the custodial reduction of \$37,000 to read – a combined reduction of \$178,213.00 in custodial and busing expense through the use of private contracts, such as those recently presented to the board, but if after reasonable effort and due diligence such a custodial contract is not achieved, a \$37,000 reduction to the existing custodial department shall be implemented, as presented. Roll-call vote: Daniels-yes, Thompson-no, Friesner-no, Spentst-yes, King-yes, Heppner-yes. Motion carried.

Motion by Daniels, seconded by Heppner to accept the Resolution Discontinuing and Reducing Educational programs and position with the amendment to the custodial reduction of \$37,000 to read – a combined reduction of \$178,213.00 in custodial and busing expense through the use of private contracts, such as those recently presented to the board, but if after reasonable effort and due diligence such a custodial contract is not achieved, a \$37,000 reduction to the existing custodial department shall be implemented, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Spentst-yes, King-yes, Heppner-yes. Motion carried.

Board Member Friesner stated she had to leave the meeting and excused herself. Chairman Heppner granted a five minute recess.

Board Chair Heppner reconvened the meeting after a twelve minute recess.

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

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

Motion by Daniels, seconded by Spentst to approve the Resolution Proposing to Place Judy Turenne on Unrequested Leave of Absence for .57 FTE, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spentst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to approve the Resolution Proposing to Place Bruce Olson on Unrequested Leave of Absence, 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 Heppner to approve the Resolution Proposing to Place Judy Larson on Unrequested Leave of Absence for .57 FTE, as presented. Roll-call vote: Heppner=yes, Daniels=yes, Friesner=yes, Spent=no, Thompson=yes, King=no. Motion carried.

The Board tabled the Bus Contracting and Custodial contracting. The Board would like more information and requested a workshop be set for this purpose.

Phase III/Phase IV Board Training-information only.

Motion by Friesner, seconded by Daniels to adjourn meeting.

Signed _____ Attest _____