

Regular Meeting, Board of Education
Monday, May 10, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, May 10, 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:

WHS Student Council held a Luau and Senior Prom at the Warroad Care Center, 30 students participated.

WHS Student Council co-hosted the Father/Daughter dance with 150 dads and daughters in attendance.

Sixteen WHS students being chosen to attend Leadership Camp at the U of M this summer.

ECFE Staff and community members coordinated a tremendously successful Kid's Carnival.

WHS Student Council hosted a weeklong celebration of Teachers and Staff May 3-6th.

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

Administrators reported on Enrollment, MSHSL Spring Area Mtg, Weight Room Improvements, Summer Rec. Donations, HS Baseball field Donations, Activity Dept Cuts, K-6 Spring Class Trips, Grade 1-2 Spring Concerts, Kindergarten Graduation, NWEA Testing, Math Expressions Curriculum Staff Training, Special Education, ESY Services, Young Authors Conf., Prom, Scheduling, Student Council, Graduation, NHS Induction, UFARS Exp/Rev Summary, Genesis Software, Sidewalk Agreement, Four Day Week, Safe Routes to School Grant, Policies, and AYP Improvement Plan.

Sara Thompson gave an update to the Board on Board Goals and possible upcoming referendum.

Motion by King, seconded by Daniels to approve the April, 2010 claims and accounts in the amount of \$320,700.14, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the minutes of the April 10, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King seconded by Daniels to approve the adjustment to the school calendar for Kindergarten, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the Golf Teams Van Driver Contract with Jim Hallan, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the Golf Teams Van Driver Contract with Ruben Bjorkman, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the Golf Team Van Driver Contract with Dave Kragness, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to accept Maternity Leave of Alona Nowak, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the MS Boys Golf Coach Contract with Ron Tveit, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the Resolution for Membership in the Minnesota State High School League, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the 2010 Warroad Summer Theater Contract, as

presented. Motion carried unanimously.

Motion by Thompson, seconded by Daniels to approve the Resolution on Unrequested Leave of Absence of Bruce Olson, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

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

Motion by Daniels, seconded by Spenst to approve the Leave of Absence Request of Judy Larson, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Friesner, seconded by Spenst to approve the Resolution Discontinuing and Reducing Educational Programs and Positions on .43 Family and Consumer Science Position, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-yes, Spenst-yes, Thompson-yes, King-yes. Motion carried unanimously.

Motion by Spenst, seconded by Daniels to approve the hiring the Contracting Services of Tom Watson in the areas of Custodial and Busing, as presented. Roll-call vote: Heppner-yes, Daniels-yes, Friesner-no, Spenst-yes, Thompson-no, King-yes. Motion carried.

Motion by Friesner, seconded by Daniels to approve the Extended School Year (ESY) Services, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Friesner to approve placing the Budget Adjustment Process on the agenda each month until a process is agreed upon, as presented. Roll-call vote: Heppner-no, Daniels-yes, Friesner-yes, Spenst-no, Thompson-yes, King-yes. Motion carried.

Motion by Friesner, seconded by King to approve the call for bids to sell the Elementary Portables, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to accept the voluntarily 10% reduction in salary for the 2010-11 school year by Business Manager, Emily Turner Parsley, as presented. Motion carried unanimously.

National Honor Society Invitation-information only.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____