

Regular Meeting, Board of Education
Monday, June 14, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, June 14, 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:

Kallie McBride for being named Academic All-State in Girls Hockey

Terry Sadler for being named Far North Conference Coach of the Year (Softball)

Meghan Merriman, Jade Johnston, and Megan Brettingen for being named to the Far North Conference All Conference Softball Team

Shelby Amsley-Benzie for being named Honorable Mention All Conference for the Far North Conference (Softball)

Meghan Merriman and Megan Brettingen for being named the Agassiz Conference All Conference Softball Team

Shelby Amsley-Benzie for being named Honorable Mention for the Agassiz Conference (Softball)

Meghan Merriman, Megan Brettingen, and Jade Johnston for making the All Section 8AA Softball Team

Kallie McBride and Miranda Pearson being named Academic All-State in Softball

Softball Team for earning the State Team Academic Silver Award

Girls track for advancing to the State True Team in Stillwater and Stephanie Hodgson who sang the National Anthem.

Casey Anderson, Brandon Pearson and Hayden Timm advancing to Section Golf.

Hayden Timm for advancing to State Golf

Girls Softball-Section 8AA Runner Up

Julia Fisher and Deidre Hahn for advance to the State Track Meet.

Baseball Section 8AA Final Four

Shawn Storey, Matt Myrick, Brett Hebel and Aaron Storey Baseball All Conference

Brett Hebel named Baseball Conference MVP

Scott Knutson named Baseball Coach of the Year

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

Administrators reported on Enrollment, ECFE, Football Field Light Poles, Swimming Coop, Joint Rec, WCC Van Bid, Attendance, Graduation, State Reporting, Scheduling, Handbooks, Inventory, Book Repairs, Student Transcripts, Improvements, State Testing, AYP Team, Discipline Policy, Genesis Program, Class Trips, Kindergarten Graduation, NWEA Testing, Math Expressions Curriculum, Class Assignments, Special Education Extended Services, Physical Education-swimming skills, Food Service,-Commodities & Nutrition, Expense/Revenue Summary, Utility Services, Safe Routes to School, Scholarships, Four Day Week savings, Goals Committee, and Referendum.

Budget Adjustment Process tabled.

Motion by Spent, seconded by Thompson to approve the Bid of \$3600.00 from Warroad Ready Mix for the Portable Classroom Building, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the May, 2010 claims and accounts in the amount of \$322,409.90, as presented. Motion carried unanimously.

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

Motion by Spent, seconded by King to approve Marilyn Biondi's Contract for School Age Child Care

Program Supervisor, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve Kari Lund's Contract as Early childhood Family Education Teacher, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve Patty Hodgson's Contract as Early childhood Family Education Teacher, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to accept the resignation of Joyce Severson as Kitchen Aide, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to accept the resignation-retirement of Nancy Reinhart as a Paraprofessional, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Volunteer Visual Arts Coach Contract for Peter Sandstrom, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Policies 101-305 First Reading, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the hiring of Judith Bernard for the Special Education Teacher Position, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to accept the resignation of Lance Sage as Boys Basketball Coach, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Resolution Approving Cooperative Sponsorship Agreement between Warroad, Roseau, and Greenbush/Middle River School Districts for Girls Swimming and Diving, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spent-yes, King-yes, Heppner-yes. Motion carried.

Motion by King, seconded by Daniels to approve the 2010-2011 Budget, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Daniels to approve the Resolution of Aid Anticipation Certificates, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spent-yes, King-yes, Heppner-yes. Motion carried.

Chairman Heppner granted a five minute recess and the session reconvened after the break.

Tom Watson reported on Busing and Custodial Contracts.

Motion by Daniels, seconded by Spent to approve the Resolution of Proceeding with the Procurement of Contract Services for Transportation, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Spent-yes, King-yes, Heppner-yes. Motion carried.

Motion by Thompson, seconded by Spent to continue negotiations with MSEA employee group and accept the recommendation from Tom Watson involving the custodial group, as presented. Motion carried unanimously.

The Edge Magazine-information only.

Motion by Friesner, seconded by King to adjourn meeting.

Signed _____ Attest _____