

Regular Meeting, Board of Education
Monday, July 13, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, July 13, 2009, at 7:00 p.m. in the High School Library.

Members present: Phil Heppner, Amy Friesner, Darin Spenst, Gary Daniels, Sara Thompson and Tom King.

Motion by Spenst, seconded by King to approve the agenda with the following changes: On the consent agenda change Summer Theater contract to Warroad Women of Today Contract, replace the word reassignment with the word hire on the First Grade position, and Gary Olson would be taking the place of Carolyn Drude.

We are proud:
Meagan Merriman for being named All Section in softball.

Gary Olson shared information on the bond sale of aid anticipation certificates, OPED bonding and operating referendum.

Motion by Friesner, seconded by Spenst to approve the resolution relating to \$3,250,000 general obligation aid anticipation, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Mark Harder from Farmer's Union Oil Company/Cenex visited with the board on the idea of purchasing land from the District to expand the business. Friesner, King, O'Donnell and Oftedahl will meet to discuss the options.

Administrators reported on Enrollment, Smart Boards, Kindergarten students, Title I/Special Educ. Summer Programs, State MCA II Testing, SERVUS Training, Player/Parent/Coach Mtg., Kid Kare, Fall Sports, Painted Classrooms, Agendas, PER Calendar, AYP Team, High School Schedule, Petersen Sheet Metal, New Freezer, Board Workshop, Four-Day Week.

Motion by Daniels, seconded by Spenst to approve the Women of Today Contract, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the contract of Danielle Beckstrand as the ECSE Teacher, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the contract of Keith Nelson as the Technology Coordinator, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the contract of Jana Thompson as a First Grade Teacher. This position was available because Janet Lang took the Title 1 position in the upper elementary. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the Step Ahead Therapy Contract for Occupational Therapy Services, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the LifeCare Contract for Physical Therapy, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to call for bids on bread and milk, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the Lower Elementary Handbook, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the June, 2009 claims and accounts in the amount of \$186,002.34, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the minutes of the June 8, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Northwest Regional Inter-District Council Contract, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the contract of Amy Haataja as the HS Science Teacher, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Athletic and Activity Changes, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Kid Kare Changes, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the Fun, Fact, Fitness Fridays, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the Attachment 99 Health and Safety Report, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Memorandum of Understanding- Forty Hour Work Week, as presented. After discussion, Motion was tabled.

No change of date for the August 10 Meeting.

Vision, Mission, Values documents were tabled.

Region I minutes-information only.

Motion by Friesner, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____