

Regular Meeting, Board of Education
Monday, August 10, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, Aug. 10, 2009, at 7:00 p.m. in the High School Library.

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

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

Administrators reported on Enrollment, Schedules, Orientation, MCA II, State Testing Conf., Smart Boards, Technology, Staff, Food Service, Health Service, Facilities and Grounds, Fun Fact & Fitness Fridays, Activities Golf Tourn., Kid Kare, Fall Sports Practice, Joint Rec, Preschool, MSBA Conf., H1N1 Influenza, Website, On-line Payments, MacCray School, Four-Day Week, and School Calendars.

Motion by Friesner, seconded by Daniels to approve Cenex/Farmer's Union Oil purchasing two lots from the School District, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the bond for OPEB using the resolution recommended by Ehlers. as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Spent-yes, King-yes. Motion carried.

Motion by Thompson, seconded by King to approve the Memorandum of Understanding Forty Hour Work Week involving MSEA Unit I, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Vision, Mission and Values, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to approve the Activity Pass Changes, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the minutes of the July 10, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the July, 2009 claims and accounts in the amount of \$521,199.69, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Jeremy Culleton as the JV Baseball Coach, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Peterson Sheet Metal Preventive Maintenance Contract, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Howard Bishop as a Custodian, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the resignation of Anne Lund as the Speech Aide, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Behavioral Consulting Services Contract, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to set a Special meeting date for the Milk and Bread Bids for Friday August 21, 09 at 7:00am, as presented. Motion carried unanimously.

No action was taken for the ECSE Resignation of Danielle Beckstrand.

Motion by King, seconded by Daniels to accept the hiring of Tracy Mitterling as a Special Education Assistant to handle a new one-on-one student, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to accept the hiring of Melissa Olafson as a Special Education Assistant to handle a new one-on-one student, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Daniels to approve the transfer of the maximum amount allowed under the Resolution Authorizing Capitol Account Transfer, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Spenst-yes, King-yes. Motion carried.

Motion by Friesner, seconded by Thompson to accept the lowest Wood Chip Bid from John w. Brown, The Four J Sawmill, Inc., as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the contract of Rebecca Fischer as the Aquatic Director/Swim Coach for the 2008-2009 school year Roll-call vote: Daniels-yes, Thompson-no, Friesner-no, Spenst-yes, King-yes. Motion carried.

Region I minutes-information only.

Motion by Friesner, seconded by Daniels to adjourn meeting.

Signed _____ Attest _____