

Regular Meeting, Board of Education
Monday, September 14, 2009

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

We are proud:

Volleyball team for setting up, Swim team and Cross Country team for serving lunch at Bill Marvin's funeral.

Maureen Hardwick, Donnie Demars, Justin Knebel and 1969 Boys Hockey Team on being selected to the 2009 Warroad Warrior Hall of Fame.

Janet Johnson received the Education Arts Award.

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

Administrators reported on Enrollment, Classes, NWEA testing, Foreign Exchange Students, TV Interview on WDAZ Channel 8, Math Town Hall Meeting, AYP Team Meeting, Management Team Meeting, H1N1 Flu Virus, School Pictures, ECFE Programs, First Fun Fact & Fitness Friday, Fall Sports, Homecoming Coronation, Homecoming Game, Hall of Fame Banquet & Tickets, Facilities & Grounds, Transportation, Con-Con Land Settlement, Elem. Accordion Style Gate, Boilers, Technology, and Policy Committee.

Motion by King, seconded by Daniels to approve the Activity Coaching Contracts, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the Warroad Memorial Arena Rental Contract, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the School Bus Purchases, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the hiring of Vichita Ounchith for the Speech Assistant Position, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the hiring of Jodi Swanson for the Handicap Bus Assistant, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the hiring of Rose Green and Mary Anderson for the Elem. Kitchen Positions, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the Social Worker contract of Bridget Lindner, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the hiring of Judy Vomachka for the Custodial Position, as presented. Motion carried unanimously.

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

Motion by King, seconded by Daniels to approve the minutes of the Aug.21, 2009 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the August, 2009 claims and accounts in the amount of \$488,321.21, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the hiring of Richard Robinson for the Bus Driver Position, as presented. Motion carried unanimously.

Chairman Heppner did not have all evaluations yet, so the Superintendent evaluation was tabled.

Motion by Daniels, seconded by Spenst to approve the OPEB Bond Sale, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Motion by Spenst, seconded by King to approve the Levy Certification, as presented. Motion carried unanimously.

Motion by Thompson, seconded by Daniels to approve the Board Mission and Vision, as presented. Motion carried unanimously. The Board Goals and Ground Rules were tabled for further investigation by the board.

Motion by Friesner, seconded by Spenst to approve the resignation of Dale Story as a Bus Driver, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to approve the hiring of Brian Denault for the overload Mathematics position, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the Memorandum of Understanding Forty Hour Work Week involving MSEA Unit II, as presented. Motion carried unanimously.

The Board voted on the MSBA Delegate Assembly.

Motion by Friesner, seconded by Spenst to adjourn meeting.

Signed _____ Attest _____