

Regular Meeting, Board of Education
Monday, January 11, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, Jan. 11, 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 Daniels, seconded by King to approve the agenda.

Call for nominations and elect a chairperson, Phil Heppner was nominated, Motion by Daniels, seconded by Spenst to cease nomination and elect Phil Heppner as chairperson. Motion carried unanimously.

Call for nominations and elect a vice-chairperson, Amy Friesner was nominated, Motion by Thompson, seconded by Spenst to cease nomination and elect Amy Friesner as vice-chairperson. Motion carried unanimously.

Call for nominations and elect a clerk, Gary Daniels was nominated, Motion by King, seconded by Spenst to cease nomination and elect Gary Daniels as clerk. Motion carried unanimously.

Call for nominations and elect a treasurer, Tom King was nominated, Motion by Thompson, seconded by Spenst to cease nomination and elect Tom King as treasurer. Motion carried unanimously.

We are proud:

Girls Basketball placed 3rd at the Simley Holiday Tournament.

Girls Hockey won the Kaposia Classic Tournament in S. St. Paul.

Boys Hockey won the 16th Annual Hockeytown Holiday Classic.

Nick Stoskopf and Brett Hebel were named to the All-Tournament Team.

Brock Nelson was named the Tournament MVP.

7 grade girls Basketball for taking 2nd place at the Roseau Tournament.

8 grade girls Basketball for taking 1st place at the Roseau Tournament.

Administrators reported on Enrollment, Mathematics Curriculum Textbook Review, Ed Sights Math Consultants, NWEA Testing, Spec Ed Preschool students, Speech Therapy, Handicapped door, After School Activities Program, Influenza Update, Student Health Needs, N1H1 Issues, Holiday Hockey Classic, Winter Scheduling Meeting, Comm Ed Advisory Council Meeting, Section 8 Girls Hockey Tournament, Facilities & Grounds, MSEA Negotiation, Federal Advocacy Committee, Paraprofessionals Week, State Aid, Foreign Exchange Students, State MCA II, JOM Indian Education, and Title VII Grant.

Motion by Friesner, seconded by Daniels to approve the Movie Policy, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the minutes of the Dec.14, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the minutes of the Dec.16, 2009 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the December, 2009 claims and accounts in the amount of \$303,577.50, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to designate Chairperson Phil Heppner, Clerk Gary Daniels, and Treasurer Tom King to pay the payroll. Vice-Chairperson Amy Friesner as the alternate, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to authorize the use of facsimile signatures, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to designate the Security State Bank of Warroad and the Minnesota School District Liquid Asset Fund as depositories for the Districts funds, as presented. Motion

carried unanimously.

Motion by Daniels, seconded by Spenst to designate the Warroad Pioneer as the official newspaper of ISD #690, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to designate the window of the main lobby entrance of the high school as the official notice of posting, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to set the regular school board meetings on the second Monday of each month at 7:00pm, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to create a Special Educational Paraprofessional position, as presented. Motion carried unanimously.

Seniority list are posted, we will act on the list at the February meeting.

Chair Heppner appointed Board representatives Darin Spenst and Tom King to the joint recreation board.

Chair Heppner appointed Board representatives Amy Friesner and Sara Thompson to the policy committee.

Superintendent Oftedahl gave a report on Race to the Top and will sign the Memorandum of Agreement putting Warroad in place to be part of the grant.

Motion by Friesner, seconded by Thompson to approve the Education Minnesota Warroad Contract as amended. Motion carried unanimously.

MSBA Officer's Workshop-information only.

Motion by Friesner, seconded by Spenst to adjourn meeting.

Signed _____ Attest _____