

Regular Meeting, Board of Education  
Tuesday, October 13, 2009

The Board of Education of Independent School District #690 met in regular session on Tuesday, Oct. 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.

We are proud:  
Girls' swimming team placed fourth in True Team.

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

Administrators reported on Enrollment, MSHSL Fall Area Mtg, Fall Sports Playoff Dates, Girls Hockey, Breast Cancer Benefit Volleyball Game, Kid Kare, Fun Fact Fitness Friday, Backpacks, NWEA testing, MCA III Math Trial Testing, AYP Team Mtg, Website, School Libraries, Red Ribbon Week, Spelling Bee Competition, Reading Curriculum Team, Professional Learning Community, Listening to Kids survey, Edsight Math Workshop, College in HS, Technology, Facilities & Grounds, Negotiations, Crisis Team, and Four Day Week.

Chairman Heppner shared the Superintendent's evaluation results with the Board of Education. Superintendent wanted the evaluation to stay open at the meeting.

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

Motion by Spenst, seconded by Daniels to approve the minutes of the Sept 28, 2009 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Spenst, seconded by Daniels to approve the September, 2009 claims and accounts in the amount of \$403,348.18, as presented. Motion carried unanimously.

Motion by Spenst, seconded by Daniels to accept the resignation of Melissa Olafson as a paraprofessional, as presented. Motion carried unanimously.

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

Motion by King, seconded by Spenst to adopt the Resolution Prescribing The Form and Details and Providing for the payment of \$2,310,000 General Obligation Taxable OPEB Bond Series 2009B, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Motion by Daniels, seconded by King to approve PFM Asset Management LLC to manage our trust of the OPEB Bond, as presented. Motion carried unanimously.

Motion by King, seconded by Heppner to authorize the Superintendent to create 2010-11 Four Day Week Calendar, with school year completed by Memorial Day. Roll-call vote: Daniels-yes, Thompson-no, Friesner-no, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Motion by Daniels, seconded by Spenst to create a 2.25 hr/day addition lunch shift worker, as presented. Motion carried unanimously.

Motion by Spenst, seconded by Friesner to approve the pay increase for Community Education Piano Instructors, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spenst to approve the changes for ECFE Sick Leave/Personal Leave,

as presented. Motion carried unanimously.

Motion by Friesner, seconded by Spent to approve the Elementary Fence Repair bid from Oberg Fence Co., as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to approve the Resolution for the land, sale of land to the Farmers Union Oil Co/Cenex, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spent-yes, King-yes, Heppner-yes. Motion carried.

Center Stage Newsletter-information only.

Motion by Friesner, seconded by Thompson to adjourn meeting.

Signed \_\_\_\_\_ Attest \_\_\_\_\_