

Regular Meeting, Board of Education  
Monday, November 9, 2009

The Board of Education of Independent School District #690 met in regular session on Monday, Nov. 9, 2009, at 7:00 p.m. in the High School Library.

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

We are proud:

2009 North Border Conference Swimming & Diving Champions.

The following took 1<sup>st</sup> Place in swimming events:

Karley Sylvester in the 200 Free.

Danica Scheef in the 200 IM.

Jenna Thompson in the 50 Free.

Karley Sylvester in the 100 Free .

Jenna Thompson, Heather Tyler, Hannah Johnston & Karley Sylvester in the 200 Free Relay.

Jenna Thompson in the 100 Breast.

Karley Sylvester, Danae Scheef, Danica Scheef & Jenna Thompson in the 400 Free Relay.

Kayla Coldon in Diving.

Rick McBride named Girls Cross Country Coach on the Year at Section 8.

Lynn Astrup & Gretta Brunell qualified for State Cross Country Meet.

Lynn Astrup, Gretta Brunelle & Lindsay Fast named Girls Cross Country All Section.

Miranda Pearson & Brook Story named Volleyball All Conference.

Beth Olson named Volleyball Honorable Mention All Conference.

Volleyball Team received Silver for Academic.

Miranda Pearson and Brook Story named Volleyball Academic All State.

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

Administrators reported on Enrollment, Section Swim, Winter Sports, NWEA testing, MCA III Math Testing, AYP Team, Edsights, Parent Survey, Facilities & Grounds, Health Service, Food Service, STAR Team Retreat, Elementary School Mgmt Team, Elem. School Fence project, Climb Theater, NWEA Reports, CIMP, Veteran's Day Program, Race to the Top Funds, Policy Committee, Payroll Expenditures, Negotiations, 2008-09 Audit, School Libraries, and Crisis Mgmt Plan.

Motion by King, seconded by Thompson to approve the minutes of the October 13, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the October, 2009 claims and accounts in the amount of \$467,621.92, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the hiring of Teresa Carlson for the Dishwasher/Server Kitchen Position, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to approve the Activity Contract of Jody Christian for the Knowledge Bowl Advisor Position, as presented. Motion carried unanimously.

Motion by King, seconded by Heppner to approve the 2010-11 Calendar, as presented. Roll-call vote: Daniels-yes, Thompson-no, Friesner-no, Spent-no, King-yes, Heppner-yes. Motion failed.

Motion by Daniels, seconded by King to adopt the Board Goals for the Warroad School District, as presented. Motion carried unanimously.

Discussion on the Movie Policy.

Motion by Friesner, seconded by King to approve the One-Day Bond, as presented. Roll-call vote:

Daniels-yes, Thompson-yes, Friesner-yes, Spent-yes, King-yes, Heppner-yes. Motion carried.

Motion by King, seconded by Spent to accept hiring a Community Education One-on-One paraprofessional for students with an IEP or 504 plan, as presented. Motion carried unanimously.

NWSC Election Ballots.

Board Member Training Sign up-information only.

MSBA Convention-information only.

Motion by Friesner, seconded by King to adjourn meeting.

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