

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

The Board of Education of Independent School District #690 met in regular session on Monday, Dec. 14, 2009, at 6:00 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:

Sherri Harder for the tremendous gift and sacrifice given by donating a kidney to Tim Mindl.

Aaron Storey and Joel Lambrides received Heart O'Lakes Classic All Conference, All Section 8AA and All state Academic.

Mazie Elkins and Maria Kotz received an excellent at the Baudette Vocal Solo Contest.

Kristi Cleven, Hailey Fish, Joanna Heppner, Solomon Heppner, Stephanie Hodgson, Naeomi Johnson, Jocelyn Kuznia, Tiffany Murray, Paul Olson, Shawna Rafdahl and Sophia Sargent all received superiors at the Baudette Vocal Solo Contest.

Stephanie Hodgson and Jocelyn Kuznia were recognized as the outstanding vocal performance from their judges.

McKayla Patch received an excellent rating on her instrumental solo at Baudette.

Meaghan Carlson named Section 8 Assistant Swimming Coach of the Year.

Jenna Thompson was 8th in the 50 free, 12th in the 100 free and Karley Sylvester was 16th in the 200 free at StateClass A Swim meet.

Heather Tyler, Hannah Johnston, Jenna Thompson and Karley Sylvester took 19th in the 200 free relay at State Class A Swim meet.

Marlene Lewis for spearheading the Food Drive in the Lower Elementary School.

The entire school (staff and students) and the Warroad Community for the support given in the Schwan's fundraiser.

The Warroad Women of Today for their time, projects and donations to the schools, and from being named "Friends of Education" by EMW

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

Roy Lunde from Brady, Martz & Assoc. presented the 2008-09 Audit. Motion by Daniels, seconded by King to accept the audit. Motion carried unanimously.

Administrators reported on Enrollment, Positive Student Leadership, Black & Gold Club, Section 8 Girls Hockey, Comm. Ed. Winter Flyer, Section 8A Swimming & Diving Tournament, Great American Rivalry Series, Food Service, Facilities & Grounds, Schwan's Fundraiser, Puppet Show, Christmas Programs, Alternative Delivery System Program, Special Education Mediation, K-6 Rollerskating, Title 1 Parent Meeting, MCA II re-tests, AYP team, Culleton's Technology Class, Yearbooks, Student Council, Friday Detentions, Real World Applications of Mathematics, School Concession Stands, IRS Mileage Rate, EMW Mediations, Race To The Top Funding, Budget Adjustments, Stimulus Money, and Snow Removal.

Judy Turenne read a statement from EMW regarding contract negotiations.

Motion by King, seconded by Daniels to approve the 2010-2011 School year Calendar, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the November, 2009 claims and accounts in the amount of \$680,194.57, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the minutes of the Nov. 9, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Spent, seconded by King to approve the minutes of the Nov. 9, 2009 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to approve the Boys Basketball Volunteer Coaching Contract with Jason Heppner, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to approve the hiring of Michelle Maxwell for the special Education Teacher Assistant position, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to approve the hiring of Danielle Foster for the special Education Teacher Assistant position, as presented. Motion carried unanimously.

Superintendent Craig Oftedahl gave a presentation on Truth-in-Taxation.

Motion by Spenst, seconded by Daniels to approve certifying the levy at \$2,361,780.04 for the Pay 2010 Levy, as presented. Motion carried unanimously.

School Board Members voted on Region I Election. Ballots were collected by Superintendent Oftedahl and sent to Region I.

Movie Policy was tabled due to a change in the policy from the last meeting. Final reading will take place in January.

Motion by Daniels, seconded by Spenst to accept the donation of \$4,567.00 by Superintendent Oftedahl, as presented. Motion carried unanimously.

Motion by Spenst, seconded by King to approve the Boys Hockey Volunteer Coaching Contract with Corwin Saurdif, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to approve the Girls Basketball Volunteer Coaching Contract with Marc Tyler, as presented. Motion carried unanimously.

Motion by King, seconded by Daniels to approve the hiring of Darin Spenst for the MS Girls Basketball Contract, as presented. Spenst abstained. Motion carried.

Motion by Friesner, seconded by Spenst to adjourn meeting.

Signed _____ Attest _____