

Regular Meeting, Board of Education
Monday, March 8, 2010

The Board of Education of Independent School District #690 met in regular session on Monday, March 8, 2010, 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:

Andrew Hagen placed 1st, Lynn Astrup placed 2nd, and Anthony Paradis placed 3rd at the local Spelling Bee competition.

Andrew Hagen for being one of the 4 winners in the Regional Spelling Bee in TRF and received an award for the most correct during the written round (49 out of 50).

Bridget Lindner for her work with the student council on projects such as Catch Them Being Good and Hat Day.

Kelly Citrowski on the work done with her job experience class.

Janet Landby, Heidi Trihey, Bridget Lindner and all the students of Warroad Public School on the funds raised for "Helping Haiti".

Girls Hockey Team for capturing the 2010 Class A State Championship.

Girls Hockey Coaches Association All State: Brook Story, Shelby Amsley-Benzie, Karley Sylvester and Layla Marvin. Honorable Mention: Hannah Johnston, Kayla Gardner, Beth Olson and Lisa Marvin.

Pioneer Press All State Girls Hockey Team: 1st Team Karley Sylvester. Honorable Mention: Layla Marvin, Shelby Amsley-Benzie, Brook Story and Hannah Johnston.

Associated Press All State Girls Hockey Team: 1st Team - Karley Sylvester. 2nd Team - Layla Marvin and Shelby Amsley-Benzie. Honorable Mention: Brook Story and Hannah Johnston.

All Tournament Team: Shelby Amsley-Benzie, Hannah Johnston, Layla Marvin and Brook Story.

Brock Nelson for being one of the ten finalists for Mr. Hockey.

Boys Hockey Team Section 8 Champs.

Girls Basketball for reaching Section Semi-Finals.

Clay Heppner going to State for Free Throw.

Concert Band and Junior Varsity band for the excellent ratings at the District Large Group Contest.

The Individuals and business who donated funds to send the pep band to the State Tournaments.

Girls Cross Country team for receiving Gold status from the MSHSL in Team Academics, Girls Volleyball Team and Boys Cross Country Team for receiving silver status.

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

Administrators reported on Enrollment, Four Day Week Survey, AURI Grant, Negotiations, Gym Lights, MCA II Tests, 3rd Quarter, Grad Testing, Multi Regional-State Spelling Bee, Young Authors Conf, Softball Agassiz Conf, Community Ed Advisory Mtg, Band Fund Raising, Fall and Winter Sports Schedules, Shrine Circus Trip, Law Day Trip, Bus Safety Training, Life Touch Pictures, Parent Teacher Conf., Special Education Numbers, and General Election.

Motion by Daniels, seconded by Spent to approve the minutes of the Feb.8, 2009 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the minutes of the Feb.12, 2009 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the minutes of the Feb.19, 2009 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the minutes of the March 1, 2009 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the February, 2010 claims and accounts in the

amount of \$386,393.70, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the MSEA I Seniority List, as presented. Motion carried unanimously.

Motion by Daniels, seconded by Spent to approve the MSEA II Seniority List, as presented. Motion carried unanimously.

Motion by Daniels seconded by Spent to accept the resignation/retirement of Philip Otto as a bus driver, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Budget for publication, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-no, Spent-yes, King-yes, Heppner-yes. Motion carried.

Motion by Friesner, seconded by Daniels to set the special school board meetings on March 15 at 7:00am to discuss Negotiation Strategy Session, as presented. Motion carried unanimously.

Motion by Friesner, seconded by King to set the special school board meetings on March 23 at 6:00 pm to discuss present Budget Adjustment Proposal, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to set the special school board meetings on March 29 at 7:00am to discuss Resolution for Budget Adjustments, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Daniels to approve the Policy 206-Public Participation in School Board Meetings, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Spent to adjourn meeting.

Signed _____ Attest _____