

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

The Board of Education of Independent School District #690 met in regular session on Monday, Feb. 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:

Eric Hebel received the Air Force \$500 scholarship for the highest GPA among Seniors returning letter winners.

Goalies Shelby Amsley-Benze, Kallie McBride and the Girls Hockey Team on posting 9 consecutive shutouts which is a new state record.

Superintendent Craig Oftedahl awarded Superintendent of the Year for District 32.

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

Superintendent Oftedahl shared the latest plans for the Safe Routes to School Grant Update.

Administrators reported on Enrollment, Attendance, 2010 MCA II Testing, Ed Sights, AYP Team, Spelling Bee, Student Council, Helping Hands for Haiti, Frosty Festival Dance, 7-8 grade Activity Night, Snow Sculpture Contest, Climb Theater, NWEA Testing, Life Care Rehabilitation Services, Handicapped Door Handles, Special Education Status, Health Service, Influenza Update, NW Girls Basketball Conf., Girls and Boys Hockey Seeding Meetings, Toyota Wheels Education Grant, Comm. Ed Advisory Council, Facilities and Grounds, MSEA Seniority lists, Legislative Sessions, and Negotiations.

Judy Turenne gave a presentation on the upcoming Spanish Trip.

Motion by Daniels, seconded by Spent to approve the 2010 Spanish Trip, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the minutes of the Jan.11, 2010 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the January, 2010 claims and accounts in the amount of \$367,446.64, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to accept the retirement resignation of Rosemary Benke as a Special Education Teacher, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Licensed Staff Seniority List, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to accept the resignation of Amy Haataja as a Science Teacher, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the ECFE Teacher Contract for Kari Lund, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the School Age Child Care Supervisor Contract for Marilyn Biondi, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the Kids-N-U's Program Coordinator Contract for Joanna Pearson, as presented. Motion carried unanimously.

Motion by King, seconded by Friesner to approve changing the School Calendar to show a staff

development day on March 5th instead of Feb 25th, as presented. Motion carried unanimously.

Policy 206 - Public Participation in School Board Meetings was tabled.

Motion by Daniels, seconded by Spenst to approve the Resolution to Direct Superintendent and Administrative Team in the areas of Enrollment, Budget, Positions and Programs and to bring recommendations to the Board for changes, as presented. Roll-call vote: Daniels-yes, Thompson-yes, Friesner-yes, Spenst-yes, King-yes, Heppner-yes. Motion carried.

Motion by King, seconded by Spenst to set the special school board meetings on February 12 at 7:00am to discuss the budget and State Tournament, as presented. Motion carried unanimously.

Motion by King, seconded by Thompson to set the special school board meetings on February 19 at 12:00 noon to discuss the goals of the district and fall referendum, as presented. Motion carried unanimously.

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

Motion by Spenst, seconded by Daniels to approve the hiring of Amanda Glass as a Special Education Teachers Assistant, as presented. Motion carried unanimously.

Motion by Daniels, seconded by King to approve the ECFE Teacher Contract for Patricia Hodgson, as presented. Motion carried unanimously.

Motion by Friesner, seconded by Thompson to adjourn meeting.

Signed _____ Attest _____