

Regular Meeting, Board of Education
Tuesday, January 17, 2017

The Board of Education of Independent School District #690 met in regular session on Tuesday, January 17, 2017, at 7:00 p.m. in the High School Library.

Members Present: Bryan Hontvet, Christina Laznicka, Laurie Thompson, Jeff Heppner, Tim Fast, Brian McFarlane

Member Absent: None

Chairman Hontvet called the meeting to order at 7:00 pm.

Chairman Hontvet led the Pledge of Allegiance to open the board meeting.

Motion by Thompson, second by Heppner to approve the agenda as amended. Motion carried unanimously.

There were no comments by visitors.

We are proud statements were read by Paula Foley

Administrators reported on various topics via written reports.

Consent Agenda:

Motion by McFarlane, second by Fast to approve the minutes of the December 12, 2016 Regular Meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the minutes of the December 21, 2016 Special Meeting - Audit Review. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the minutes of the January 3, 2017 - Special Organizational Meeting. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the claims and accounts, as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the Job Descriptions of District Office ParaProfessional (second reading), Indian Education Coordinator (first reading) and Indian Education Home Liaison (first reading) as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the resignations of Don Lewis as Bus Driver. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the hiring/continued contract for
- Cecil Roberts - Bus Mechanic and Driver - Effective January 3, 2017
- Don Lewis - Transportation Director - Effective January 19, 2017
- Jeannie Huerd - Indian Education Home Liaison - Effective January 18, 2017 to January 30, 2018.
- Glen Smith - From Mechanic to Driver - Effective January 3, 2017
as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to enter a Memorandum of Understanding with Kendra Marvin - Effective January 6, 2017 as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast for Leave of Absences for
- Bernie Rosten - classroom teacher - Effective July 1, 2017 through June 30, 2018
- Jeannie Huerd - food services - Effective January 18, 2017 through June 30, 2107.
as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the facilities change orders and bills as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the Award Bids for Retired Buses to Judy Bernard as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the receiving of the Notice of Intent to Negotiate - Education Minnesota Warroad as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the HSA Adoption Agreement as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve Extended Field Trip Request - Honor Band - Duane Ledin as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the Policy Updates (third reading) as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the Seniority Lists (first reading) for Non-Certified and Certified Staff as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve Long-Term Disability Participation and contract as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to add Craig Peterson - Authorized signer for Student Activity Account as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast to approve the Acceptance of Donations and Grants as presented. Motion carried unanimously.

Motion by McFarlane, second by Fast for approval to remove Brad Nash and Brenda Jordan from the Administrators Bank account and appoint Paula Foley as signer as presented. Motion carried unanimously.

New Business:

Improving Student Achievement - Motion by Thompson, second by Laznicka for MCA modified test schedule and information as presented. Motion carried unanimously.

Paula Foley reported on the January 16, 2017 In-Service Review.

Indian Education Update and Presentation by Lawrence Norwegian, Indian Education Coordinator.

Paula Foley reported on the Every Student Succeeds Act.

Paula Foley reported on Activity Account Procedures (first reading).

Motion by Laznicka, second by Heppner to approve Mike Reishus as the Insurance Broker for proposals for our health insurance bids as presented. Motion carried unanimously.

Motion by McFarlane, second by Thompson to approve bids for the Early Learners Addition and Elementary School and renovations as presented. Motion carried unanimously.

Paula Foley informed board about the Bond Update and Fixed Asset Inventory that included Policy 802 - Sale of Obsolete Equipment.

Motion by Thompson, second by McFarlane for the Resolution for the Sale of General Obligation School Building Bonds 2017A. Roll call vote was taken and the motion passed unanimously.

Motion by Hontvet, second by Heppner to approve the removal of April 17 as Teacher Snow Make Up Day and to allow the Superintendent to make a plan and present in February. Motion carried unanimously.

Paula Foley shared about the after school bus situation. A letter from legal counsel was shared with the Board.

Enrollment Numbers were shared.

Paula Foley informed board on the closing papers on the sale of the old elementary building, the State of Minnesota - Driver Education Approval, and Area Learning Program Parameters and Criteria.

Thompson from the Policy Committee discussed that they will review policies (second reading) on January 18th at 4:15 p.m..

Future Agenda Items were discussed.

Motion by Heppner, second by Laznicka to adjourn the meeting. Motion carried unanimously. Meeting was adjourned at 8:00p.m..

The next Regular Meeting of the Board of Education will be held on Monday, February 21, 2017 at 5:15 p.m. in the High School Library.

Signed _____ - School Board Chairperson

Attest _____ - School Board Clerk