

Regular Meeting, Board of Education
Monday, November 14, 2016

The Board of Education of Independent School District #690 met in regular session on Monday, November 14, 2016, at 7:00 p.m. in the High School Library.

Members Present: Darby Zentner, Tim Fast and Bryan Hontvet, and Keirsten Eklie, Brian McFarlane

Member Absent: Justin Partee

Vice Chair McFarlane called the meeting to order at 7:00 pm.

Vice Chair McFarlane led the Pledge of Allegiance to open the board meeting.

Motion by Eklie, second by Zentner to approve the agenda as amended. Motion carried unanimously.

There were no comments by visitors.

We are proud statements were read.

Administrators reported on various topics via written reports.

Student Representatives gave their report.

Consent Agenda:

Motion by Hontvet, second by Fast to approve the minutes of the October 10, 2016 Regular Meeting and dispense with the reading, as presented. Motion carried unanimously.

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

Motion by Hontvet, second by Fast to approve the PERA Report as presented. Motion carried unanimously.

Motion by Hontvet, second by Fast to approve the MDE Reports as presented. Motion carried unanimously.

Motion by Hontvet, second by Fast to approve the 2017-17 High School fundraisers as presented. Motion carried unanimously.

Motion by Hontvet, second by Fast to approve the job description changes of Behavior Interventionist (second reading) and Early Learning Coordinator (first reading) as presented. Motion carried unanimously.

Motion by Hontvet, second by Fast to approve the resignations of Karen Matteson, Shawn Carlson, and Dave Palm as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the hiring/continued contracts of winter coaches, Layla Marvin, Darrell Shaugabay, Bryce Demolee, Jaimie Snowden, and Claire Simon as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the Superintendent Evaluation Summary as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the Memorandum of Understandings with Kendra Marvin (adjusted schedule), and Ed MN Warroad (reimbursement for graduate work and payment for substitute teaching) as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the 2016-17 Inclement Weather Plan as presented. Motion passed unanimously.

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

Motion by Hontvet, second by Fast to approve the insurance plan for the student trip to Dublin as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the long-term disability insurance plan as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the agreement with Minnesota Energy Resources as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the Credit Recovery Plan with Detroit Lakes Public Schools as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the request for girl's basketball as presented. Motion passed unanimously.

Motion by Hontvet, second by Fast to approve the agreement with Itasca Community College as presented. Motion passed unanimously.

New Business:

Steve Bengston, Trish Harren and Rose McDonald presented updates on the 2015-16 and 2016-17 World's Best Workforce Plans.

Paula Foley presented the current homeschool numbers.

Jaimie Snowden presented the District 690 Indian Education curriculum.

Paula Foley reviewed the Audit status and December budget revision.

Paula Foley reviewed the status of the District's response to the Federal Fair Labor Standards Act.

Paula Foley reviewed the building renovations.

Paula Foley reviewed the bond and facilities budget and payments.

Paula Foley presented the Early Learners' Addition bid timelines.

The Board canvassed the general election results for School Board. Motion by Eklie, second by Zentner to approve the results as presented. Motion carried unanimously.

Paula Foley presented the new Board mentorship plan.

The enrollment numbers were shared.

The Finance Committee and Policy Committee gave reports.

Board members were informed about the Joint Powers election and nominations.

Future agenda items were discussed.

Motion by Hontvet, seconded by Eklie to adjourn meeting. Motion passed unanimously.

Signed _____ - School Board Chairperson

Attest _____ - School Board Clerk

