

Regular Meeting, Board of Education  
Monday, December 12, 2016

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The Board of Education of Independent School District #690 met in regular session on Monday, December 12, 2016, at 7:00 p.m. in the High School Library.

The ANNUAL TRUTH AND TAXATION PRESENTATION was at 6:00 pm in the High School Library.

There was a light reception for outgoing Board Members at 6:40 in the High School Library.

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

Member Absent: None

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 Hontvet to approve the agenda as amended. Motion carried unanimously.

There were a few comments by visitors.

We are proud statements were read by Ava Gross.

Administrators reported on various topics via written reports.

Student Representatives gave their report.

Consent Agenda:

Motion by Hontvet, second by Eklie to approve the minutes of the November 14, 2016 Regular Meeting and dispense with the reading, as presented. Motion carried unanimously.

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

Motion by Hontvet, second by Eklie Memorandum of Understanding between Life

Care Medical Center and Warroad High School as presented. Motion carried unanimously.

Motion by Hontvet, second by Eklie to approve HITA request by Education Minnesota Warroad as presented. Motion carried unanimously.

Motion by Hontvet, second by Eklie to approve the Elementary Fundraiser 2017-17 as presented. Motion carried unanimously.

Motion by Hontvet, second by Eklie to approve the job description changes of Early Learning Coordinator (second reading) and District Office Paraprofessional ( first reading) as presented. Motion carried unanimously.

Motion by Hontvet, second by Eklie to approve the resignations of Karen Mattson - Teacher - Effective February 19, 2017 and Hope Walker - Payroll Clerk - Effective November 30, 2016 as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie to approve Leave of Absence for Don Lewis - Bus Driver - Effective December 1, 2016 to June 30, 2017, and Nicole Eichenberger - Food Services Worker - Effective December 1, 2016 to June 30, 2017 as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie to approve the hiring/continued contract for

- Don Lewis - Interim Transportation Supervisor - Effective December 1, 2016 to June 30, 2017
- Nicole Eichenberger - Payroll Clerk - Effective December 1 to June 30, 2017
- Angie Smith - Bus Paraprofessional 2 hours/day - Effective December 5, 2016
- Kathy Cordes - Elementary Noon Monitor - 2.5 hours/day - Effective December 12, 2016
- Madison Booth - Substitute Elementary Noon Monitor - 2.5 hours/day - Effective December 12, 2016
- Kathy Evans - Food Service Worker - 2.25 hours/day - Effective December 12, 2016
- Dezarie Gustafson - SPED Paraprofessional - 6.75 hours/day - Effective December 12, 2016
- Jolene Bunn - SPED Paraprofessional - Effective December 12, 2016
- Joni Pelowski - Payroll Consultant - 24 hours/week - Effective November 28, 2016
- Cecil Roberts - Mechanic - Effective January 3, 2017

as presented. Motion passed unanimously.

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

Motion by Hontvet, second by Eklie to approve the Policy Updates (final reading) as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie to approve the Acknowledgement of Donation to the Backpack Program as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie to approve the Agreement for use of Facilities with Homeschool Association as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie to approve the Agreement with Midway Foundation regarding Trap Club as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie for Approval of Agreement to Consider PEIP on behalf of Education Minnesota Warroad as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie for Approval of 2016-18 Teacher Development and Evaluation Plan as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie for Approval of Lease with MARCO regarding copiers and printers as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie for Approval of Lease with Microsoft regarding computers for Science as presented. Motion passed unanimously.

Motion by Hontvet, second by Eklie to Accept Donations and Grants as presented on Agenda. Motion passed unanimously.

#### New Business:

Improving Student Achievement had no reports presented.

2016-2017 Budget and Audit presented by Donna Luhring

Preliminary Audit Meeting will be December 21, 2016 at 12:00 noon

Motion by Eklie, second by Hontvet for Approval of Levy Certification as presented. Motion passed unanimously.

Motion by Hontvet, second by Zentner to Approve to put to receive bids for the Early Learners and Remodel of the Elementary as presented. Motion carried unanimously.

Motion by Eklie, second by Fast to Approve the Resolution for the sale of the old elementary school as presented. Motion passed unanimously.

Organizational Meeting is to be determined.

Enrollment Numbers were shared.

Brian McFarlane reported on behalf of the Policy Committee - Review of Policies. (Second Reading).

Mentoring Meeting Updates were given by Hontvet mentoring Laznicka and Fast mentoring Thompson.

Future Agenda Items were discussed.

Motion by Zentner, second by Eklie to adjourn the meeting. Motion passed unanimously. Meeting was adjourned at 7:35.

The next Regular Meeting of the Board of Education will be held on Monday, January 16, at 7:00 p.m. in the High School Library.

Signed \_\_\_\_\_ - School Board Chairperson

Attest \_\_\_\_\_ - School Board Clerk