

The Board of Education of Independent School District #690 met in regular session on Monday, Jan. 11, 2016, at 7:00 p.m. in the High School Library.

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

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

Motion by Eklie, seconded by Zentner to approve the amended agenda.

We are proud:

Warroad Boys Hockey won the 22<sup>nd</sup> annual Holiday Hockeytown Classic.

Beau Wilmer and Dryden Thompson were named to the All-Tournament Team.

Jade Cole was named the tournament MVP.

Tommy Vilayphone and Kobe Ratsavongsay were named Hugo's Holiday BBB All-Tournament Team members in EGF.

Madison Plovie was named to the All-Tournament GBB Team in Pelican Rapids.

Madison Oelkers and Mariah Gardner were named All-Tournament Team at the 2<sup>nd</sup> Annual Holiday Hockeytown Classic.

Mariah Gardner was named MVP at the 2<sup>nd</sup> Annual Holiday Hockeytown Classic.

Superintendent Foley thanks our Custodial staff, Coaches and Mr. Bengtson for their work over break.

EMW President Judy Turenne acknowledged "Friend of Education" to Shelby Sletten.

Student Council Brennen Foster read the proclamation and Thank our Para Professionals as it is "Para Professional Appreciation Week".

Administrators reported on Enrollment, Benchmark Testing, MCA State Testing, Curriculum, Lockdown Drills, ACT Testing, Christmas Concerts, Warbotics Lego Robotics Team, Scheduling, WHS Facebook, Student Creativity Festival, Eat Well and Keep Moving, CLIMB Theatre, Education City, STAR Reading & Math, OLPS Tests, Health Service Report, Facilities Report, Payroll ACA 1095 Forms, Budgets, Technology Report, Community Ed Flyer, One Act Play, and Snowmobile Safety Class.

Student Representative Brianna LaDuke and Emma Brunelle updated the Board on Student Council events and related information.

Motion by McFarlane, seconded by Hontvet to approve the minutes of the Dec. 14, 2015 regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the minutes of the Dec. 14, 2015 Truth and Taxation Hearing and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the minutes of the Dec. 22, 2015 closed special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the minutes of the Dec. 22, 2015 special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the December, 2015 claims and accounts in the amount of \$409,418.51, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to accept the resignation of Vichita Ounchith as a Business Education Teacher, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to accept the continued contract with Tammi Keophet as the Confidential Assistant to the Superintendent, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the hiring of Vichita Ounchith for the Business Education Teacher .22FTE and School Support Communications Specialist .78FTE, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the Request for a FMLA Maternity Leave by Christine Prusak, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the Request for a FMLA Maternity Leave by Kendra Marvin, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the re-hiring of Ronda McFarlane for the Kitchen Helper position, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the posting of a Kid Kare Para Professional, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Hontvet to approve the following Policies second reading, as presented. Motion carried unanimously.

- 101 Legal Status of the Warroad School District
- 101-1 Name of the Warroad School District - "Warroad Public Schools"
- 102M Equal Educational Opportunity
- 103 Complaints - Students, Employees, Parents, other Persons
- 104 Mission Statement
- 104-7 Parent Family Involvement
- 201 Legal Status of the School Board
- 202 School Board Officers
- 203 Operation of School Board Governing Rules
- 203-1 School Board Procedures Rules of Order
- 203- Order of the Regular School Board
- 203-5 School Board Meeting Agenda
- 203-6 Consent Agendas
- 204 School Board Meeting Minutes
- 205 Open Meeting and Closed Meetings
- 206 Public Participation in School Board Meetings
- 207 Public Hearings
- 208 Development, Adoption, and Implementation of Policies
- 305 Policy Implementation
- 416 Drug and Alcohol Testing
- 506 Student Discipline
- 707 Transportation of Public School Students
- 708 Transportation of Non-public School Students
- 709M Student Transportation Safety

710 Extracurricular Transportation  
711 Videotaping on School Buses  
712 Video Surveillance other than on Buses  
729 Mileage Policy

Motion by McFarlane, seconded by Hontvet to accept the \$3,000 Grant from NW MN Arts Council for Orff Instruments in Christine Prusak Elem Music Classes, as presented. Motion carried unanimously.

Warroad Public Schools Teacher Development and Evaluation/Staff Development Plan Co-Chairs, Lori Schiable and Heidi Schaum gave a presentation on the components and budget.

Motion by Eklie, seconded by Zentner to approve the committee appointed members for Staff Development, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by McFarlane to approve the 2% budget for the Staff Development budget, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Zentner to approve the District Organizational Chart-Policy 301, as presented. Motion carried unanimously.

Finance Procedures – First Reading

Motion by McFarlane, seconded by Eklie to approve to attain bids for an auditor for 2016-17 school year, as presented. Motion carried unanimously.

Seniority List-EMW are posted, and will be acted on at the February meeting.

Seniority List-MSEA are posted, and will be acted on at the February meeting.

Motion by McFarlane, seconded by Eklie to approve the Resolution Rescinding Acceptance of Resignation in Regards to Robert Brill employment, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Hontvet-yes, Fast-yes, Zentner-yes. Motion carried.

Scott Sosalia from ARI gave a presentation on the Parking Lot Bidding Process and Abatement Bonds.

Motion by Eklie, seconded by Zentner to approve the plans for submit bids for the Parking Lots Project, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Fast to approve of the use of Abatement Bonds to fund the Parking Lot Project, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Hontvet-yes, Fast-yes, Zentner-yes. Motion carried.

Scott Sosalia from ARI spoke to the board on the Deferred Maintenance Projects list of Priorities.

Motion by Eklie, seconded by McFarlane to approve sale of bonds for the Deferred Maintenance Projects and the extension of contract with ARI to complete the bidding, planning, and related processes, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Hontvet-yes, Fast-yes, Zentner-yes. Motion carried.

Motion by Hontvet, seconded by Zentner to approve the development of an Early Learner's Facility addition concept to be presented to the Board no later than March 2016 and the extension of contract with ARI to complete the concept and a call for a presentation to the Board regarding all funding and referendum processes during February 2016 meeting, as presented. Roll-call vote: Partee-yes, McFarlane-yes, Eklie-yes, Hontvet-yes, Fast-yes, Zentner-yes. Motion carried.

Superintendent Foley updated the board on the issues with the Angle School construction.

Vichita Ounchith and Jon Bergeron gave a presentation on the new school web page and the capabilities the web page has.

First readings on Job description and will be acted on at the February meeting.

Board member gave committee reports.

Enrollment numbers- info only

Superintendent Foley informed the board on the English Learners, School Support Division Organization and Indian Education Program.

Motion by McFarlane, seconded by Zentner to adjourn meeting.

Signed



Attest

