

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

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

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

Member Absent: Darby Zentner

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

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

Motion by Eklie, second by McFarlane to approve the agenda as amended. Motion carried Unanimously.

There were no public comments on the agenda.

We are proud:

Paula Foley read the following "We Are Proud" statements:

Steve Bengtson sent the following

Boys Hockey for being named the Section Team Academic Champions for Section 8A.

The students who sang the National Anthem at home games during the winter sports season.

Mariah Gardner for being named to the Girls' Hockey Coach Association All State Team.

Mariah Gardner, Kaitlyn Kotloswki, and Emma Brunelle named Girls State Hockey all Tournament team

Mairah Gardner and Demi Gardner named to All Section First Team. Madison Oelkers, Kaitlyn Kotlowski, and Jen Phillips for being named to All Section Second Team. Sara Baumann, Katie Johnston, and Emma Brunelle named Honorable Mention.

Mixed Choir, Girl's Choir and Concert Band all received superior ratings at the Large Group Contest.

Max Oelkers and Jade Cole selected to the All Section Hockey Team.

Knowledge Bowl advanced to Section Meet.

The Girl's Hockey Team and coaches for the great season.

Dave Palm sent a "We are Proud" to the bus drivers for their hard work and dedication to the District.

Administrators reported on various topics via written reports

There were no Student Representative reports.

Motion by McFarlane, seconded by Eklie to approve the minutes of the February 8, 2016 Regular Board meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the minutes of the February 16, 2016 Special Board meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the minutes of the February 25, Special Board meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the February, 2016 claims and accounts as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the resignation of Shirley Flick, Kitchen Aid. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the resignation of Jaimie Snowdon, Prom Artistic Director. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the resignation of Evie Halvorson Speech and One Act Play Advisor/Coach. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to accept the hiring of Ron Storey – Volunteer Softball Coach. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Kjersti Freid – Speech Advisor/Coach. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Shirley Flick – Indian Education Tutor. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Angela Smith – Substitute Bus Driver. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Thomas Kanoff – Assistant Boys Track Coach. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Bryan Denault – Head Boys Track Coach. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Edmund Christofferson – Junior High Golf Coach. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Matthew Pahl –

Volunteer Junior High Baseball Coach. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Melanie Schreiner - Prom Artistic Director. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the hiring of Tara Bouche – Indian Education Tutor. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the 2016-17 - certified staff seniority list, as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the donation of \$1000.00 from the Northwest Minnesota Foundation Board/ Margaret and Paul Samuel Johnson Charitable Fund as a general program donation. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the donation of \$1000.00 from the Northwest Minnesota Foundation Board/ Margaret and Paul Samuel Johnson Charitable Fund for Industrial Technology equipment. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the acceptance of the Positive Behavioral Intervention Support Grant (no monetary value) for the 2016-17 school year. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the acceptance of the COMPAS grant for \$7700. From the Northwest Minnesota Arts Council for the creation of a mural in the elementary cafeteria. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the acceptance of the donation of \$1000. from Shopko as a general program donation. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the re-hiring of Spring Season Coaches as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the May 17, 2016 Referendum Election Judges as presented. Motion carried unanimously.

Motion by McFarlane, seconded by Eklie to approve the retirement of Karen Stoskopf – Para Professional - after thirty plus years of service to District 690. Motion carried unanimously.

Brad Nash presented Warroad Public Schools graduation rate numbers (95.5%) and the plan for senior high credit recovery. Paula Foley added the dates for Extended School Year and a potential Credit Recovery Summer School Program.

Paula Foley presented the Warroad Public Schools Curriculum Review and Implementation Cycle. This is first reading.

Scott Sosalia, from ARI shared information on the Revised Ten Year Facility Plan. Motion by Eklie, seconded by Hontvet to approve the plan as presented. Motion carried unanimously.

Scott Sosalia, from ARI shared the memo from the Minnesota Department of Education documenting the final payment of the Warroad Capital Loan. No action necessary.

Scott Sosalia, from ARI shared the Debt Service Loan Presale Report as presented. Motion by McFarlane, seconded by Eklie to approve the Resolution Providing for the Sale of General Obligation Refunding Bonds 2016A, as presented. Roll call vote - motion carried unanimously.

Motion by Hontvet, seconded by Eklie to conduct a Special Board Meeting on April 21, 2016 at 6:30 pm for the Approval of Sale of Bonds. Roll call vote – motion carried unanimously.

Scott Sosalia, from ARI shared information on the Resolution Relating to Proposed Property Tax Abatement for Parking Lot Reconstruction Project, Series 2016 B. The Bond time line was changed from the printed 15 years to 14 years. Motion by McFarlane, seconded by Eklie to approve the Resolution as modified. Roll call vote - motion carried unanimously.

Motion by Eklie, seconded by Hontvet, to conduct a public hearing on April 11, 2016 in the High School Media Center regarding the parking lot project. Roll call vote - motion carried unanimously.

Motion by Eklie, seconded by Hontvet, to conduct a Special Board Meeting on May 24, 2016 at 12:00 noon in the High School Conference Room to canvass election results and for the sale of Abatement Bonds. Roll call vote – motion carried unanimously.

Scott Sosalia, from ARI shared information on sale of Facility Maintenance Bonds, Series 2016C. The last two pages of the Board materials were removed, as they were duplicates. Motion by Hontvet, seconded by McFarlane to approve the Resolution as presented. Roll call vote motion carried unanimously.

Notice of the Purchase of Bonds will be sent to the Warroad Pioneer on March 15, 2016 for publication.

Paula Foley presented the referendum election timeline and benchmarks. No action taken.

Paula Foley presented the titles for two new busses. No action taken.

Scott Sosalia, from ARI shared bid tabulations for the parking lot. Q and R Trucking won the bid at \$973,750.00. Motion by Eklie, seconded by McFarlane to award the parking lot bid as presented. Roll call vote - motion carried unanimously.

Sarah Homme presented an Early Learners' Wing, Building Updates, and Improved Learning Environments as the priorities of the May 17, 2016 Referendum vote. No action necessary.

Sarah Homme presented the plan for a \$750,000. Modification to the Angle Inlet School that is being taken to the Legislature by Senator Stumpf. No action necessary.

Sarah Homme and Winter Booth presented information from the Vote "Yes" Referendum

Committee. This was informational only.

Paula Foley presented the proposed 2016-17-school calendar. This was the first reading. No action taken.

Board Committee Reports were presented. Bryan Hontvet is meeting with the Park and Recreation Board. Kiersten Eklie reported that Principal Negotiations are re-opening. Brian McFarlane reported that the Policy Committee did not complete their revisions, and will forward recommendations on policies at a future Board Meeting. No action necessary.

Enrollment numbers were shared.

Information on potential upcoming School Board training was shared.

Public Comments included clarification on the Indian Education Parent Policy status.

Future Agenda Items- English Learners Program, Schedules and Staffing for 2016, ESEA information, and the development of a Class Size Task Force will be agenda items on the April Regular Meeting.

Chairman Partee reviewed the dates of upcoming Special Meetings and of the District Retirement Reception and Board Meeting Plan on May 9, 2016.

Motion by McFarlane, seconded by Eklie to adjourn meeting at 8:05 pm.

Signed  Attest _____