

Regular Meeting, Board of Education
Monday, April 11, 2016

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

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

Members Absent: Justin Partee, Keirsten Eklie

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

Co-Chairman McFarlane led the Pledge of Allegiance to open the board meeting.

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

There were no public comments on the agenda.

We are proud:

Dave Palm thanked Conrad Bernard and Glen Smith for the great job they do.

Rhonda Paulson congratulated the choirs on their performance at ensemble contest.

Steve Bengston congratulated Rhody Heneman and Jim Kinerick for winning the "Pioneer Athletes: Fields of Excellence Award"

Paula Foley congratulated Deb Landin for being named to the MDE/MDH Leadership Cohort Two.

Paula Foley congratulated Kelly Klein on receiving his Certified Plant Manager Certification.

Steve Bengston recognized:

Kobe Ratsavongsay-Sivixa, Caleb Fast, and Tommy Vilaphone for being named to the North Border All-Conference Basketball team. Lucas Garbe was named honorable mention.

Warroad was the North Border Conference Co-champion.

Kobe Ratsavongsay-Sivixay was named Conference Co-senior of the Year

Vichta Ounchith was named the Conference Coal of the year

Visual Arts had two students advance to the State Competition – Kailey Sharp in Crafts and Jenna Doyle in Media Arts

Our GBB team achieved Silver Status for the team academics.

Administrators reported on various topics via written reports.

There were no Student Representative reports.

Consent Agenda:

Motion by Zentner, seconded by Hontvet to approve the minutes of the March 16, 2016 Regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the March, 2016 claims and accounts as presented. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the retirement of Rhonda Paulson, music teacher, after 32 years of service effective June 30, 2016. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the retirement of Pat McKeever, Para professional, after 25 years of service effective June 30, 2016. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the retirement of Mitch Cole, bus driver and kitchen helper, after 30 plus years of service effective June 30, 2016. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to accept the resignation of Laurie Smith, kitchen aide, effective immediately. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to accept the resignation of Jon Bergeron, Technology Services Director, effective immediately. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the appointment of Kory

Haats, volunteer track coach. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the appointment of Robert Crowe, volunteer track coach. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the contract of Jan Overly, Kitchen Helper. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the contract of Adris Thompson, Kitchen Helper. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the contract of Michelle Wyckoff, Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the contract of Jamie Christopherson, Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the contract of Kathy Scheving, .5 Child Hind Coordinator – Special Education, for the 2016-17 school year. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the contract of Kris Edman, .5. Due Process Facilitator for the 2016-17 school year. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the potential consulting positions for Business Manager and Technology Leadership Positions. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the Memorandum of Understanding with Education Minnesota Warroad regarding Credit Recovery Teacher, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the revised Ten Year Facilities Maintenance plan, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the \$1000. Donation to the Joy Ganyo Scholarship Fund, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the 2016-17 School Calendar, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the Warroad Curriculum Cycle, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Hontvet to approve the donation of \$900. by

Roseau Co-Op Trust to the Robotics Program, as presented. Motion carried unanimously.

New Business:

Brad Nash presented the 2016-17 High School Student Handbook (first reading.)

Paula Foley discussed the plan to present the staffing projections and schedules to the Board after Round Up on April 22. She also discussed Math, Science and Health being on the curriculum cycle for 2016-17.

Paula Foley presented the North Country Food Bank Backpack Information. Motion by Hontvet, second by Fast to approve the partnership of Warroad Schools with the program. Motion carried unanimously.

Paula Foley presented information-gathering sheets for input by the Board for the Class Size Task Force, which will convene on May 23, 2016 at 4:00 in the High School Conference Room. This will be a volunteer committee. The information presented will serve as the basis for the committee business.

Brad Nash presented the 2016 Commencement Plans. Tim Fast will represent the Board of Education by handing out diplomas. If a second Board Member is requested, Justin Partee/designee will participate.

Brenda Jordan presented information on the COMPAS grant that will begin on April 27 in the Elementary School. A muralist will be painting the Elementary Cafeteria with the students.

Motion by Zentner, second by Hontvet to approve the Resolution Related to Property Tax Abatement for a Parking Lot Reconstruction Project 2016B, with the public hearing held at 4:00 pm on April 22, 2016. Roll call vote – Passed unanimously.

Paula Foley presented information on the Municipal Market Bond Rating.

Paula Foley presented the draft Post-Issuance Debt Compliance Policy (first reading.)

Paula Foley presented the Commissioner of Education's response to the Warroad Referendum Review and Comment.

Paula Foley presented the Dissemination Agent for Issuer Disclosure Required Under Securities and Exchange Commission Rule 15c2-12.

Dana Larson reported on Audit Recommendation.

Dave Palm presented information regarding the state of Warroad's bus and vehicle fleet, and potential replacement prices. There is no plan for immediate purchases, however, a purchase cycle will be developed and presented in the months ahead

Motion by Hontvet, second by Zentner to approve the parking lot contract with Q and R Construction, as presented. Roll call vote – Passed unanimously.

Paula Foley presented the updated Referendum Priorities and Budget list.

Kelly Klein reported on the status of the Legislative Bill regarding funding for the Angle Inlet School.

Motion by Hontvet, second by Fast to approve the Public Accuracy Test for the Referendum Election for May 10, 2016, at 1:00. Motion carried unanimously.

Motion by Zentner, second by Hontvet to cancel the April 21, 2016 Special Meeting and move it to April 19, at 6:30 p, in the High School Conference Room. Motion carried unanimously.
The group also clarified that the May 24 Special Meeting (previously acted on) will be held at 7:00 pm in the High School Conference Room.

There were no Board Committee Reports.

Other Information:

Enrollment numbers were not presented.

A note was shared regarding the nice experience the Elementary students had with the CLIMB Theatre.

Retirees were congratulated and an announcement of the May 9, 2016 Retirement Reception from 4:30 – 6:00 was made.
Public Comments were made about the removal of the Closed Meeting Agenda, the cost of the Business Services Consultant, the sale of the old Elementary Building, and thanking the Board for supporting staff in participating in the Blandin Leadership Training.

Future Agenda Items-, English Learners Program, Schedule and Staffing,

Early Learners Presentation, Strategic Planning.

Motion by Zentner, seconded by Fast to adjourn meeting. Motion passed unanimously.

Signed Kristen Kelly

Attest [Signature]