

WARROAD PUBLIC SCHOOLS #690
REGULAR BOARD MEETING
JUNE 13, 2016 - 7:00 PM - HIGH SCHOOL LIBRARY



This meeting will be live streamed. A video of this meeting will be broadcast on the local cable channel on Sunday, June 18, 2016, at 7:00 pm.

The Board Chair will welcome television watchers, and state the date and location of the meeting for viewers. All Board members will be asked to identify him/herself.

BOARD MEMBERS:

____ Mr. Justin Partee, Chairperson	____ Mr. Tim Fast, Director
____ Mr. Brian McFarlane, Vice-Chairperson	____ Mr. Darby Zentner, Director
____ Mr. Bryan Hontvet, Treasurer	____ Student Rep _____
____ Ms. Keirsten Eklie, Clerk	____ Student Rep _____

Proposed Agenda

1. Call Meeting to Order at 7:00 p.m.
 - a. Pledge of Allegiance
2. Approve Agenda as presented/amended.
 - a. Public Comments on the Agenda
3. Communication and Visitors
 - a. We Are Proud - none
 - b. Administrative Reports
 - c. Student Representatives Updates -
4. Consent Agenda
 - a. Reading, Correction, and Approval of Minutes for:
 - i. Regular Meeting - April 11, 2016
 - ii. Special Meeting - May 20, 2016
 - iii. Special Meeting - May 24, 2016
 - b. Consideration of Claims and Accounts
 - c. Human Resources Action
 - i. Resignations
 1. Stacy Kvarnlov - Paraprofessional
 2. Vivian Dahl - Kitchen Helper
 - ii. Hires/ Re-Hires/ Contract Renewals
 1. Kendra Marvin .8 Mental Health Practitioner
 2. Becky Beadle - Summer Helper
 3. Kelly Milne - Summer Helper
 4. Scott Knutson - Summer Helper
 5. Krysta Johnson - Early Childhood Teacher
 6. Kelly Klein - Facilities Director

7. Rebecca Willems - Aquatics Director
 8. Tammi Keophet - Confidential Assistant
 9. Nik Carpenter - Summer Joint Rec Worker
 10. Holly Erickson - English Language Learner Teacher
 11. Lifeguards for 2016-17 (see list)
 12. Summer Recreation Employees (see list)
 13. Beth Olson - Girls Hockey Assistant Coach
 14. Della Knutson - School Age Child Care Program Supervisor
 15. Kristina Dignan - Early Learners Paraprofessional/ Teacher Sub
 16. Judy Lund - Early Learners Paraprofessional
 17. Kelsey Vatnasdahl - Early Learners Teacher/Coordinator
 18. Stacy Drury - Early Learners Teacher
 19. Dave Palm - Transportation Director
 20. Patti Hodgson - Special Education Teacher
 21. Vich Ounchith - Technology Department
- iii. Consultant
1. Carol Skoe - Physical Impaired Services
- iv. Extended School Year Staff/ Summer Hires
1. Patti Johnson - Teacher
 2. Laurie Nieminen - Paraprofessional
 3. Mercedes Stoksopf - Paraprofessional
 4. Paulette Stoksopf - Teacher
 5. Jessica Boyd - Paraprofessional
 6. Kathy Scheving -Teacher
 7. Andrea Poole - Teacher
 8. Cari Ledin - Teacher
 9. Jessica Knox - Paraprofessional
 10. Emily Dorholt - Paraprofessional
 11. Rachel Mitchell - Paraprofessional - class and bus
 12. Kari Rachuy - Paraprofessional
 13. Kelly Milne - Paraprofessional
 14. Kapital Pomplun - Paraprofessional
 15. Patti Hodgson - Substitute Teacher
- d. Agreement between "Great to Great Athlete" and Warroad Public Schools
- e. Agreement between Warroad Estates Golf Course and Warroad Public Schools
- f. Proposal for the addition of Assistant Coach for the Cross Country Program
- g. 2016-17 Lunch Prices (no change)
- h. 2016-17 Preschool Tuition Fee Schedule
- i. 2016-17 Activity and Community Fee Schedule
- j. Parking Lot Light Replacement Bid - Bergstrom Electric
- k. 2016-17 Financial Auditor - Eide Bailly
- l. ARI Contract Amendments
- i. Differed Maintenance Projects
 - ii. Early Childhood Addition
- m. Contract with Bond Trust Services regarding \$1,065,000 tax abatement bonds
- n. 2016-17 Elementary Handbook - second reading
5. New Business (Based on the Board of Education Goals)
- a. Improving Student Achievement
 - i. 2016-17 High School Schedule - Paula Foley
 - ii. Class Environment Task Force Report - Paula Foley
 - b. Being Responsible Stewards of Resources
 - i. 2015-16 Final Budget Report - Donna Lurhing
 - ii. 2016-17 Budget (first reading) - Donna Lurhing
 - iii. Business Management Recommendations - Donna Lurhing
 - iv. Transportation Department Updates - Donna Lurhing

- c. Assessing the Facility Needs and Developing a Long-Term Plan
 - i. Overview of Summer Projects – Paula Foley
 - d. Improving Communication/Collaboration/Capacity
 - i. Superintendent and Board Goals – Keirsten Eklie
6. Other Information
- a. Enrollment Numbers
 - b. Board Reports
 - i. Request for Communications Committee Meeting – Paula Foley
 - ii. Request to add Finance Committee – Paula Foley
 - c. Referendum Expenses
 - d. Open Discussion – Limit ten minutes
 - e. Future Agenda Items – Second reading budget
7. Adjourn

The next Regular Meeting of the Board of Education will be held on Monday, July 11, 2016 at 7:00 p.m. in the High School Library.