

491
(replacement)

Regular Meeting, Board of Education
Monday, May 9, 2016

The Board of Education of Independent School District #690 met in regular session on Monday, May 9 2016, at 7:00 p.m. in the High School Library.

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

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

Chairman Partee 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.

The Board addressed comments by meeting visitors.

We are proud:

Sue Lemm congratulated Richard Merriman on being inducted into the Girls Basketball Association.

Congratulations were sent to Jeremy Culleton, his coaching staff, and the students on their success at Nationals.

Steve Bengtson sent congratulations to Jeremy Culleton on his shark tank activity.

Congratulations to Heidi Schaum and the representatives from Marvins on the great Elementary STEM day.

Congratulations to Cindi Johnson and Dolly Cole for obtaining their food services licensure and obtaining their A+ ratings in the

Administrators reported on various topics via written reports.

There were no Student Representative reports.

Consent Agenda: (roll call vote)

Motion by Eklie, seconded by Zentner to approve the minutes of the April 11, 2016 Regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the minutes of the April 19, 2016 Special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the minutes of the April 22, 2016 Special meeting and dispense with the reading, as presented. Motion carried unanimously.

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

Motion by Eklie, seconded by Zentner to approve the resignation of Jordan Lutovsky, Social Studies Teacher. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the resignation of Tamara Ordahl, Indian Education Coordinator. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the resignation of Chelsea Hontvet, Girl's Hockey Assistant Coach. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Business Services Consultant contract of Donna Luhring. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Information Technology Consultant contract of Keith Nelson. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Physical Impaired Consultant of Carol Skoe. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve FMLA leave for Chad Otto. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution relating to Teaching Contract of Holly Erickson. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution relating to Teaching Contract of Patti Hodgson. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution relating to Teaching Contract of Emily Dorholt. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution relating to Teaching Contract of Krysta Johnson. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution relating to discontinuation of position of Kendra Marvin. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution relating to discontinuation of position of Christina Casperson. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution relating to Teaching Contract of Brent Cole. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to hire Nick Carpenter, Community Education/Parks Recreation Staff. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to hire Avis Kennel, High School Special Education Teacher. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Resolution for membership in the Minnesota State High school League. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the 2016-17 High School Handbook, as presented. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the contract of Coca Cola to provide beverage services for the District. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the grant for the Warroad Education Endowment fund, \$14,907.80. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the grant from Farmers Union Oil Company, \$1517.39. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to accept the grant from the Lee Hoftedahl Memorial Fund, \$70.90. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the grant from the Jennifer Grove Fund, \$715.19. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the grant from the Edward and Agnes Brandli, \$958.04. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the grant from the Katie Jo Olafson, \$1324.59. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the Post Issuance Debt Compliance Policy. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve Interagency Agreements with

First Nation Bands #37, #33, and Buffalo Point. Motion carried unanimously

Motion by Eklie, seconded by Zentner to approve the contract with NWSC regarding bread products. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the discontinuation of paraprofessional positions. Motion carried unanimously.

Motion by Eklie, seconded by Zentner to approve the contract between Warroad Public Schools and Warroad Summer Theater. Motion carried unanimously.

New Business:

Brenda Jordan presented the 2016-17 Elementary School Schedule.

Paula Foley presented and update on the Class Size Task Force.

Commencement and Senior Honors night details were shared.

Brenda Jordan shared a COMPAS grant update.

Steve Bengtson presented on the Early Learner's Program.

Holly Erickson presented on the English Learner's Program.

Dana Larson presented the Business Office update.

Paula Foley/Donna Luhring presented budget concerns and issues being addressed.

Paula Foley presented an update on the parking lot, Angle Inlet School, and the sale of the old school building.

2016-17 Elementary Handbook was presented, first reading.

There were no Board Committee reports.

Paula Foley presented that the student start time will be 8:00 am and the end time will be 3:00 pm for the 2016-17 school year.

Student enrollment numbers were discussed. There were questions regarding their accuracy.

Public comments on the agenda were taken.

Future agenda items were discussed.

Future Agenda Items-, English Learners Program, Schedule and Staffing,
Early Learners Presentation, Strategic Planning.

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

Signed 

Attest 