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Regular Meeting, Board of Education
Monday, June 13, 2016

The Board of Education of Independent School District #690 met in regular session on Monday, June 13, 2016, at 7:00 p.m. in the High School Library.

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

Member Absent: Justin Partee

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

Vice Chair McFarlane led the Pledge of Allegiance to open the board Meeting.

Motion by Eklie, second by Hontvet to approve the agenda as Amended. Motion carried unanimously.

There were no comments by visitors.

We are proud:

Steve Bengston issued and read the following "We are Proud" statements:

Congratulations to Melody Kuehn, Olivia Lien, Elise Anderson and Honorable Mention: Madison Plovie for their Agassiz Valley All Conference recognition.

Congratulations to Olivia Lien and Elise Anderson for being selected to the 8AA All- Section team.

Congratulations to Olivia Lien for being selected as Honorable Mention to the All-State Team.

Congratulations to the team for being awarded the State Team Academic Award with a combined GPA of 3.699.

Congratulations to Melody Kuehn for making the Academic All State Team.

Congratulations to Terry Sadler for being named the senior all-star series coach and the MN/WI Battle All-Star Series Coach.

Congratulations to Kelly Goulet finishing 6th at the State Track meet at Hamline University. She was named to the All-State Team.

Congratulations to Emma Brunelle who was named Academic All- State for her work in academics and track.

Administrators reported on various topics via written reports.

There were no Student Representative reports.

Consent Agenda:

Motion by Zentner, seconded by Eklie to approve the minutes of the May 9, 2016 Regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the minutes of the May 20, 2016 Special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the minutes of the May 24, 2016 Special meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the minutes of the June 8, 2016 Special meeting and dispense with the reading, as presented. Motion carried unanimously.

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

Motion by Zentner, seconded by Eklie to approve the resignation of Stacy Kvarnlov – Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the resignation of Vivian Dahl – Kitchen Helper. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the resignation of Maureen Stodgall – teacher, as presented in the agreement between Maureen and District 690. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Kendra Marvin – .8 Mental Health practitioner. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Becky Beadle – summer helper. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Kelly Milne – summer helper. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Scott Knutson – summer helper. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Krysta Johnson – early childhood teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Kelly Klein – Facilities Director. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Rebecca Willems – Aquatics Director. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Tammi Keophet – Confidential Assistant. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Nik Carpenter – Summer Rec Helper. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Holly Erickson – English Language Learner Teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of lifeguards, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of summer recreation workers as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Beth Olson – Assistant Girl's Hockey Coach. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Della Knutson – School Age Child Care Program Supervisor. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Kristina Dingnan – Early Childhood para professional and substitute teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Judy Lund – Early Learners para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Kelsey Vatnasdahl – Early Learners teacher/coordinator. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Stacy Drury – Early Learners teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Dave Palm (with job description changes) – Transportation Director. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Patti Hodgson – Special Education teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the re-hire of Vich Ounchinth – Technology Department. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the consultant contract of Carol Skoe – Physical Impaired Services. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the contract between NWSC and District 690 for psychology services. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Patti Johnson – ESY teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Laurie Nieminen – ESY Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Paulette Stoskopf – ESY teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Mercedes Stoskopf – ESY Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Jessica Boyd – ESY Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Jessica Knox – ESY Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Kathy Scheving – ESY teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Andrea Poole – ESY teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Cari Ledin – ESY teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Emily Dorholt – ESY

Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Rachel Mitchell – ESY Para professional (class and bus.) Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Kari Rachuy – ESY Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Kelly Milne – ESY Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Capital Pomplun – ESY Para professional. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the hire of Patti Hodgson – ESY substitute teacher. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the agreement between District 690 and “Great to Great Athlete” Program as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the agreement between District 690 and Warroad Estates Golf Club as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the proposal for an additional cross-country coach as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the 2016-17 lunch prices as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the 2016-17 Preschool tuition fee scale as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the 2016-17 Activity and Community Education fee schedule as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the parking lot replacement proposal by Bergstrom Electric as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the proposal to contract with Eide Bailly for 2016-17 Financial Auditing Services. as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the ARI contract amendments for deferred maintenance projects and the early childhood addition, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the contract with Bond Trust Services for the tax abatement bonds, as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the Elementary School Handbook (with student start and stop time changes), as presented. Motion carried unanimously.

Motion by Zentner, seconded by Eklie to approve the letter of intent between District 690 and the Minnesota Department of Education to develop an Indian Education Plan, as presented. Motion carried unanimously.

New Business:

Paula Foley presented the 2016-17 High School Schedule.

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

Donna Luhring presented the modified 2015-15 Budget. Motion by Hontvet, second by Zentner to accept the Budget as presented. Motion carried unanimously.

Donna Luhring presented the 2016-17 Budget proposal. Motion by Eklie, second by Fast to accept this first reading of the 2016-17 Budget. Motion carried unanimously.

Donna Luhring presented Business Office concerns and Transportation Department recommendations.

Paula Foley presented an overview of summer construction projects.

Scott Sossila presented the need for price bids on the windows, exterior doors, and controls. He asked for a Special Meeting to award the bids on July 6, 2016. He reported that utilities work would begin no later than this fall. Braun will do the parking lot inspection.

Motion by Eklie, second by Zentner to call for bids on windows. Bids will be opened and awarded on July 6, 2016. Motion carried unanimously.

Motion by Zentner, second by Hontvet to call for bids on controls. Bids will be opened and awarded on July 6, 2016. Motion carried unanimously.

Motion by Fast, second by Hontvet to call for bids on exterior doors. Bids will be opened and awarded on July 6, 2016. Motion carried

unanimously.

Motion by Fast, second by Hontvet to award the parking lot inspection to Braun. Motion carried unanimously.

Keirsten Eklie reported on Board and Superintendent Goals Committee. The four broad goals will remain for the 2016-17 school year.

There were no enrollment numbers from the MARSS office. All were referred to the budget presentation for this information.

Paula Foley requested a meeting with the Communications Committee. Zentner and Eklie are assigned to the Committee.

Paula Foley requested the creation of a Board Finance Committee. McFarlane suggested the Committee be comprised of Board members and community experts. McFarlane and Hontvet will serve as Board representatives. Motion by Eklie, second by Zentner to approve the request with amendments. Motion carried unanimously.

Paula Foley presented the Referendum cost totals as an informational item. The costs were below predictions.

Public comments were accepted.

Future Agenda items including construction, budget approval, and policies were discussed. MDE's Indian Education Office will present information on the program to the Board in July. It was determined that the Regular July Board Meeting will be moved to July 18, so the Indian Education presentation and Board Meeting could be on the same night. The presentation will be at 6:00 and the Board Meeting at 7:00 on July 18, 2016.

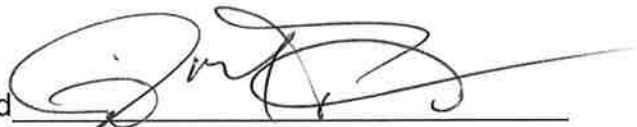
Motion by Eklie, second by Hontvet to adjourn the meeting at 8:40 pm. Motion carried unanimously.

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  _____