

Regular Meeting, Board of Education
Tuesday, August 16, 2016

The Board of Education of Independent School District #690 met in regular session on Tuesday, August 16, 2016, at 7:00 p.m. in the High School Library.

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

Members Absent: Justin Partee.

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

There were no public comments on the agenda.

We are proud Student Council Representatives Ava Gross and Emma Brunelle read statements.

Administrators reported on various topics via written reports.

The Student Representative reported on their plans for the school year.

Consent Agenda:

Motion by Hontvet, seconded by Eklie to approve the minutes of the July 18, 2016 Regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the minutes of the July 27, 2016 Special meeting and dispense with the reading, as presented. Motion carried unanimously.

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

Motion by Hontvet, seconded by Eklie to approve the resignation of Nik Fletcher, basketball and football coach. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the resignation of Brenda

Jordan, Elementary Principal. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the resignation of Kelsey Vatnasdahl, Early Childhood teacher. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the contract of the fall coaches, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the Indian Education Coordinator contract of Lawrence Norwegian. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the teacher contract of Nicole Jensen. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the teacher contract for Krysta Johnson. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the teacher contract for Alona Canfield. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the volunteer football coach contract for Bryce Demolee. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the volunteer volleyball coach contract for Beth Olson. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the volunteer football coach contract for Brent Cole. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the kitchen helper contract for Kim Denault. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the kitchen helper contract for Jenny Gilbert. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the volunteer swimming coach contract for Alyssa Crowe. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the hourly teacher contract for Jana Berry. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the student worker contract for Cameron Skappel. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the Para professional contract

for Bryce Demolee. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the Community Education Handbook, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the 2016-17 High School Swimming and Diving Handbook, as presented. Motion carried unanimously.

Motion by Hontvet, seconded by Eklie to approve the following grants, as presented:

- i. Donation from Northwest Minnesota Foundation/Gaylord A. Gunderson Education and Scholarship Fund in the amount of \$1,967.76. for the English Learner's Department, "Project LAOD"
- ii. Donation from Northwest Foundation in the amount of \$5,000. For the purchase of 15 Chrome books in grade five.
- iii. Donation from the Northwest Minnesota Foundation Board of Directors for \$1480.91 for "4th Grade Author Visit – Ben Mikelson"

Motion carried unanimously.

New Business:

Paula Foley introduced Trish Harren, Elementary Director and introduced the Updated organizational chart for the District. Policy 103 is the organizational chart for the District.

Motion by Zentner, second by Eklie to approve the contract of Trish Harren. Motion carried unanimously.

Motion by Eklie, second by Hontvet to approve the organizational chart, as presented. Motion carried unanimously.

Trish Harren and Craig Peterson presented building, staffing, and handbook updates.

Paula Foley updated the Board on MCA results for 2015-16.

Paula Foley introduced the Minnesota State Survey results and analysis plan.

Steve Bengston reported that District 690 did not receive the Early Learner's Grant from the State.

Kris Edman presented the Positive Behavioral Supports and Intervention (PBIS) Team overview and introduction.

Donna Luhring presented a budget update, audit update and discussed the Finance Committee plan.

Motion by Zentner, second by Eklie to approve 6:00 on December 12 for the annual Truth in Taxation hearing. Motion carried unanimously.

Motion by Hontvet, second by Eklie to approve the employee sub pay as presented. Motion carried unanimously.

Scott Sosalia presented the construction updates and plans.

Paula Foley presented the IRS statements on the recent Bond purchases.

Steve Bengston presented the Warroad Coaches' Handbook.

Motion by Eklie, second by Zentner to approve the Superintendent goals as presented. Motion carried unanimously.

Paula Foley presented the fall in service plans.

Student enrollment numbers were discussed.

There were no Board reports.

Public comments on the agenda were taken.

Future agenda items were discussed.

Motion by Eklie, seconded by Zentner to adjourn meeting at 8:35. Motion passed unanimously.

Signed _____

Attest _____