

Warroad Public Schools
Special Meeting
September 1, 2016
HS Media Center

MINUTES

Members Present: Justin Partee, Brian McFarlane, Bryan Hontvet, Darby Zester, and Keirsten Kellie

Member Absent: Tim Fast

1. Chairperson Partee called the meeting to order at 12:00.
2. The group recited the Pledge of Allegiance
3. New Business
 - a. Motion by Kellie, second by Zester to remove item 2a xiv. Bus Lease Revision from the full consent agenda and add it as a stand-alone item.
 - b. Motion by McFarlane, second by Hontvet to approve the Volunteer Volleyball Coach contract of Susan Summer. Motion passed unanimously.
 - c. Motion by McFarlane, second by Hontvet to approve the Volunteer Volleyball Coach contract of Sarah Cole. Motion passed unanimously.
 - d. Motion by McFarlane, second by Hontvet to approve the Volunteer Volleyball Coach contract of Tracey Pieper. Motion passed unanimously.
 - e. Motion by McFarlane, second by Hontvet to approve the teacher contract for Mylisa Cullifer. Motion passed unanimously.
 - f. Motion by McFarlane, second by Hontvet to approve the Early Childhood hourly teaching agreement for Jana Berry. Motion passed unanimously.
 - g. Motion by McFarlane, second by Hontvet to approve the Boys' Assistant Hockey Coaching contract for Scott Knutson. Motion passed unanimously.
 - h. Motion by McFarlane, second by Hontvet to approve the Early Childhood hourly teaching agreement for Adria Lund. Motion passed unanimously.
 - i. Motion by McFarlane, second by Hontvet to approve the agreement with Hope Walker/Payroll/Benefits Clerk. Motion passed unanimously.
 - j. Motion by McFarlane, second by Hontvet to approve the contract of Sandra Landby – Special Education Para Professional. Motion passed unanimously.

- k. Motion by McFarlane, second by Hontvet to approve the resignation of Barrett Mitchell – para professional. Motion passed unamiosuly.
 - l. Motion by McFarlane, second by Hontvet to approve the resignation of Tillie Thompson – food services. Motion passed unanimously.
 - m. Motion by McFarlane, second by Hontvet to approve the contracts and payments to ARI and approve change orders as presented. Motion passed unanimously.
 - n. Motion by McFarlane, second by Hontvet to approve the potential extended contracts for custodial help and elementary reviews. Motion passed unanimously.
 - o. Motion by McFarlane, second by Hontvet to approve the contract with Hilde Actuarial Service. Motion passed unanimously.
 - p. Motion by McFarlane, second by Hontvet to approve the leave of absence for Jessica Boyd. Motion passed unaniioiusly.
 - q. Motion by McFarlane, second by Hontvet to approve the testing schedules as presented. Motion passed unanimously.
 - r. Motion by McFarlane, second by Hontvet to approve the agreement with the University of Minnesota – Crookston. Motion passed unanimously.
 - s. Motion by McFarlane, second by Hontvet to approve the appointment of back-up polling place for the November election. Motion passed unanimously.
 - t. Motion by McFarlane, second by Hontvet to approve Craig Peterson as the Activities Account administrator. Motion passed unanimously.
 - u. Motion by Exile, second by McFarlane to approve the bus leases with the revision that the district has the option to purchase at the end of the lease. Motion passed unanimously.
4. Motion by Zester, second by Hontvet to adjourn. Motion passed unanimously.

Signed: _____ Date: _____

Attest: _____ Date: _____