

Regular Meeting, Board of Education
Monday, September 12, 2016

The Board of Education of Independent School District #690 met in regular session on Monday, September 12, 2016, at 7:00 p.m. in the High School Library.

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

Member Absent: Brian McFarlane

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

Chair Partee 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:

Bobby Astrup read the We are Proud statements.

Administrators reported on various topics via written reports.

Ava Gross gave the Student Representative report.

Consent Agenda:

Motion by Eklie, second by Zentner to approve the minutes of the August 16, 2016 Regular meeting and dispense with the reading, as presented. Motion carried unanimously.

Motion by Eklie, second by Zentner to approve the minutes of the September 1, 2016 Special meeting and dispense of the reading, as presented. Motion carried unanimously.

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

Motion by Eklie, second by Zentner to approve the 2016 – 2017 Coaches Handbook as presented. Motion carried unanimously.

Motion by Eklie, second by Zentner to approve the Policy Committee changes as presented. Motion carried unanimously.

Motion by Eklie, second by Zentner to approve the Flex Plan Document Change effective 2016-17. Motion passed unanimously.

Motion by Eklie, second by Zentner to approve the Employee Handbook as presented. Motion passed unanimously.

Motion by Eklie, second by Zentner to approve the 2016-17 Para Professional Handbook. Motion passed unanimously.

Motion by Eklie, second by Zentner to approve the 2016-17 Restricted Procedures as presented. Motion passed unanimously.

Motion by Eklie, second by Zentner to approve the grants and donations as presented. Motion passed unanimously.

Motion by Eklie, second by Zentner to approve the approval of tenth grade advisor, per master agreement, with Nicole Kaplan. Motion passed unanimously.

Motion by Eklie, second by Zentner to approve Brent Cole – football coach. Motion passed unanimously.

Motion by Eklie, second by Zentner to accept the resignation of volunteer football coach, Brent Cole. Motion carried unanimously.

New Business:

Motion by Hontvet, second by Eklie to accept the World's Best Work Force Plan and Curriculum Plan/goals as presented. Motion passed unanimously.

Donna Luhning presented Budget information regarding payroll practices.

Motion by Zentner, second by Eklie to approve the maximum property tax levy ass presented. Motion passed unanimously.

Paula Foley reviewed the facilities projects being worked on.

Motion by Eklie, second by Hontvet to approve the Family Restroom bid as presented. Motion passed unanimously.

Paula Foley reviewed the all school evacuation plan for 9-16-16.

The building leaders presented information on enrollments and building updates.

The Finance Committee meeting was reconfirmed.

Public comments on the agenda were taken.

Future agenda items were discussed.

Motion by Eklie, seconded by Hontvet to adjourn meeting. Motion passed unanimously.

Signed _____

Attest _____