

**Regular Meeting Board of Education Independent School District #690
Monday, March 14, 2016 - 7:00 p.m.
High School Media Center**

**This meeting will be live streamed. A video of this meeting will be broadcast on
the local cable channel on Sunday, March 20, at 7:00 pm.**

Proposed Agenda

1. Call Meeting to Order at 7:00 p.m.
 - a. Pledge of Allegiance

2. Approve Agenda
 - a. Public Comments on the Agenda

3. Communication and Visitors
 - a. We Are Proud – Read by Members of the Warroad High School Student Council
 - b. Administrative Reports
 - c. Student Representatives Updates – Brianna LaDuke and Emma Brunelle

4. Consent Agenda
 - a. Reading, Correction, and Approval of Minutes for
 - i. Regular Meeting – February 8, 2016
 - ii. Special Meeting – February 16, 2016
 - iii. Special Meeting – February 25, 2016
 - b. Consideration of Claims and Accounts
 - c. Human Resources Action
 1. Resignations
 - a. Shirley Flick – Kitchen Aid
 - b. Jaimie Snowdon – Prom Advisor
 - c. Evie Halvorson – Speech and One Act Play Advisor/Coach
 2. New Hires
 - a. Ron Storey – Volunteer Softball Coach
 - b. Kjersti Freid – Speech and One Act Play Advisor/Coach
 - c. Shirley Flick – Indian Education Tutor
 - d. Angela Smith – Substitute Bus Driver
 - e. Thomas Kanoff – Assistant Boys Track Coach
 - f. Bryan Denault – Head Boys Track Coach
 3. Employee Seniority Lists 2016-17
 - a. Certified Staff
 4. Memorandum of Understanding

- a. Education Minnesota Warroad (will be distributed at the meeting)
- 5. Donations
 - a. Northwest Minnesota Foundation Board /Margaret Ann and Paul Samuel Johnson Family Charitable Fund (\$1000.) as general program donation.
 - b. Northwest Minnesota Foundation Board/ Margaret Ann and Paul Samuel Johnson Family Charitable Fund ((1000.) for Industrial Technology equipment.
- 6. Grants
 - a. Positive Behavioral Support Program
 - No financial contribution
 - b. Northwest Minnesota Arts Council – Legacy Grant – COMPAS Grant
 - \$7700 for mural in the elementary cafeteria.
- 7. Rehires
 - a. Spring Coaches (list is attached)
- 8. Appointment of Election Judges
- 9. Retirement
 - a. Karen Stoskopf – After thirty plus years of service to the District

- 5. New Business (Based on the Board of Education Goals)
 - a. Improving Student Achievement
 - i. Warroad Graduation Rate and Credit Recovery Program – Brad Nash
 - ii. Curriculum Review Cycle (first reading)– Paula Foley
 - b. Being Responsible Stewards of Resources
 - i. Approval of Resolutions – Scott Sosalia
 - 1. Debt Service Refund Loan
 - a. Resolution Providing for the Sale of General Obligation Refunding Bonds, Series 2016A
 - 2. Abatement Bonds
 - a. Resolution Relating to a Proposed Property Tax Abatement for a Parking Lot Reconstruction Project.
 - b. Public Hearing – April 11, 2016 – 6:00 pm High School Media Center
 - 3. Facility Maintenance Bonds
 - a. Publish notice for Purchase of Bonds 3/15/16.
 - 4. Referendum timeline, parameters, responsibilities and

needs

- ii. Bus Title Acquisition – Paula Foley
- iii. Student Workers Parameters and Guidelines – Dana Larson

- c. Assessing the Facility Needs and Developing a Long-Term Plan
 - i. Facilities Task Force Report –
 - 1. Parking Lot Bid Approval - Scott Sosalia
 - 2. Referendum Priorities – Sarah Homme
 - 3. Angle Inlet School – Kelly Klein
 - 4. PR Plan and Timelines – Sarah Homme and Winter Booth
 - d. Improving Communication/Collaboration/Capacity
 - i. 2016-17 Calendar (first reading)
 - ii. Board Committee Reports

6. Other Information

- a. Enrollment Numbers
- b. School Board Training MSBA
- c. Public Comments
- d. Future Agenda Items – English Language Learners Presentation, Schedule and Staffing,

7. Adjourn