

Regular Meeting, Board of Education
Monday, October 10, 2016

The Board of Education of Independent School District #690 met in regular session on Monday, October 10, 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, 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 Honvent, second by Zentner to approve the agenda as Amended. Motion carried unanimously.

There were no comments by visitors.

We are proud statements were read.

Administrators reported on various topics via written reports.

Student Representatives gave their report.

Consent Agenda:

Motion by McFarlane, second by Eklie to approve the minutes of the September 12, 2016 Regular meeting and dispense with the reading, as presented. Motion carried unanimously.

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

Motion by McFarlane, second by Eklie to approve the donation of \$1041.76 from the Norwest Minnesota Foundation to Heidi Schaum as presented. Motion carried unanimously.

Motion by McFarlane, second by Eklie to approve the resignation of Jody Christian – Knowledge Bowl Coach. Motion carried unanimously.

Motion by McFarlane, second by Eklie to approve the resignation of Michelle Sokolowski Basketball Coach. Motion carried unanimously.

Motion by McFarlane, second by Eklie to approve the hiring of Holly Erickson, JV Girls Basketball Coach. Motion carried unanimously.

Motion by McFarlane, second by Eklie to approve Bryce Demo lee as Building Attendant. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve Janet Olson as Building Attendant. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the overload assignment of Bryan Denault. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the overload assignment of Rose McDonald. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the additional days of Craig Peterson as presented. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the approve the 2015-16 Memorandum of Understanding with the Warroad Principal's Association. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the agreement with the Arena Association as presented. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the music lesson guidelines as presented. Motion passed unanimously.

Motion by McFarlane. second by Eklie to remove Dana Larson, Brad Nash and Janet Olson from all District accounts and authorizations, and to add Kirstin Kanoff and Paula Foley to all. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the contract with Warroad Ready Mix for 2016-17 snow removal. Motion passed unanimously.

Motion by McFarlane, second by Eklie to extend the purchase agreement with Marvin Windows and Doors regarding the sale of the old elementary building. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the contract with Life care Rehabilitation Services for speech, occupational, and physical therapy services. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the contract with Life care Rehabilitation Services for athletic training services. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the contract with Region 8 to

host events and tournaments. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the Assurance of Compliance statement with MDE. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the MOU with Education Minnesota Warroad regarding the change regarding in service days. Motion carried unanimously.

Motion by McFarlane, second by Eklie to approve the sale of three retired busses. Motion passed unanimously.

Motion by McFarlane, second by Eklie to approve the parking lot payment from R and Q Trucking as presented. Motion passed unanimously.

New Business:

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

Motion by McFarlane, second by Hontvet to approve the partnership with Detroit Lakes Schools for the Credit Recovery Program. Motion passed unanimously.

Paula Foley reviewed the Special Education transportation procedure updates.

Paula Foley reviewed the need to address the Wellness Plans with a committee in month of December.

Paula Foley presented the first reading of the revised behavior specialist position.

Paula Foley presented information on the budget and audit.

The IRS Forms for Bond 2016 C and 2016 D were presented.

Kelly Klein presented the artists renderings of the Early Learners' Addition. Motion by Eklie, second by Zentner to approve the plan for bidding as presented. Motion carried unanimously.

Paula Foley presented information and asked for support on marquee fundraising.

Motion by Hontvet, second by Eklie to approve the Restroom Remodel contract, as presented. Motion passed unanimously.

Motion by Eklie, second by Hontvet approve the Peterson Construction

Contract for pool dehumidification, with the revision of no air conditioning included. Motion passed unanimously.

The enrollment numbers were included in building reports.

The Finance Committee and Policy Committee gave reports.

Future agenda items were discussed.

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

Signed _____ - School Board Chairperson

Attest _____ - School Board Clerk