

Warroad Public Schools
Board of Education Regular Meeting
February 16, 2021 - District Conference Room/Remote Location

Persons were able to monitor the meeting from a remote location by live streaming online at Warroad Public School's YouTube channel.

The Board of Education of Independent School District #690 met in regular session on Tuesday February 16, 2021 at 5:15 p.m. in the Warroad District Conference Room.

Members present: Bryan Hontvet, Matt Schreiner, Brad Woodward, Tim Fast, Cindy Drost-Sandy and Dr. Shawn W. Yates, Ex-officio

Members absent: Laurie Thompson

Chairperson Hontvet called the meeting to order at 5:15 p.m.

Motion by Woodward, seconded by Drost-Sandy to approve agenda as presented. Motion carried unanimously.

Public Comment

Recognition Items

School Board Recognition Week - February 22-26

Motion by Schreiner, seconded by Woodward to approve Consent Agenda as presented. Motion carried unanimously.

Consent Agenda:

Approval of January 19, 2021 Regular (Organizational) Meeting Minutes

Approval of monthly claims and order them paid

Approve the following Routine Personnel Items

Hires

Emily Powassin, Paraprofessional, Long-Term Substitute

Resignations

Carla Phaneuf, Paraprofessional

Deb Landin, School Nurse

Donald Lewis, Transportation Director

Approve termination of employee

Approve 2020-21 Activity Agreement for WPS with Son Shaugabay, Volunteer Hockey Coach

Approve 2020-21 Activity Agreement for WPS with Dane Shaugabay, Volunteer Hockey Coach

Approve the American Indian Parent Advisory Committee Annual Compliance Documentation

Action Items:

Motion by Fast, seconded by Schreiner to approve 2021-2022 School Calendar as presented. Motion carried unanimously.

Motion by Woodward, seconded by Fast to approve Resolution Accepting Donation as presented by Dr. Shawn Yates and identified as follows:

Wikstrom Telephone Company in the amount of \$4,700.00.00

Motion carried unanimously.

Informational Items:

Administration Reports from the following:

Facilities Director, Transportation Director, Food Services Director, Activities and Community Education Director, Innovation Facilitator, Technology Director, Early Learners' Center/Elementary Principal, High School Principal, Indian Education Coordinator-Home/School Liaison

Board Member Reports - discussion

Finance Committee

Future Meetings:

American Indian Parent Advisory Committee, March 3, 2021 - 5:00 p.m.

Finance Committee, March 15, 2021 - 4:30 p.m.

Regular Meeting, March 15, 2021 - 5:15 p.m.

Motion to adjourn by Fast, seconded by Woodward. Motion carried unanimously. Meeting adjourned at 5:27 p.m.

Signed:

Signature	Printed Name	Date	Board Chair
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Attest:

Signature	Printed Name	Date	Board Clerk
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