

Warroad Public Schools
Board of Education Regular Meeting
July 19, 2021 - District Conference Room

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 Monday July 19, 2021 at 5:15 p.m. in the Warroad District Conference Room.

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

Members absent: None

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

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

Public Comment - None

Recognition Items

Congratulations were extended to:

the Northwest Minnesota Foundation Grant Recipients:

From the Warroad Swim Program:

Rebecca Willems, \$50,000.00 for New Diving Board and Safe Storage Benches

From the Warroad Education Endowment and Project Fund:

Christine Prusak, \$6,600.00 for African Music & Cultural Residency

Mary Beth King, \$1,400.00 for The Addams Family Musical

From the Gaylord Gunderson Education and Scholarship Fund:

Jeremy Culleton, \$1,500.00 for Refurbishing Tooling for the Career and Technical Education Program

Winter Booth, \$3,000.00 for Updating Library Materials

From the Warroad Area Community Fund:

Andy Mesich, \$2,900.00 for Virtual Performance and Meeting Space

Mary Beth King, \$3,100.00 for The Addams Family Musical

Nancy Fisher, \$3,000.00 for Keys for Kids Growth Project

Bryce deMolee, \$2,000.00 for Fence Restoration-Baseball and Softball Complex

Patti Johnson, \$2,000.00 for Therapeutic Support Classroom

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

Consent Agenda:

Approval of June 21, 2021 Regular Meeting Minutes

Approval of monthly claims and order them paid

Approve the following Routine Personnel Items

Hires

Tamara Milbraith, Elementary Long-Term Substitute

Patrick McGuire, Knowledge Bowl Coach

Jared Eastvold, Instrumental/Band Director

Laurie Reule, Elementary Long-Term Substitute

Amanda Bengtson, Early Childhood Special Education Long-Term Substitute

Avis Kennel, Early Childhood Special Education Substitute

Approve Change Form for Melanie Schreiner, Senior Class Advisor

Approve 2021-2022 Warroad High School Student Handbook

Approve 2021-2022 Coaches Practice and Procedures Handbook

Approve Northwest Minnesota Foundation Grants, in the amounts of

\$50,000.00 for "New Diving Board and Safe Storage Benches"

\$2,900.00 for "Virtual Performance & Meeting Space"

\$2,000.00 for "Therapeutic Support Classroom"

\$1,500.00 for "Refurbishing Tooling for Career and Technical Education Program"

\$6,600.00 for "African Music & Cultural Residency"

\$1,400.00 for "The Addams Family Musical"

\$3,000.00 for "Updating Library Materials"

\$3,100.00 for "The Addams Family Musical"

\$3,000.00 for "Keys for Kids Growth Project"

\$2,000.00 for "Fence Restoration-Baseball & Softball Complex"

Approve Resignation of Nancy Hazelton, Paraprofessional, due to retirement

Action Items:

Motion by Fast, seconded by Schreiner to approve 2021-2022 Resolution for Membership in the Minnesota State High School League as presented. Motion carried unanimously.

Motion by Thompson, seconded by Drost-Sandy to approve 2021-2022 ACT plus Writing Exam Proposal as presented. Motion carried unanimously.

Motion by Thompson, seconded by Woodward to approve Resolution Relating to Determining the Necessity of Approving a New Referendum Revenue Authorization and Approving a New

Capital Project Levy Authorization and Calling a Special Election Theron as presented. Motion carried unanimously.

Motion by Fast, seconded by Schreiner to approve Resolution Relating to Determining the Necessity of Approving a New Referendum Revenue Authorization and Calling a Special Election Theron as presented. Motion unanimously denied.

Motion by Woodward, seconded by Drost-Sandy to approve Mission and Vision updates for 2021-2025 as presented. Motion carried unanimously.

Motion by Thompson, seconded by Fast to approve awarding the 2021-2022 Pizza Bid to North Country Convenience as presented. Motion carried unanimously.

Motion by Thompson, seconded by Drost-Sandy to approve awarding the 2021-2022 Milk Bid to Cass Clay Creamery as presented. Motion carried unanimously.

Motion by Woodward, seconded by Fast to approve awarding the 2021-2022 Paper Bid to Cole as presented. Motion carried unanimously.

Motion by Thompson, seconded by Woodward to approve awarding the 2021-2022 Snow Removal Bid to North Border Farms as presented. Motion carried unanimously.

Informational Items:

Administration Reports from the following:

Innovation Facilitator, High School Principal, Facilities Director, Activities and Community Education Director, Early Learners'/Elementary Principal

Board Member Reports - discussion

Finance Committee

Future Meetings:

Policy Committee Meeting, July 20, 2021 - 12:00 p.m.

Superintendent Negotiations, July 26, 2021 - 12:15 p.m.

MSEA Unit II Negotiations, July 27, 2021 - 12:15 p.m.

Finance Committee, August 16, 2021 - 4:30 p.m.

Regular Meeting, August 16, 2021 - 5:15 p.m.

Motion to adjourn by Fast, seconded by Schreiner. Motion carried unanimously. Meeting adjourned at 5:38 p.m.

Signed:

Signature	Printed Name	Date	Board Chair
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Attest:

Signature	Printed Name	Date	Board Clerk
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