

Warroad Public Schools
Board of Education Regular Meeting
August 16, 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 August 16, 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 Fast to approve agenda as amended. Motion carried unanimously.

Public Comment - None

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

Consent Agenda:

Approval of July 19, 2021 Regular Meeting Minutes

Approval of monthly claims and order them paid

Approve the following Routine Personnel Items

Hires

Paraprofessionals

Mikayla Melhorn

Natasha Lasser

Mary Corneliusen

Diane Saurdiff

Jamie Gilbert

Patty Heppner

Jayde Thompson

Shalese Snowdon, American Indian Education Home/School Liaison

Angela Steinbach, Early Learners Teacher

Kellen Murack, Junior High Football Coach

Aniko Eastvold, High School English Teacher

Resignations

Samantha Babcock, Paraprofessional
Brittany Carpenter, Paraprofessional
Bryce deMolee, Special Education Teacher
Bryce deMolee, Coach
Kelly Milne, Paraprofessional

Approve Revision of Policies - First Reading
301A - Organizational Chart
524 - Technology Acceptable Use and Safety
Approve 2021-2022 Elementary School Handbook
Approve Fall Coaches List for 2021-2022
Approve WPS 2021-2022 Employee Handbook

Action Items:

Motion by Thompson, seconded by Schreiner to approve Resolution Establishing Absentee Ballot Location as presented. Motion carried unanimously.

Motion by Fast, seconded by Drost-Sandy to approve The Marvin Warroad Area Foundation Grant in the amount of \$29,150.00, for Robotics and a Welder for Warroad High School as presented. Motion carried unanimously.

Motion by Thompson, seconded by Drost-Sandy to Ratify the 2021-2023 Master Agreement between Independent School District No. 690 Warroad, MSEA Bus Drivers and Mechanics Unit as presented. Motion carried unanimously.

Motion by Schreiner, seconded by Woodward to approve Resolution Relating to Appointing Election Judges and Absentee Ballot Board Members for the School District Special Election as presented. Motion carried unanimously.

Informational Items:

Administration Reports from the following:
Facilities Director, Technology Director, Director of Special Education and Support Services, Innovation Facilitator, Activities and Community Education Director, Transportation Director, Early Learners'/Elementary Principal, High School Principal

Board Member Reports - discussion

Policy Committee
Finance Committee

Future Meetings:

Finance Committee, September 20, 2021 - 4:30 p.m.
Regular Meeting, September 20, 2021 - 5:15 p.m.

Motion to adjourn by Fast, seconded by Schreiner. Motion carried unanimously. Meeting adjourned at 5:28 p.m.

Signed:

Signature	Printed Name	Date	Board Chair
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Attest:

Signature	Printed Name	Date	Board Clerk
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