

WARROAD PUBLIC SCHOOLS #690  
REGULAR BOARD MEETING  
MAY 15, 2017 – 5:15 PM – HIGH SCHOOL LIBRARY



This meeting will be live streamed. A video of this meeting will be broadcast on the local cable channel on Sunday, May 21, 2017 – 7:00 pm. The Board Chair will welcome television watchers, and state the date and location of the meeting for viewers. All Board members will be asked to identify him/herself.

BOARD MEMBERS:

\_\_\_\_\_ Mr. Bryan Hontvet, Chairperson                      \_\_\_\_\_ Mr. Tim Fast, Director  
\_\_\_\_\_ Mrs. Christine Laznicka, Vice-Chairperson      \_\_\_\_\_ Mr. Brian McFarlane, Director  
\_\_\_\_\_ Mrs. Laurie Thompson, Treasurer                      \_\_\_\_\_ Student Representative – Emma Brunelle  
\_\_\_\_\_ Mr. Jeff Heppner, Clerk                                      \_\_\_\_\_ Student Representative – Ava Gross

Proposed Agenda

1. Call Meeting to Order at 5:15 p.m.
  - a. Pledge of Allegiance
2. Approve Agenda as presented/amended
  - a. Public Comments on the Agenda
3. Communication and Visitors
  - a. We Are Proud
  - b. Administrative Reports
  - c. Student Representatives Updates –
4. Consent Agenda
  - a. Reading, Correction, and Approval of Minutes for:
    - i. Regular Meeting –4-18-17
  - b. Approval of Claims and Accounts
  - c. Personnel Items –
    - i. New Hires/ Continued Contracts
      1. ESY Summer School
        - a. Jessica Boyd – Para professional
        - b. Kelly Milne – Para professional
        - c. Rachel Mitchell –Para professional
        - d. Sandra Nichols – Para professional
        - e. Bobbie Jo Erickson – Para professional
        - f. Shellie Bodell – Para professional
      2. Doug Dollahan – Information and School Support Coordinator

3. Kendra Marvin - Behavior Specialist
  4. Lawrence Norwegian - Indian Education Coordinator
  5. Jeanne Huerd - Indian Education Home Liaison
  6. Kris Edman - Director Of Special Education/Support Services Coordinator
  7. Molly McDonald - Morning Summer Recreation - Softball
  8. Bryce Demolee - Summer Baseball Positions
- ii. Resignation -
    1. Amanda Burke - Para professional
    2. Dan Willmer - Bus Driver
    3. NA
    4. Jeanne Huerd - Food Services
    5. Jenn Tyler- Palm - Van driver
    6. Paula Carlson - Bus Driver and Kitchen Worker
  - iii. Non- renewal Probationary
    1. Nels Hanson - Mechanic
  - iv. Leave of Absence
    1. Courtney Baade - Teacher
  - v. **Job Description**
    1. **Director Of Special Education/Support Services Coordinator (second reading)**
    2. **Information and School Support Coordinator (first reading).**
- d. Bonds, Facilities Contracts, Change Orders and Payments
    1. Acknowledgement of Early Learner's Bid Package 2
    2. Acknowledgement of Invitation to bid on parking lot and cement work - May 16, 2:00 bid opening
    3. Approval of payment to Baratto Brothers Payment for \$102,6000.
    4. Approval of payment to Max Gray Construction for \$14,723.88
    5. Approval of Baratto Brothers Payment for \$59,769.81
    6. Approval of furniture price quotes for elementary school
    7. Approval of payment to ARI for \$34,435.76 for services
    8. Approval of soil sample results provided by Northern Technologies LLC
  - e. Handbook approvals (second reading)
    - i. Community Education
    - ii. Preschool/ECSE
    - iii. Coaches Handbook (first reading)
    - iv. Employee Handbook (first reading).
  - f. High School Course Catalog (second reading)
  - g. Policy and Procedures (second reading)
    - i. Grant Policy 721
    - ii. Fundraising Procedures
  - h. Approval of Commodity Distribution Agreement

- i. Approval of Lease with Apple Computers
  - j. Approval of 2017-18 Milk Bid from Food Services of America
  - k. Approval of 2017-18 Property Insurance Vendor and Plan
  - l. Approval of Dental Insurance Renewal
  - m. Approval of Workers' Compensation Insurance Broker
  - n. Approval of Property/Casualty Insurance Broker
  - o. Approval of Assurance and Certification with Minnesota State Career and Technical Education
  - p. Approval of Flexible Benefits Program / Partnership with Region One
5. New Business (Based on the Board of Education Goals)
- a. Improving Student Achievement
    - i. Approval of the 2016-17 Warroad Public School Graduates
    - ii. Approval of Resolution for Participation in the Minnesota High School League
    - iii. Snow day Committee Updates - Paula Foley
    - iv. Activities participation and overview - Steve Bengston
    - v. Concurrent Enrollment numbers and participation - Craig Peterson
  - b. Being Responsible Stewards of Resources
    - i. HITA Process Update
    - ii. 2017-18 - Capital Outlay Budget (second reading)
    - iii. 2017-18 - General Fund Budget (first reading)
    - iv. Bond Updates - Paula Foley
  - c. Assessing the Facility Needs and Developing a Long-Term Plan
    - i. Project Update and Elementary Move Plan- Paula Foley
    - ii. Angle Inlet Update - Kelly Klein
  - d. Improving Communication/Collaboration/Capacity
    - i. Board Training and Strategic Planning - June 2017
6. Information Only Items
- a. Informational Items (no discussion necessary)
    - a. Enrollment Numbers