

Warroad Public Schools #690
Regular Board Meeting
August 21, 2017 – 5:15 pm – Warroad HS



AGENDA

This meeting will be live streamed.

The Board Chair will welcome remote viewers, and state the date and location of the meeting. All Board members will be asked to identify themselves.

BOARD MEMBERS:

___ Bryan Hontvet, Chairperson	___ Tim Fast, Director
___ Christine Laznicka, Vice-Chairperson	___ Brad Woodward, Director
___ Laurie Thompson, Treasurer	___ Jeff Heppner, Clerk
___ Peter Haapala Superintendent, <i>Ex-officio</i>	___ Student Representative

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of new member
4. Public Comment
5. We are proud
 - a. Considered for Best of B3 Benchmarking (2015-16)
6. Consent Agenda
 - a. Approval of July 17, 2017 Regular Meeting Minutes - Attachment
 - b. Approval of July 27, 2017 Special Meeting Minutes - Attachment
 - c. Approval of monthly claims and order them paid - Attachment
 - d. Accept resignations:
 - i. Real Gingras, Custodian - Attachment
 - ii. Rachel Mitchell, Paraprofessional - Attachment
 - iii. Linda Gingras, Bus Driver - Attachment
 - iv. Brent Cole, Assistant Football Coach - Attachment
 - v. Tammi Keophet, Confidential Assistant - Attachment
 - vi. Rachael Robinson, ECSE Teacher - Attachment
 - e. Approve New Employees/Contracts
 - i. Jolene Bunn, Paraprofessional - Attachment
 - ii. Emily Frol, ECFE Teacher - Attachment
 - iii. Sandra Kotlowski, Paraprofessional pending background check - Attachment

- iv. Brad Nash, Assistant Football Coach, pending background check - Attachment
 - v. Heidi Clipperton, ECFE Teacher - Attachment
 - vi. William Kennel, Bus Driver - Attachment
 - vii. Sarah Cole, Volunteer VB Coach - Attachment
 - viii. Bryce Demolee, Volunteer JH Football Coach - Attachment
 - ix. Katherine Cordes, Paraprofessional - Attachment
 - x. Tylor Hebel, Physical Education Teacher pending obtaining license - Attachment
 - xi. Karis Mapes, Community Expert Art Instructor, pending receipt of license - Attachment
 - xii. Madi Johnston, Volunteer Volleyball Coach - Attachment
 - xiii. Connie Marvin, French Teacher - Attachment
- f. Approve Employee Changes:
- i. Daniel Bray, Custodian- Attachment
 - ii. Jenny Gilbert, Cook, with stipulation to obtain SERV/SAFE Certificate and Manager License - Attachment
 - iii. Cindy Phillipe, from Head cook to Cook
- g. Approve At-Will contracts
- i. James Phetsanghane, part-time Custodian, - Attachment
 - ii. Sarah Cole, Paraprofessional - Attachment
 - iii. Angela Smith, Bus Paraprofessional - Attachment
 - iv. Cynthia Prothero, Paraprofessional/Custodian at Angle Inlet School - Attachment
- h. Approval of 3rd reading of the following job descriptions: (changes highlighted on attachment)
- i. Transportation Director
 - ii. District Office Paraprofessional
 - iii. Administrative Assistant - Special Ed./Support Services - Attachment
 - iv. AP/Receivable/Purchasing Specialist
 - v. Confidential Assistant
 - vi. HR/Payroll/Benefits Specialist
 - vii. Support Services Communications Specialist
- i. Approval of Mundo Learning contract for 2017-2018 - Attachment
- j. Award Trailer Bid to David Dunrud for \$1151.51 - Attachment
- k. Award Concessions pizza bid North Country convenience - Attachment
- l. Approve purchase of service agreements for:
- i. Northwest Regional Interdistrict Council Contract for School Psychologist - Attachment
 - ii. Occupational Therapy and Physical Therapy Services - Attachment

7. Information Items

a. Administrative Reports

- i. Facilities Director - Attachment
- ii. Transportation Director - Attachment
- iii. Activities/Community Education Director - Attachment
- iv. Elementary Principal - Attachment
- v. High School Principal - Attachment
- vi. Food Services Director - Attachment

8. Action Items

- a. Approve Application for Payment #5 to Baratto Brothers ARI Project #15-212 - Attachment
- b. Approve Application for Payment #10 to E&L Electric of Roseau County ARI Project #15-211 - Attachment

9. Board member reports - discussion

- a. Board self evaluation
- b. Committee Assignments - Attachment

10. Tour of Elementary building

11. Adjournment