

Warroad Public Schools #690
Regular Board Meeting
September 18, 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. Approve agenda
4. Public Comment
5. We are proud of:
 - a. Laurie Thompson for completing the MSBA Leadership Development Program
 - b. Kelly Klein, Facilities Director and his custodial crew: Mark Smith, Judy Vomachka, Daniel Bray, Kelly Milne, Charlie Foster, Alan Vilayphone, ad Becky Beadle for the excellent job they did in getting the schools ready for the start of school
6. Consent Agenda
 - a. Approval of August 18, 2017 Regular Meeting Minutes - Attachment
 - b. Approval of monthly claims and order them paid - Attachment
 - c. Approval of bus routes and stops - Attachment
 - d. Approve appointment of Marsh & McLennan to service Warroad ISD Insurance and Risk Management in conjunction with Security State Agency - Attachment
 - e. Approve 2017-2019 Agreement with the Warroad Principal's Association - Attachment
 - f. Approve revised Interim Superintendent contract - Attachment
 - g. Approve hire of Amy Weems as ECSE teacher - Attachment
 - h. Approve hire of Tricia Gausen as Administrative Assistant to the Superintendent - Attachment
 - i. Approve overload hours for Mark Wells - Attachment

- j. Approve hire of Rebecca Ehlers as cook for up to 2.5 hours per day on school days - Attachment
- k. Approve hire of Emily Sadoski as cook for up to 2.5 hours per day on school days - Attachment
- l. Approve hire of Tara Anderson as Bus Para a.m. and p.m - Attachment
- m. Approve hire of Tara Anderson as Cook for 2.25 hours per day on school days - Attachment
- n. Approve change of Janet Battles from substitute to Cook for 2.25 hours per day - Attachment
- o. Approve hire of Janet Battles as Bus Para a.m. and p.m - Attachment
- p. Approve change to Bridget Larson-Lindner contract - Attachment
- q. Approve hire of Ali Vilayphone as Custodian full-time per MSEA Agreement beginning September 18, 2017 - Attachment
- r. Approve hire of Marilyn Biondi as Kid Kare Helper as needed at \$10.00 per hour - Attachment
- s. Accept donation of \$1200 from Betty Foster in memory of John (Jack) Foster to be used as designated
- t. Accept grant funds of \$49,700 from Minnesota Community Foundation for STEM initiatives - Attachment
- u. Accept resignation of Bryan Denault as 8th Grade Boys Basketball and Head Boys Track positions - Attachment
- v. Approve Absentee Board and Election Judge information for School Board Special Election November 7, 2017 - Attachment
- w. Approve increase in contract for Connie Marvin to 4.5 hours per day trimesters 1 & 3 - Attachment
- x. Approve MOA with Alexandria Technical and Community College - Attachment
- y. Accept donation of \$600.00 from VFW Post 4930 for Indian Education Youth Activities - Attachment
- z. Approve MOU to add Yearbook Advisor to Schedule C Category 2 Head - Attachment
- aa. Approve hire of Kristin Smith as Yearbook Advisor for 2017-2018 Schedule C Category 2
- bb. Approve agreement between ISD 690 and Carol Skoe for Physical Impaired Services - Attachment
- cc. Accept resignation of Darin Spentst as Head Girls Basketball Coach - Attachment

7. Action Items

- a. Approval of Proposed 2017 Payable 2018 Levy Limitation and Certification and setting date for Truth In Taxation Public Hearing - Attachment
- b. Approve Application for Payment #11 from E&L Electric of Roseau County, Inc. in the amount of \$8,415.38 - Attachment

- c. Approve change order # 002 to Mechanical Control Replacement project in the amount of \$3,858.29 - Attachment
- d. Approve Agreement with R&Q Trucking, Inc. For Parking Lot, Concrete Walks & Finished Grading in the amount of \$297,300.00 - Attachment
- e. Approve proposal for FIRST LEGO League as school activity with maximum total expenditure for FY18 of \$2200 with review of program at end of year. This proposal sunsets June 30, 2018. - Attachment
- f. Approve hire of Katrina Reeves as FIRST LEGO League coordinator at \$1,000 for 2017-2018
- g. Approve change of signatures for Security State Bank accounts - Attachment
- h. Approve Resolution Authorizing Issuance of Individual Procurement Cards - Attachment

8. Information Items

a. Administrative Reports

- i. Facilities Director - Attachment
- ii. Transportation Director - Attachment
- iii. Food Service Director - Attachment
- iv. Activities/Community Education Director - Attachment
- v. Elementary Principal - Attachment
- vi. High School Principal - Attachment
- vii. Business Manager - Attachment
- viii. Indian Education Director - Attachment
- ix. Enrollment report - Attachment

b. Correspondence

- i. Driver Education Program approval - Attachment
- ii. ACT report - Attachment
- iii. Mail for board members

9. Board member reports - discussion

a. Future meetings:

- a. Special meeting between Oct 5 and Oct 11 to approve insurance carrier(s)
 - b. Teacher negotiations - Thursday, September 21
 - c. Strategic Planning - October 10 and October 12
- b. Policy manual audit

10. Move to closed session for negotiations strategy

11. Reopen regular meeting

12. Adjournment