

Warroad Public Schools #690  
Regular Board Meeting  
October 16, 2017 – 5:15 pm – Warroad HS



AGENDA

**New information indicated in bold.**

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>	___ Ava Gross, Student Representative

1. Call to Order
2. Pledge of Allegiance
3. Approve agenda
4. Public Comment
5. Recognition:
  - a. Certificate of Appreciation was given to Kelly Klein for his contribution to and support of the MASMS Northwest Chapter.
  - b. Congratulations to Elizabeth Grove the winner of the 2017 Northwest Manufacturer's Association Essay contest. Elizabeth will read her winning essay later this month at the DEED breakfast. Congratulations to Mr. Richards, Elizabeth's classroom teacher, who will also receive an award.
  - c. Holiday Station donated winter gloves to students in need.
  - d. Congratulations to the Girls Cross Country team for taking runner-up at the Conference Meet. Congratulations to the following for earning All-Conference honors: Zach Heppner, Becca Heppner, Madeleine Bles, Eliana Bles.
  - e. **Terry Sadler received plaques for 25 years of coaching at the MSHSCA Annual Awards Banquet held October 14, 2017.**
6. Consent Agenda
  - a. Approval of September 18, 2017 Regular Meeting Minutes - Attachment
  - b. Approval of October 5, 2017 Special Board Meeting - Attachment
  - c. Approval of monthly claims and order them paid - Attachment

- d. Approve hire of Ronnah Larson as of 9/19/2017 for Food Service Worker 4.25 hours per day -Attachment
- e. Approve resignation of Bernie Larson - Attachment
- f. Approval of Health and Safety Program proposal by Kelly Klein - Attachment
- g. Approve resignation of Rose McDonald as Speech Coach - Attachment
- h. Approve hire of John Larson for the 2017-18 season as Head Girls Basketball Coach at \$5,651.00 - Attachment
- i. Approve hire of Bryce Demolee for the 2017-18 season as 8th grade Boys Basketball Coach at \$2,967.00 - Attachment
- j. Approve hire of Daren Spentst for the 2017-18 season as JV Boys Basketball Coach at \$4,496.00 - Attachment
- k. Approve hire of Karis Mapes as Visual Arts Advisor for 2017-18 at \$761.00 - Attachment
- l. Approve 2017-18 Activity Agreement for the WPS with Layla Marvin as Volunteer Girls Hockey Coach - Attachment
- m. Approve 2017-18 Activity Agreement for the WPS with Nicole Kaplan as Volunteer Knowledge Bowl Coach - Attachment
- n. Approve contract between Independent School District #690 and Arena Association for 2017-18 school year - Attachment
- o. Approve Regional Facilities Use Agreement - Attachment
- p. Approve Winter Coach/Advisor List - Attachment
- q. Approve Facility Agreement between Warroad Home School Group - Attachment
- r. Accept grant funds of \$4,000 from the Gaylord A. Gunderson Education and Scholarship Fund for equipment renovations and retooling.
- s. Consent to approve amending the dental coverage for certified employees to include principals.
- t. Approve Pay Equity Implementation Report - Attachment
- u. Approve hire of Angela Smith as Bus Driver per MSEA II contract - Attachment

## 7. Action Items

- a. Approve payment of \$12,330.00 to ARI - Attachment
- b. Approve payment #7 in the amount of \$641,273.81 to Baratto Brothers - Attachment
- c. Approve purchase of 2018 Chevrolet Traverse for \$26,083.50 + tax & License from Lake Country Chevrolet - Attachment
- d. Approve purchase of 2018 Chevrolet Silverado 3500 for \$29,679.50 + tax & License from Lake Country Chevrolet - 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. Special Education and Student Services Report - Attachment
- viii. Indian Education Director - Attachment
- ix. Enrollment report - Attachment
- x. Superintendent report - Attachment

b. Correspondence

- i. Pay Equity Compliance from Minnesota Management and Budget - Attachment
- ii. 2018 Annual Leadership Conference Housing - Attachment

9. Board member reports - discussion

10. Future meetings:

- a. Work Session Tuesday, October 17 - 5:15pm
- b. Negotiation Committee

11. Move to closed session for negotiations strategy

12. Reopen regular meeting

13. Adjournment