

Warroad Public Schools #690  
Regular Board Meeting  
December 18, 2017 – 6:15 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
  - a. Lego League Presentation
  - b. Scott Sosalla with ARI - Proposed Plan and Schedule for High School Renovation
  - c. Presentation of Truth in Taxation information - Amanda Burke
5. Recognition:
  - a. Congratulations to Jenny Gilbert for earning her Certified Food Safety Manager Certificate.
  - b. Congratulations to the LEGO league teams (Warbotics and LEGO the Woods) who competed in Northome in the regional tournament and are advancing to the Sectional Tournament in January.
6. Consent Agenda
  - a. Approval of November 20, 2017 Regular Meeting Minutes - Attachment
  - b. Approval of monthly claims and order them paid. Payroll - \$899,456.68, Hand checks - \$1,111,767.57, Wires - \$311,636.40 - Attachment
  - c. Approve the World's Best Workforce Report Summary - Attachment
  - d. Approve resignation due to retirement of Charlie Foster effective 12/15/2017 - Attachment

- e. Approve resignation of Daniel Bray effective 12/5/2017 - Attachment
- f. Approve hire of Annalee Washington as 1.0 FTE custodian - Attachment
- g. Approve hire of Shawn Carlson as bus para/special transportation - Attachment
- h. Approve hire of Kevin Frahm as 1.0 FTE custodian - Attachment
- i. Approve separation agreement of Litthaya Allen Vilayphone - Attachment
- j. Approve revision of Policy #524 Final Reading - Attachment
- k. Approve to rescind Policy #551 Final Reading - Attachment
- l. Approve revision of Policy #104 Second Reading - Attachment
- m. Approve hire of Jennifer Manitowabi as Language and Cultural Specialist - Attachment
- n. Approve change of assignment of Holly Erickson to JV Basketball Coach - Attachment
- o. Approve April 2, 2018, a non-student day, as a snow make-up day for Teacher Professional Development**

#### 7. Action Items

- a. Approve payment of \$61,650.00 to ARI - Attachment
- b. Approve payment of \$7,920.00 to ARI - Attachment
- c. Approve payment #12 to E & L Electric of Roseau County, Inc. per ARI in the amount of \$64,085.76 - Attachment
- d. Approve payment #2 to Peterson Sheet Metal, Inc. per ARI in the amount of \$242,136.66 - Attachment
- e. Approve request for bids for High School renovations
- f. Resolution certifying final 2018 Levy - Attachment
- g. Ratify the Master Agreement between Independent School District No. 690 Warroad, Minnesota and Education Minnesota Warroad - Attachment
- h. Approve FY18 amended budget - Attachment
- i. Resolution of Support for the Purchase and Exchange of School Trust Lands - Attachment
- j. Resolution to Fully Fund Special Education Services (Minnesota) - Attachment**
- k. Resolution to Fully Fund Special Education Services (Federal) - Attachment**
- l. Resolution Establishing Combined Polling Places for Multiple Precincts - 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. Strategic Plan Update - Attachment

b. Correspondence

- i. 2018 MREA Board of Directors Official Ballots - Attachment
- ii. Region 1 Joint Powers Board Election Ballots - Attachment
- iii. Amendment #1 to schools insurance fund joinder agreement for LTD - Attachment

9. Board member reports - discussion

- a. Digital Integration Specialist position

10. Future meetings:

- a. Policy Committee December 19, 2017 @ 5 p.m.
- b. Leadership Conference January 11-12, 2018
- c. Finance Committee Meeting Tuesday, January 16, 2018 @ 4:15 p.m.
- d. Regular (Organizational) Board Meeting Tuesday, January 16, 2018 @ 5:15 p.m.

11. Adjournment