

Warroad Public Schools
Board of Education Regular Meeting/Organizational Meeting
January 16, 2018

The Board of Education of Independent School District #690 met in regular session on Tuesday January 16, 2018 at 5:15 p.m. in the High School Media Center.

Members present: Bryan Hontvet, Christine Laznicka, Laurie Thompson, Tim Fast, Jeff Heppner, Brad Woodward and Peter Haapala, Ex-officio

Members absent: none

Chairman Hontvet called the meeting to order at 5:17 p.m.

Chairman Hontvet lead the Pledge of Allegiance.

Motion by Thompson, seconded by Laznicka to approve agenda as amended. Motion carried unanimously.

Public comment

Presentation of Audit - Eide Bailly

Hontvet called for nominations for the office of Chairperson, and repeated request three times. Motion by Laznicka, seconded by Thompson to elect Bryan Hontvet as Board Chair. Motion carried unanimously.

Hontvet called for nominations for the office of Vice-Chair, following the same protocol. Motion by Thompson, seconded by Heppner to nominate Christine Laznicka as Vice Chair. Motion carried unanimously.

Hontvet called for nominations for the office of Clerk, following the same protocol. Motion by Laznicka, seconded by Thompson to nominate Jeff Heppner as Clerk. Motion carried unanimously.

Hontvet called for nominations for the office of Treasurer, following the same protocol. Motion by Laznicka, seconded by Woodward to nominate Laurie Thompson as Treasurer. Motion carried unanimously.

School Board meetings set for the 3rd Monday of the month (excluding 2/26 meeting) in the High School Media Center at 5:15 p.m. Dates are scheduled as follows: 2/26, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17.

Motion by Thompson, seconded by Laznicka to approve:

Warroad Pioneer as the Official Newspaper of the District
Security State Bank of Warroad as the Depository for School Funds
Door 13 and the District's web-site as the Official Notice of Posting
Compensation at \$45.00 for full (Regular) meetings and \$35.00 for half (Non-Regular) meetings for School Board Members.
Ratwik, Roszak, & Maloney, P.A. as District's Legal Counsel and Contracts and give Board Chair and Superintendent rights to contact legal counsel
Board Chair assigned members to committees. Committee Members will remain the same as in 2017

Sierra Brown presented the Recognition items:

Congratulations to the Boys and Girls Hockey teams for winning their portion of the Holiday Hockeytown Classic over the break
Congratulations to Grant Slukynsky and Carter Pelland for being named to the All-Tournament team and to Max Marvin for being named the tournament MVP in hockey
Congratulations to Tyler Fox for being named to the All-Tournament team at the Pelican Rapids BBB Holiday tournament
Congratulations to Madison Pickar for being named to the All-Tournament team at the Pelican Rapids GBB Holiday tournament
Congratulations to Quinn Kuntz, Karlie Meeker, Genevieve Hendrickson, Hannah Corneliusen for being named to the All-Tournament team and to Madison Oelkers for being named the tournament MVP in hockey
LEGO the Woods and Warbotics competed at Capitol Hill Magnet School in St. Paul on January 6, 2018. LEGO the Woods had the 2nd highest robot score and Warbotics had the 4th highest robot score in their division. Both teams will be moving on to State

Motion by Thompson, seconded by Laznicka to approve Consent Agenda as presented. Motion carried unanimously.

Consent Agenda:

Approval of December 18, 2017 Regular Meeting Minutes
Approval of monthly claims and order them paid
Approve hire of Activity Advisors per list
Approve hire of Avis Kennel as Home Based Instruction Teacher
Approve contract for Amanda Burke as Business Manager
Approve the FY 2017 Financial Statements as presented by Eide Bailly, Auditors
Approve accepting funds from the Shakopee Mdewakanton Sioux (Dakota) Community in the amount of \$2,500.00
Approve revision of Policy #104 Final Reading
Approve hire of Vichita Ounchith as Boys Track Head Coach at \$4,679.00
Approve hire of Tylor Hebel as Assistant Boys Track Coach at \$3,509.00
Approve hire of Sarah Dignan as HS Student Tutor
Approve MSEA and MSEA Bus Drivers/Mechanics 2017-18 Seniority List

Approve 2018 Agreement between ISD No. 690 and Keith Nelson
Approve termination of employment of Magen Premo, paraprofessional effective
January 16, 2018

Action Items:

Motion by Fast, seconded by Heppner to approve payment #3 in the amount of \$66,911.50 to Peterson Sheet Metal, Inc. per ARI as presented. Motion carried unanimously.

Motion by Heppner, seconded by Fast to approve payment #9 in the amount of \$398,510.72 to Baratto Brothers Construction, Inc. per ARI as presented. Motion carried unanimously.

Motion by Thompson, seconded by Woodward to approve payment #10 to Baratto Brothers Construction, Inc. per ARI in the amount of \$283,032.31. Motion carried unanimously.

Motion by Thompson, seconded by Laznicka to approve Bus Order Agreement. Motion carried unanimously.

Motion by Thompson, seconded by Heppner to approve payment to ARI in the amount of \$4,950.00. Motion carried unanimously.

Motion by Woodward, seconded by Fast to approve payment to ARI in the amount of \$49,320.00. Motion carried unanimously.

Informational Items:

Administration Reports from the following:
Facilities Director, Transportation Director, Food Service Director, Activities/Community Education Director, Elementary Principal, High School Principal, Special Education and Student Services, Indian Education Director, Enrollment Report, Strategic Plan Update

Correspondence:

Northwest Service Cooperative FSA Rebate

Board Member Reports - discussion

Future Meetings:

Policy Committee January 18, 2018 - 4:15 p.m.
Special Meeting January 25, 2018 - 12:00 noon
MSEA Bus Drivers Negotiations January 29, 2018 - 8:30 a.m.

Motion by Thompson, seconded by Laznicka to move to closed session for negotiations strategy. Motion carried unanimously.

Motion by Thomson, seconded by Laznicka to reopen regular meeting. Motion carried unanimously.

Motion to adjourn by Fast seconded by Laznicka. Motion carried unanimously. Meeting adjourned at 6:20 p.m. The next Regular Meeting of the Warroad School Board will be on Monday, February 26, 2018 at 5:15 p.m. in the High School Media Center.

Signed:

Signature	Printed Name	Date	Board Chair
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Attest:

Signature	Printed Name	Date	Board Clerk
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