

Warroad Public Schools  
Board of Education Regular Meeting  
February 18, 2020

The Board of Education of Independent School District #690 met in regular session on Tuesday February 18, 2020 at 5:15 p.m. in the Warroad District Conference Room.

Members present: Bryan Hontvet, Laurie Thompson, Brad Woodward, Tim Fast, Matt Schreiner and Dr. Shawn W. Yates, Ex-officio

Members absent: None

Chairman Hontvet called the meeting to order at 5:15 p.m.

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

Public Comment - none

Dr. Shawn Yates presented the following Recognition Items:

Congratulations were extended to:

The LEGO the Woods FLL Team and volunteers for advancing to the State LEGO League Tournament February 8th. They placed Runner-Up in Programming and 3rd place in the Robot Run

February Warriors of the Month - Madison Lavergne, Jace Thompson, Bethany Warkentin, Erica Fish, Taylor Story, Jacob Davis, Levi Neist, Cody Kvarnlov, Kailey Lien, and Ella Rourk

Abigail Yates on her 5th place finish in Drama at the Speech Meet held in East Grand Forks February 14th

Motion by Woodward, seconded by Thompson to approve Consent Agenda as presented. Motion passed with 4 votes in favor and 1 abstention.

Consent Agenda:

Approval of January 20, 2020 Regular Meeting Minutes

Approval of monthly claims and order them paid

Approve the following Routine Personnel Items

Hires

Melanie Schreiner, Prom Artistic Director

Heidi Olson, Paraprofessional

Madison Booth, Paraprofessional

Darlene Auker, Food Service Worker

Vichita Ounchith, Head Track Coach

Patti Johnson, Homebound Instructor  
Susie Neist, Homebound Instructor  
Teresa Harrold, Homebound Instructor  
Jana Thompson, Homebound Instructor

Resignations due to Retirement

Jill Olson, High School Science Teacher  
Jody Christian, High School English/Language Arts Teacher  
Avis Kennel, Special Education Teacher

Resignations

Ed Christofferson, Junior High Golf Coach  
Janessa White, Paraprofessional

Approve Policy 535 - Service Animals in School - Final Reading  
Approve Policy 535-F - Approval Request Form for Use of a Service Animal - Final Reading  
Approve revision of Policy 503 - Student Attendance - Final Reading  
Approve 2019-20 Activity Agreements for WPS Volunteer Robotics Coaches  
Katrina Reeves  
Bridget Lindner  
Scott Edman  
Approve 2019-2020 Spring Coach and Advisor List  
Approve the American Indian Parent Advisory Committee Annual Compliance Documentation  
Approve requested leave of absence by Michelle Sokoloski, Elementary Teacher

Action Items:

Motion by Woodward, seconded by Thompson to approve Payment #9-Final to Baratto Brothers Construction, Inc., per ARI, in the amount of \$12,000.00 as presented. Motion carried unanimously.

Motion by Fast, seconded by Schreiner to accept bids for Warroad Public School Locker Room Renovation as presented. Motion carried unanimously.

Motion by Thompson, seconded by Fast to award construction contract to ICS, Inc., per recommendation from ARI, for the Warroad Public School Locker Room Renovation in the amount of \$359,300.00 as presented. Motion carried unanimously.

Motion by Thompson, seconded by Fast to approve resignation of Christine Laznicka, School Board Vice-Chairperson as presented. Motion carried unanimously.

Informational Items:

Administration Reports from the following:

Transportation Director, Activities/Community Education Director, Elementary/ELC Principal, Indian Education Coordinator, Special Education & Student Services Support Director, Facilities Director, Food Service Director, High School Principal

Board Member Reports - discussion  
Finance Committee

Future Meetings:

District Development Advisory Committee Meeting, March 9, 2020 - 6:30 p.m.

Finance Committee, March 16, 2020 - 4:30 p.m.

Regular Meeting, March 16, 2020 - 5:15 p.m.

Motion to adjourn by Fast, seconded by Schreiner. Motion carried unanimously. Meeting adjourned at 5:26 p.m. The next Regular Meeting of the Warroad School Board will be on Monday, March 16, 2020 at 5:15 p.m. in the District Conference Room.

Signed:

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Signature	Printed Name	Date	Board Chair
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Attest:

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Signature	Printed Name	Date	Board Clerk
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