

WARROAD PUBLIC SCHOOLS #690
REGULAR BOARD MEETING
JUNE 19, 2017 - 5:15 PM - HIGH SCHOOL LIBRARY



This meeting will be live streamed. A video of this meeting will be broadcast on the local cable channel on Sunday, June 25, 2017 - 7:00 pm.

The Board Chair will welcome television watchers, and state the date and location of the meeting for viewers. All Board members will be asked to identify him/herself.

BOARD MEMBERS:

___ Mr. Bryan Hontvet, Chairperson ___ Mr. Tim Fast, Director
___ Mrs. Christine Laznicka, Vice-Chairperson ___ Mr. Brian McFarlane, Director
___ Mrs. Laurie Thompson, Treasurer
___ Mr. Jeff Heppner, Clerk ___ Student Representative - Ava Gross

Proposed Agenda

1. Call Meeting to Order at 5:15 p.m.
 - a. Pledge of Allegiance
2. Approve Agenda as presented/amended
 - a. Public Comments on the Agenda
3. Communication and Visitors
 - a. We Are Proud
 - b. Administrative Reports
4. Consent Agenda
 - a. Reading, Correction, and Approval of Minutes for:
 - i. Regular Meeting -5-15-17
 - ii. Special Meeting 5-25-17
 - iii. Special Meeting 5-30-17
 - iv. Special Meeting 6-13-17
 - b. Approval of Claims and Accounts
 - c. Personnel Items -
 - i. New Hires/ Continued Contracts
 1. Elijah Beaudine - Band Instructor
 2. Jennifer Rose - Teacher
 3. Rebecca Willems - Aquatics Director
 4. Kelly Klein - Facilities Director
 5. Cameron Skappel - Student Worker
 6. CIndi Johnson - Food Services Facilitator
 7. Jana Berry - ECFE Para professional

- k. Approval of Acceptance Certificate for Apple Lease with Financial Services - Education Finance
 - l. Approval of Agreement with Stages / Professional Evaluation Software Program.
 - i. Approval of Charlotte Danielson rubrics to support Stages Program
 - m. Approval of Letter of Commitment with Cooperative Purchasing Connection for food commodities for the 2018-19 school year
 - n. Acceptance of Bids
 - i. Hockey Jerseys - \$80.00 - bid by Josh Brodeen
 - o. Approval of EASIE Grant for 2017-18
 - p. Approval of SARS Grant for 2017-18
 - q. Approval of Community Education fees for 2017-18
 - r. Approval of Activity fees for 2017-18
5. New Business (Based on the Board of Education Goals)
- a. Improving Student Achievement
 - i. Technology Plan - Paula Foley
 - ii. Indian Education Program Review - Lawrence Norwegian
 - iii. Staffing Update - Paula Foley
 - iv. Professional Development Calendar update - Paula Foley
 - b. Being Responsible Stewards of Resources
 - i. HITA Process Update - Paula Foley
 - ii. 2017-18 - General Fund Budget (second reading)
 - iii. 2016-17 - General Fund Budget Review - Amanda Burke
 - iv. Bond Updates - Paula Foley
 - v. Lunch Account information- Laurie Thompson
 - vi. 2016-17 Audit preparation - Paula Foley
 - vii. Transportation and Para professional Plan - Don Lewis
 - viii. State Tournament Plan - Steve Bengston
 - c. Assessing the Facility Needs and Developing a Long-Term Plan
 - i. Project Update and Elementary Move Plan- Scott Sosalia and Paula Foley
 - ii. Angle Inlet Update - Kelly Klein
 - iii. Mock OSHA Report - Kelly Klein
 - iv. Long Term Facilities Maintenance Plan - Kelly Klein
 - v. Facilities Task Force - July, 2017 -
 - d. Improving Communication/Collaboration/Capacity
 - i. Board Training and Strategic Planning - July 13, 2017 - 3:00 - The HUB
6. Information Only Items
- a. Informational Items (no discussion necessary)
 - a. Enrollment Numbers
 - b. ADSIS letter of approval
 - c. Updated lease agreements
 - d. PBIS Award Amendment Letter
 - b. Board Reports
 - c. Future Agenda Items
6. Adjourn