

Warroad Public Schools #690
Regular Board Meeting
July 17, 2017 – 5:15 pm – Warroad HS



TENTATIVE AGENDA

This meeting will be live streamed. A video of this meeting will be broadcast on the local cable channel on _____, at 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 themselves.

BOARD MEMBERS:

___ Bryan Hontvet, Chairperson	___ Tim Fast, Director
___ Christine Laznicka, Vice-Chairperson	___ <u>Open Seat</u> , Director
___ Laurie Thompson, Treasurer	___ Jeff Heppner, Clerk
___ Peter Haapala Superintendent, <i>Ex-officio</i>	___ Student Rep. – Ava Gross

1. Call to Order
2. Pledge of Allegiance
3. Public Comment
4. Consent Agenda
 - a. Approval of June 17, 2017 Regular Meeting Minutes - Attachment
 - b. Approval of June 28, 2017 Special Meeting Minutes - Attachment
 - c. Approval of July 5, 2017 Special Meeting Minutes - Attachment
 - d. Approval of monthly claims and order them paid - Attachment
 - e. Accept resignation of April Symes, Art Teacher effective immediately - Attachment
 - f. Approval of Call for Bids for commodities (milk, bread, fuel, etc.)
 - g. Approval of 2nd Reading of _____

5. Information Items

- a. Administrative Reports
 - i. Facilities Director
 - ii. Transportation Director
 - iii. Food Service Director
 - iv. Activities/Community Education Director
 - v. Elementary Principal
 - vi. High School Principal
 - vii. Superintendent
 - viii. Business Manager
 - ix. Indian Education Director

6. Action Items

- a. Approval of 2017-2018 Resolution for Membership in MSHSL - Attachment
- b. Approve Resolution appointing of Superintendent Peter E. Haapala as Identified Official With Authority for MDE Data Submissions
- c. Approval of Lego League as a Community Education Program for 2017-2018 with a maximum District expenditure of \$2,000
- d. Approval of Resolution calling for Special Election for Purpose of Filling Vacancy on School Board
- e. Ratification of 2015 -2017 Agreement Between ISD 690 and the Warroad Principal's Association

7. Board member reports - discussion

- a. MUNDO Learning vs. MSC Online
- b. Affinity vs. Meals Plus

8. Adjournment