

RED LAKE COUNTY CENTRAL SCHOOLS
REGULAR SCHOOL BOARD MEETING OF
PLUMMER ISD #628

Monday, March 9th, 2009 7:00 P.M.
Plummer Superintendent's Office
Minutes

- 1. Call meeting to order, roll call, and Pledge of Allegiance: 7:01 P.M.** Present - McMullen, Walter, Gerardy, Braaten, Hamrum, Absent – Longtin; Ex-Officio: Supt. Guetter.
- 2. Approval of Agenda:** Motion by Gerardy second by Walter to approve the March 9th, 2009 agenda. Motion carried.
- 3. Recognize Visitors:**
- 4. Approval of Minutes:** Motion by Hamrum second by Gerardy to approve the February 11th, 2009 Joint Board meeting minutes. Motion carried.
- 5. Financial reports, bills and transfers:**
 - 5.1 Presentation of Plummer bills for payment:** Motion by Gerardy second by Walter to approve the March 2009 voucher numbers 7492-7515 inclusive totaling \$28,808.10 and payable numbers 21360-21389 inclusive totaling \$18,382.58. Motion carried.
 - 5.2 Approve Plummer's Financial Report:** Motion by Walter second by Braaten to approve the Plummer Financial Report. Motion carried.
 - 5.3 There were no donations this month**
- 6. Reports:**
 - 6.1 Principal's Reports:** Mr. Pederson – 1) RTI for Reading Reminder; 2) Alternate Delivery of Instructionalized Services; 3) K-2 Framework; 4) Standards-Based Report Card has potential again; 5) Ulen-Hitterdal visit scheduled for Tuesday, March 10th has been postponed; 6) Agri-Business Women Thursday, March 19th at 1:30 p.m. for 5th and 6th grade; 7) Connie Bishop letter; 8) Jackie working on web-based sub calendar/list; 9) Fun and Fit has started up again; 10) NEHS service projects with 1st and 2nd grade (Reading and Math buddies); 11) Instrumental Band used Wii for individual lessons.
Mr. Bergevin - 1) GBB Team continues tournament play, Wrestling results; BBB team play-offs; Speech and Knowledge Bowl team updates; 2) High School Student of the month for January – Harlen Lundeen and Marisha Pahlen, February – Matt Lundeen and Andrea Larson; 3) NWEA Testing; 4) Master Schedule and Course Registration Handbook; 5) Course Curriculum and Mapping.
 - 6.2 Superintendent's Report:** Concession Stands, Elevators, Study Island, Student Apprenticeship Day, Summer Reading Project, CADD Class, Anatomy Muscle Man, RLCC High School Recognition for making significant progress in teaching students to read from the U of MN, federal stimulus and state funding, facility improvements, Wrestling, Track Uniforms, Co-ops, Snow Days and Makeup Dates, Negotiations.
- 7. Written Communications:**
- 8. Old Business:**
 - 8.1** Motion by _____ second by _____ to approve the resolution discontinuing/reducing educational programs and positions. Motion tabled.

9. New Business:

9.1 Motion by Walter second by Gerardy to approve a tentative 2009-2010 school calendar. Motion carried.

9.2 Motion by Gerardy second by Braaten approve the Dissolution of the Wrestling Cooperative with Clearbrook/Gonvick. Motion carried.

9.3 Motion by _____ second by _____ to hire _____ as Assistant Softball Coach. Motion tabled.

10. Adjournment: Motion by Gerardy second by Braaten to adjourn the meeting at 9:35 P.M. Motion carried.

Next Regular Board Meeting, Monday, April 13th, 2009 at 7:00 P.M. Plummer Superintendent's Office

Joseph McMullen, Chairman

Lonnie Longtin, Clerk