

RED LAKE COUNTY CENTRAL SCHOOLS
REGULAR SCHOOL BOARD MEETING of
OKLEE ISD 627 & PLUMMER ISD 628
7:00 P.M. Monday, April 13, 2009
Plummer School Library
MINUTES

1. Call meeting to order, roll call, & Pledge of Allegiance:

Plummer Board: McMullen, Walter, Gerardy, Braaten,
Oklee Board: Kolstoe, O'Neill, Linder, Person, Trontvedt, Paradis arrived at 7:15 p.m.
Ex-officio: Superintendent Guetter

2. Approval of Agenda: Motion by Gerardy second by O'Neill to approve/amend the agenda. Motion carried.

3. Recognition of visitors: Melody Brustad

4. Approval of Minutes:

4.1 Motion by Trontvedt second by Person to approve the ISD 627's March 12th, 2009 Board meeting minutes. Motion carried.

4.2 Motion by Walter second by Braaten to approve the ISD 628's March 9th, 2009 Board meeting minutes. Motion carried.

4.3 Motion by Walter second by Linder to approve the ISD 627/628's March 23rd, 2009 special joint board meeting minutes. Motion carried.

5. Financial report, bills and transfers:

5.1 Presentation of Plummer bills for payment: Motion by Gerardy second by Braaten to approve the April 2009 voucher numbers 7523-7555 inclusive totaling \$25,427.89 and payable numbers 21390, 21415-21421 inclusive totaling \$16,343.09. Motion carried/failed.

5.2 Approve Plummer's Treasurer's Report: Motion by Braaten second by Gerardy to approve the Plummer Financial Report. Motion carried/failed.

5.3 Motion by Braaten second by Walter to accept the following donations: ECFE/School Readiness-TRF United Way - \$1000.00. Motion carried/failed.

5.4 Oklee Claims: Motion by Linder second by Paradis to approve the March/April 2009 payable checks # 25672-#25730 inclusive totaling \$ 63,049.44 and auto withdrawals dated March 1st, 2009-March 31, 2009 inclusive totaling \$42,387.49 . Motion carried/failed.

5.5 Motion by Trontvedt second by Person to approve the Oklee Financial report. Motion carried/failed.

5.6 Motion by O'Neill second by Paradis to accept the following donations: Target-\$214.72, Scholarships 2009-2010: Jerry Jensen-\$200.00, RLCC/Oklee Elevator-\$100.00, Security State Bank-\$200.00, ECFE/School Readiness-TRF United Way-\$1000.00; GBB State Donations-\$950.00. Motion carried/failed

6. Reports:

6.1 Principal's reports: Mr. Pederson - 1) Upcoming Events at the Elementray School: K-2 Multi-Age discussions continue, 5th & 6th grade student performance, Firearm Safety in Plummer, MCA Testing, Shrine Circus, Connie Bishop induction; Book Fair, Elementary Spring Concert, 6th Grade Class Trip, Red Lake County Elementary Track Meet in RLF (grades 3-6); 2) February Student of the Month: Megan Berberich, Mikayla Paradis; 3) K-2 Multi-Age Group: Scheduling, Curriculum, Grouping, Personnel, Data, Parents, Various questions.

Mr. Bergevin – 1) 2008-09 Mustang Girls Basketball Awards, 2008-09 Rebel Boys Basketball Awards, 2008-09 Mustang Wrestling Awards, Speech Team Section Tournament Results, 2009 Academic Banquet Honorees, 2) Junior High Student of the Month-Alysa Krueger, Senior High Student of the Month-Varsity GBB Team; 3) Project Graduate Grant Final Report and PTP 9th Grade Counseling Grant Roundup; 4) NWEA Summary; 5) 2009 MCA II/GRAD Testing Schedule; 6) Spring Music Concert; 7) Three-Act Play April 17th-19th; 8) PROM-Saturday, April 25th; 9) Pre-registration 2009-10 Results; 10) 6th to 7th grade orientation-Friday, May 8th; 11) Day of Caring-May 15th; 12) De-sandbagging activity.

6.2 Superintendent's report: GBB, Summer education programs, State and Federal Legislative update, Meet & Confer, Vince Hesse to Elementary State Wrestling, Fire Marshal reports, Calendar Update-still need Parent Teacher Conference Dates and Early Out Dates.

7. Written Communications:

7.1 Consolidation information

7.2 Thank you from Oklee Centennial Fundraising Committee for Alumni Basketball Tourney

8. Old Business:

8.1 Sports Cooperation discussion

8.2 Motion by Walter second by Gerardy to approve the resolution discontinuing and reducing educational programs and positions. Motion carried.

Member Walter introduced the following resolution and moved its adoption:
RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the School Board of Independent School District No. 628 adopted a resolution on January 12, 2009, directing the administration to make recommendations for reductions in programs and positions, and
WHEREAS, said recommendations have been reviewed and considered by the school board,
BE IT RESOLVED, by the School Board of Independent School District No. 628 as follows:

That the following programs and positions, or portions thereof, be discontinued:

1. 1 FTE Elementary Principal
- 2.
- 3.

The motion for the adoption of the foregoing resolution was duly seconded by Member Gerardy and upon vote being taken thereon, the following voted in favor thereof:

Gerardy, Braaten, Walter, McMullen

And the following voted against: None

Whereupon said resolution was declared duly passed and adopted.

8.2 Motion by Person second by Paradis to approve the resolution discontinuing and reducing educational programs and positions. Motion carried.

Member Person introduced the following resolution and moved its adoption:
RESOLUTION DISCONTINUING AND REDUCING
EDUCATIONAL PROGRAMS AND POSITIONS

WHEREAS, the School Board of Independent School District No. 627 adopted a resolution on January 15, 2009, directing the administration to make recommendations for reductions in programs and positions, and
WHEREAS, said recommendations have been reviewed and considered by the school board,
BE IT RESOLVED, by the School Board of Independent School District No. 627 as follows:

That the following programs and positions, or portions thereof, be discontinued:

1. 1 FTE High School Principal
- 2.
- 3.

The motion for the adoption of the foregoing resolution was duly seconded by Member Paradis and upon vote being taken thereon, the following voted in favor thereof:

Paradis, Linder, Person, O'Neill, Linder, Kolstoe

And the following voted against: None
Whereupon said resolution was declared duly passed and adopted.

9. New Business:

9.1 Motion by Walter second by Gerardy to approve the revised 2008-2009 school calendar.
Motion carried.

11. Adjournment: Motion by Trontvedt second by Paradis to adjourn the meeting at 9:55 p.m. Motion carried.

Next meeting: Joint Meeting, Monday, May 11th, 2009 at 7:00 P.M. in Oklee, Conference Room