

Warroad Public Schools
Board of Education Regular Meeting
February 20, 2024

The Board of Education of Independent School District #690 met in regular session on Tuesday February 20, 2024 at 7:00 a.m. in the Warroad District Conference Room.

Members present: Blayke Nelson, Laurie Thompson, Brenda Solar, Matt Schreiner, Cindy Drost, Gus Booth, and Dr. Shawn W. Yates, *Ex-officio*

Members absent: None

Chairperson Nelson called the meeting to order at 7:00 a.m.

Chairperson Nelson lead the Pledge of Allegiance.

Motion by Solar, seconded by Thompson to approve agenda as presented. Motion carried unanimously.

Public Comment
Nancy Ellenson

Esza Lindquist provided a Student Council update

Shanx Stricker presented the following Recognition Items
February is School Board Recognition Month
Congratulations extended to:

January Warriors of the Month: Brody Erickson, Geno LaValla, Libby Olafson, Parker Moes, Redley Johnson, Mia Battles, Addison Thompsom, Ela Lovell, Tyson McKeever, Charles Martin, Emma Casperson

Motion by Thompson, seconded by Solar to approve Consent Agenda as presented. Motion carried unanimously.

Consent Agenda:

Approval of January 16, 2024 Regular Meeting Minutes

Approval of monthly claims and order them paid

Approve the following Routine Personnel Items

Hires

Heather Morey, Lifeguard

Courtney Gallagher, Assistant Track Coach

Monique Duray, English/Language Arts Instructor, Long-Term Substitute

Brittany Holter, Wee Warrior Assistant

Tiffany Fish, Lifeguard
Jasmine Kelley, Lifeguard

Resignations

Charlotte Joseph, Paraprofessional
Christy Olafson, Elementary Educator
Bryan Denault, Mathematics Instructor, due to retirement

Approve At-Will Contracts

Kelly Klein, Facilities Director
Angela Steinbach, Early Learners Teacher
Andy Mesich, Technology Director
Vichita Ounchith, School Support Communications Specialist
Amanda Burke, Business Manager
Miah Daniels, ECCE/ELC Teacher
Trish Gausen, Administrative Assistant
Nicol Eichenberger, Payroll/HR Clerk/Benefits Specialist
Rebecca Willems, Aquatics Director
Tina Casperson, Behavior Specialist
Jana Berry, Wee Warrior Coordinator

Approve Amended 2023-2024 EMW Seniority List

Approve Leave of Absence Request of Courtney Baade

Approve Gene Haas Foundation Grant, in the amount of \$2,500.00 for Robotics

Approve 2023-2024 Activity Agreement for WPS with Blayke Nelson, Volunteer Girls Hockey Coach

Approve Change in Assignment for Mark Chamernick, Athletics/Activities/CE Director/Dean of Students to Interim High School Principal

Approve Change in Assignment for John Larson, Physical Education Teacher, 1.0 FTE to Physical Education Teacher/Behavioral Interventionist, 1.0 FTE

Approve Change in Assignment for Catherine Steinmetz, High School Principal to Student Success Coordinator

Approve Change in Assignment for Brent Cole, Transportation Director to Transportation Director/Dean of Students

Approve Overload Pay for John Larson

Approve Overload Pay for Scott Knutson

Approve Separation of Employment for Kaylie Krube, Custodian

Action Items:

Motion by Schreiner, seconded by Thompson to Approve 2024-2025 School Calendar Option A as presented. Motion carried unanimously.

Motion by Schreiner, seconded by Booth to approve Resolution Accepting Donations as presented by Dr. Shawn W. Yates and identified as follows:

Delta Dental, toothbrushes, toothpaste, floss, water bottles, drawstring bags, for

1st grade class

Anonymous, weighted blankets, neck wraps, for Heidi Schaum's class

Wikstrom Telephone Company, in the amount of \$4,156.00, for ISD 690

Various donors, in the amount of \$200.00, for the American Indian Education Program

Warroad VFW Post 4930, in the amount of \$2,500.00, for Travel Club

Motion carried unanimously.

Informational Items:

Dr. Shawn Yates - Angle Inlet

Administration Reports from the following:

Technology Director, Activities and Community Education Director, Elementary/Early
Learners' Principal, Learning Resources & Instructional Support Coordinator, Facilities
Director, Director of Special Education and Support Services, High School
Principal/Student Success Coordinator

Board Member Reports - discussion

American Indian Parent Advisory Committee

Staff Development

District Development Advisory Committee

Finance Committee

Future Meetings:

Board Work Session, February 26, 2024 at 6 p.m.

Policy Committee Meeting, March 6, 2024 at 4:15 p.m.

District Development Advisory Committee, March 11, 2024 at 5:00 p.m.

Finance Committee, March 18, 2024 at 4:30 p.m.

Regular Meeting, March 19, 2024 at 7:00 a.m.

Motion to adjourn by Drost, seconded by Booth. Motion carried unanimously. Meeting adjourned
at 7:28 a.m.

Signed:

Signature	Printed Name	Date	Board Chair
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Attest:

Signature	Printed Name	Date	Board Clerk
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