

## Regular School Board Meeting January 8, 2024

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, January 8, 2024, at 6:00 p.m. in the High School Media Center.

Members present: Cynthia Nord, Tog Anderson, Rachel Larson, Jacob Lien, Grant Mystic and Superintendent Mark Lundin.

Members absent: Kurt Gross

I. The meeting was called to order by M. Lundin at 6:00 p.m.

C. Nord nominated J. Lien as chairperson. Hearing no other nominations, J. Lien was unanimously approved as chairperson.

J. Lien nominated C. Nord as vice-chairperson. Hearing no other nominations, C. Nord was unanimously approved as vice-chairperson.

R. Larson nominated G. Mystic as treasurer. Hearing no other nominations, G. Mystic was unanimously approved as treasurer.

R. Larson nominated T. Anderson as clerk. Hearing no other nominations, T. Anderson was unanimously approved as clerk.

II. Motion was made by R. Larson, seconded by C. Nord to add item #8 (consider approving Interim Superintendent contract for the 2024/25 school year) under items for individual action. Motion approved unanimously.

### III. Chairperson's Announcements

#### A. Good Things Happening

1. The Choirs from our school had a busy December! Members of the 5th, 6th and Jr. High choirs sang for the "Glow In the Snow" event at the wayside rest in Blackduck on Friday., Dec. 3. The Sr. High choir sang Christmas songs at the Zion Lutheran Advent Tea on Wed., Dec. 5 and at the Trillium Memory Care Unit in Bemidji on Wed., Dec. 13. Alexandria Heidi, a 2016 Blackduck graduate, works at Trillium and asked if we could sing there. All the choirs (5th grade through Sr. High) also sang at the Blackduck Good Samaritan Home on Wed., Dec. 20! Teri Hallik, who works there, called to give a special thank you to the choirs for performing there. She said it really meant a lot to the residents, brought them some Christmas joy, and brightened their spirits. She said she hoped they would come back to perform again next year. On that same "note" Becky Haugen directed the 4-yr-old through 4th grade Christmas Concert on Fri., Dec. 15th. This was her 31st Christmas concert at Blackduck school!

#### B. Open Comments from General Participation - none

## IV. Meeting Agenda

### A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve December bills
4. Approve Open Enrollments and Board Agreements for the 2023/24 School Year.
5. Approve donations.

Motion was made by G. Mystic, seconded by R. Larson to approve the consent agenda items. Motion approved unanimously.

### B. Items for Individual Action

1. Motion was made by C. Nord, seconded by R. Larson to approve the renewal of GoGuardian software for the school at a cost of \$7,000. Motion approved unanimously.
2. Motion was made by G. Mystic, seconded by R. Larson to approve the MSBA model policy revisions for policies #410, 411 (Charter Only), 416, & 416 Forms Update, and 506. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by T. Anderson to approve the first of three readings of a new MSBA policy 606.5, Library Materials. Motion approved unanimously.
4. Motion was made by C. Nord, seconded by G. Mystic to purchase baseball/softball scoreboards not to exceed \$40,000.

Motion was amended by G. Mystic, seconded by C. Nord purchase baseball/softball scoreboards not to exceed \$30,000.

Motion was amended by G. Mystic, seconded by C. Nord purchase baseball/softball scoreboards not to exceed \$35,000. Roll Call Vote: G. Mystic-Yes, C. Nord-Yes, R. Larson-No, J. Lien-Yes, T. Anderson-Yes. Motion passed 4-1.

5. Motion was made by G. Mystic, seconded by R. Larson to approve a Memorandum of Understanding for the Blackduck Bus Drivers Association. Motion approved unanimously.
6. Motion was made by C. Nord, seconded by R. Larson to hire Kelly Stultz as our 2023/24 Summer School Enrichment Coordinator. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by G. Mystic to hire Neka Lindquist as a SPED Para effective January 9, 2024, 7.5 hours per student day, Year 3, \$15.98 per hour. Motion approved unanimously.
8. Motion was made by G. Mystic, seconded by R. Larson to approve the interim superintendent contract for the 2024/25 school year. Motion approved unanimously.

C. Items for Discussion -none

#### V. Reports

- A. Principal Report provided by Susan Frank
- B. Enrollment Reports
- C. Superintendent Report provided by Mark Lundin

#### VI. Communications

#### VII. Future Meetings

- A. Regular School Board meeting February 12, 2024.

VIII. Motion was made by C. Nord, seconded by R. Larson to adjourn at 6:41 pm. Motion approved unanimously.

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Chairperson \_\_\_\_\_ Date \_\_\_\_\_

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Clerk \_\_\_\_\_ Date \_\_\_\_\_