

## Regular School Board Meeting December 13, 2021

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, March 14, 2022, at 7:00 p.m. in the high school media center.

Members present: Brian Merrill, Jacob Lien, Rachel Larson, Kurt Gross, and Superintendent Lundin.

Members absent: Cynthia Nord, Grant Mystic

I. Meeting was called to order by J. Lien at 7:00pm

II. Motion was made by R. Larson, seconded by K. Gross to approve the agenda. Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. The boys basketball teams had successful seasons. The varsity team finished the year with a record of 18 wins, 8 losses. The playoffs start for us next week, and we'll be competing in the most difficult sub-section in the state, but we're excited for the challenge.
2. The elementary staff & students celebrated Dr. Seuss' birthday the week of March 1<sup>st</sup> – March 4<sup>th</sup> with a week full of fun activities. Sandy Lien made popcorn for the classes that decorated their door with a Dr. Seuss theme. Thank you Sandy for your time and for donating the popcorn. Dr. Seuss pencils/stickers were given to all students. The kitchen staff served a green eggs & ham breakfast to 470 students and parents on Dr. Seuss' birthday. Each day was a different dress-up theme. Classes participated in Drop Everything and Read for 20 minutes. During an assembly, Tonya Anderson read a Dr. Seuss book and presented the winners of the "Guess How Many Fish in the Bowl" contest with a book from the Book Fair. Congratulations to Otto Baumgartner and Delilah Londo.

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report

3. Approve February bills
4. Approve board agreement & an open enrollment for the 2021/22 school year.

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

#### B. Items for Individual Action

1. Motion was made by B. Merrill, seconded by R. Larson to approve Donald Jones' resignation from his bus driving position effective February 24, 2022. Motion approved unanimously.
2. Motion was made by B. Merrill, seconded by K. Gross to approve Stacy Chesney's resignation from her bus driving position effective March 7, 2022. Motion approved unanimously.
3. Motion was made by B. Merrill, seconded by K. Gross to approve the 2022/2023 School Calendar. Motion approved unanimously.
4. Motion was made by B. Merrill, seconded by R. Larson to approve Brooke Grundmeier's resignation from her para position effective March 18, 2022. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by B. Merrill to accept Tom Liapis' resignation from his Girls JV Basketball Coach effective April 4, 2022. Motion approved unanimously.
6. Motion was made by B. Merrill, seconded by R. Larson to hire Tom Franta as Head Track Coach for the 2021/2022 season. Level II, Year 9+, \$ 4,207. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by K. Gross to hire Peter Bahr as Dean of Students effective July 1, 2022. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by K. Gross to approve the Dean of Students employment agreement. Motion approved unanimously.
9. Motion was made by R. Larson, seconded by B. Merrill to hire Brady Johnson as JH Baseball Coach for the 2021/2022 season. Level IV, Year 1, \$1,935. Motion approved unanimously.
10. Motion was made by R. Larson, seconded by B. Merrill to accept Jesse Carey's resignation effective March 28, 2022. 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

- 1. A thank you was received from the family of Dick Fischer.

VII. Future Meetings

- A. Regular School Board meeting April 11, 2022.

VIII. Motion was made by R. Larson, seconded by B. Merrill to adjourn at 7:16 pm. Motion approved unanimously.

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

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