

Regular School Board Meeting March 11, 2024

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, April 8, 2024, at 7:00 p.m. in the High School Media Center.

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

Members absent: Kurt Gross and Cynthia Nord

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

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

III. Chairperson's Announcements

A. Good Things Happening

1. Mr. Carlson's Concepts of Physics students were able to dive into physics, literally. The Concepts of Physics students have been learning about the physics of scuba diving and were able to do a Discover Scuba Diving at the BSU pool on March 8th. 15 students participated and really enjoyed the experience while learning how to clear their mask underwater, clear their regulator and find and clear their regulator underwater. They practiced equalizing pressure on their ears as they went to the deep end of the pool.
2. Spring Trap season has started. We have 34 athletes participating. They shoot every Sunday at 2pm at the North Beltrami Sportsman Club. They are hosting their annual Spring Fundraising Banquet, April 12th at Northern Escape Venue. Athletes will attend the Bemidji Invitational that they will be participating in, in May. Then in June they will go to the Minnesota State Championship qualifier in Alexandria, MN. Qualifying participants have an opportunity to participate in the State Championship in Prior Lake and Nationals in Michigan. Athletes are excited to get started.
3. We are so grateful that the third-grade class was able to go tubing at Buena Vista on March 6th. We had students who didn't think they were brave enough to walk up the hill, or ride their tube up the hill, and then go tube down the hill, but, when they saw an old-time teacher tube down screaming and enjoying it, they got the courage to try it, and they loved it. The students and adults had a wonderful time. The Buena Vista staff always compliments the good conduct of our students and are thankful for our business.

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve March bills
4. Approve donations

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

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by T. Anderson to hire Stacy Ofstedal as a SPED Teacher effective with the 2024/25 school year. BS, Step 2, \$45,692. Motion approved unanimously.
2. Motion was made by G. Mystic, seconded by R. Larson to hire Dillon Lundin as Jr. High Baseball coach for the 2023/24 season. Leve IV, Year 9+, \$2,616. Motion approved unanimously.
3. Consider awarding the quotes for Prom DJ and Graduation Ceremony services to Jacob Lien. Roll call vote: T. Anderson-Yes, G. Mystic-Yes, J. Lien-Abstain, R. Larson-Yes. Motion passed 3-0.
4. Motion was made by R. Larson, seconded by T. Anderson to accept Jeanne Mystic's request for retirement effective May 30, 2024. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by G. Mystic to accept Kimberly Wilson's resignation effective 4/12/2024. Motion approved unanimously.
6. Motion was made by G. Mystic, seconded by R. Larson to accept a request for an unpaid medical leave of absence from an Elementary Teacher. Motion approved unanimously.

7. Motion was made by R. Larson, seconded by T. Anderson to approve from Ryan Stomberg to run his Summer Program from the week after school is out until August 2024. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by T. Anderson to approve the purchase of a school bus from HBC in the amount of \$137,520.43. Motion approved unanimously.
9. Motion was made by R. Larson, seconded by G. Mystic to accept the Elementary Principal's Desire to Negotiate request. Motion approved unanimously.
10. Motion was made by R. Larson, seconded by G. Mystic to approve changes to grad credits effective with the year 2028 and beyond. Motion approved unanimously.

C. Items for Discussion

1. Background Checks – no action taken

V. Reports

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

VI. Communications

VII. Future Meetings

- A. Regular School Board meeting May 13, 2024.

VIII. Motion was made by R. Larson, seconded by G. Mystic to adjourn at 7:34 pm. Motion approved unanimously.

Chairperson

Date

Clerk

Date