

Regular School Board Meeting April 11, 2022

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, April 11, 2022, at 7:00 p.m. in the high school media center.

Members present: Brian Merrill, Jacob Lien, Rachel Larson, Grant Mistic and Superintendent Lundin.

Members absent: Cynthia Nord, Kurt Gross

I. The meeting was called to order by J. Lien at 7:00 p.m.

II. Motion was made by R. Larson, seconded by G. Mistic to add Late Rides to items for discussion and move it #9 from items for action to items for discussion. Motion approved unanimously.

1. Mark Cobb, ICS -construction drawing presentation

III. Chairperson's Announcements

A. Good Things Happening

1. On Wednesday March 30, six Blackduck senior high art students participated in the 2022 Region 8A Art festival in Fosston, MN. These students showed a total of 13 entries in the show in various categories. Of the more than 100 entries from 12 different schools, Blackduck's thirteen art entries all received awards; two receiving Excellent awards, 11 receiving Superior awards, and three entries also receiving Best in Category awards. Jessica Maxwell had two entries earning Excellent and Superior awards, Lydia Hull had two entries both earning Superior awards, Callista Poxleitner had 3 entries earning one Excellent and two Superior awards, Emily Christensen had one entry earning a Superior award, Jessica Dufault had three entries earning three Superior awards, and Kendra Cornell had three entries earning three Superior awards with all three also earning Best in Category awards. Congratulations to these students for doing a great job representing Blackduck High School with their amazing art projects!

2. Thank you to students, staff and community members who donated blood at the National Honor Society Blood Drive. The blood drive was very successful, exceeding the goals set!

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. Consider approving a board agreements and open enrollments for the 2021/2022 school year.

Motion was made by G. Mystic, 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 accept Robin Mystic's resignation as Gifted & Talented Teacher effective at the end of the 2021/22 school year. Motion approved unanimously.
2. Motion was made by R. Larson, seconded by G. Mystic to accept Laura Wood's resignation as NHS Advisor effective June 2, 2022. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by G. Mystic to accept Donna Stroeing's resignation as Assistant Volleyball Coach effective immediately. Motion approved unanimously.
4. Motion was made by R. Larson, seconded by G. Mystic to hire Jayne Rivard as a HS English Teacher for 38 days at a salary of \$15,003.43. Motion approved unanimously.
5. Motion was made by G. Mystic, seconded by B. Merrill to hire Sarah Duquette as Assistant Track coach for the 2021/22 season. Level 3, Year 1, \$2,427. Motion approved unanimously.
6. Motion was made by G. Mystic, seconded by B. Merrill to hire Bernie Korteum as Assistant Golf Coach for the 2021/22 season. Level 3, Year 1, \$2,427. Motion approved unanimously.
7. Motion was made by accepting the Desire to Negotiate from the BPSCEA. Motion approved unanimously.
8. Motion was made by B. Merrill, seconded by G. Mystic to approve the purchase of a rider scrubber and a rev machine. Motion approved unanimously.
9. Item moved to items for discussion.
10. Motion was made by G. Mystic, seconded by R. Larson to approve ICS to go out for bids for the Building Trades building. Motion approved unanimously.

11. Motion was made by B. Merrill, seconded by R. Larson to accept the Desire to Negotiate from the Blackduck Principal's Assn. Motion approved unanimously.

C. Items for Discussion

1. Late rides were discussed -no action taken.
2. St. Ann field use was discussed-no action taken

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 card was received from Robin Mystic and the Moore family.
2. A thank you was received from Dwight Kalvig for clearing the ball field of snow.

VII. Future Meetings

- A. Regular School Board meeting May 9, 2022.

VIII. Motion was made by R. Larson, seconded by G. Mystic to adjourn at 8:03 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date