

Regular School Board Meeting May 9, 2022

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, May 9, 2022, at 7:00 p.m. in the High School Media Center.

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

Members absent: Grant Mystic

I The meeting was called to order by Cynthia Nord at 7:00 p.m.

II. Agenda Changes – None.

III. Chairperson's Announcements

A. Good Things Happening

1. The 5-12 Choir Concert will be held on Wed., May 25th.
2. Thank you to Randy Notermann for applying and receiving an \$800 paint grant from the corporate office of Northome True Value Hardware.
3. Thank you to TK Outdoors for their donation of a pallet of basswood for students to use in Industrial Arts class. Also, a big thank you to Kurt Gross for the delivery of the wood.
4. Thank you to Lakes Concrete for their donation of the use of a semi and trailer to bring agri-lime to the ball fields. This saved the district a large sum for delivery charges. Thanks again to Kurt Gross for volunteering his time to make these deliveries.

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve April bills
4. Approve donations.
5. Approve board agreements & an open-enrollments for the 2021/22 school year.

Motion was made by J. Lien, 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 designate the Superintendent as the Identified Official with the Authority for the MDE External User Access Recertification System. Motion carried unanimously.
2. Motion was made by J. Lien seconded by B. Merrill to approve tenure for Deb Solum. Motion carried unanimously.
3. Motion was made by R. Larson seconded by B. Merrill to approve tenure for Heidi Morris. Motion carried unanimously.
4. Motion was made by B. Merrill seconded by J. Lien to approve tenure for Vicky Nipp. Motion carried unanimously.
5. Motion was made by R. Larson seconded by B. Merrill to approve tenure for Doris Hall. Motion approved unanimously.
6. Motion was made by B. Merrill seconded by J. Lien to approve the agreement for field use with St. Anns Catholic Church. Motion carried unanimously.
7. Motion was made by B. Merrill seconded by R. Larson to approve a request for family leave from an Elementary Teacher. Roll Call Vote – K. Gross-No, B. Merrill-No, C. Nord-No, J. Lien-No, R. Larson-No. Motion failed 5-0.
8. Motion made by J. Lien seconded by B. Merrill to hire Kelly Stultz as the Staff Development Chair effective with the 2022/23 school year. Motion carried unanimously.
9. Motion made by B. Merrill seconded by R. Larson to advertise for a Summer Custodian. Motion carried unanimously.
10. Motion made by J. Lien seconded by K. Gross to hire Tiffany Moskal as a HS Math Teacher effective with the 2022/23 school year. BS, Step 13, \$58,043, plus a \$2,000 sign on bonus. Motion carried unanimously.
11. Motion made by B. Merrill seconded by R. Larson to approve Ryan Stomberg's request to run an extended summer program from June 7, 2022, through August 2022. Motion carried unanimously.
12. Motion made by R. Larson seconded by B. Merrill to approve the revisions to Model Policy 614. Motion carried unanimously.
13. Motion was made by B. Merrill seconded by J. Lien to approve a request from Nate Lien for the following upcoming expenditures for the 22-23 school year:
Up to \$15,000 for student tablets and cases

