

Regular School Board Meeting June 13, 2022

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, June 13, 2022, at 7:00 p.m. in the High School Media Center.

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

Members absent: Kurt Gross

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

II. Motion was made by G. Mystic, seconded by R. Larson to add Building Security under items for discussion. Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. The Boy's and Girl's Golf season finished up at the Section Tournament on May 26th. All the golfers showed great improvement during the season. Ellee George earned 2nd Team All-Conference Honors.
2. The Sr. High Band and Choir performed their Spring concerts in May, and played/sang for both Memorial Day and Graduation. We are so proud of all the students who are dedicated to these groups and made us proud!

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve May bills
4. Consider approving donations.

Motion made by R. Larson, seconded by J. Lien to approve the consent agenda. Motion approved unanimously.

B. Items for Individual Action

1. Motion made G. Mystic, seconded by B. Merrill to advertise for milk and propane bids. Motion approved unanimously.
2. Motion was made by J. Lien, seconded by R. Larson to approve the preliminary 2022/23 budget. Motion approved unanimously.
3. Motion was made by B. Merrill, seconded by R. Larson to hire Kat Notermann as summer custodial help for 8 weeks, total of 320 hours, at \$15 per hour effective June 6, 2022. Motion approved unanimously.
4. Motion was made by B. Merrill, seconded by R. Larson to approve the MSBA policy revisions. Motion approved unanimously.
5. Motion was made by J. Lien, seconded by B. Merrill to accept Bernie Kortuem's resignation as Jr. High Boys Basketball Coach. Motion approved unanimously.
6. Motion was made by G. Mystic, seconded by R. Larson to approve Katelyn Lindsey's resignation effective at the end of the 2021/22 school year. Motion approved unanimously.
7. Motion was made by J. Lien, seconded by B. Merrill to approve a request for Child Care Leave from a High School Teacher. Motion approved unanimously.
8. Motion was made by G. Mystic, seconded by J. Lien to withdraw the tenure given in error to Heidi Morris. Motion approved unanimously.
9. Motion was made by G. Mystic, seconded by R. Larson to hire Talitha Mostad as HS English Teacher beginning with the 2022/23 school year. BS+12, \$54,569, plus a \$2,000 sign on bonus. Motion approved unanimously.
10. Motion was made by B. Merrill, seconded by J. Lien to hire Benjamin Rudnick as Jr. High Social Studies Teacher beginning with the 2022/23 school year. BS+2, \$43,279. Motion approved unanimously.
11. Motion was made by G. Mystic, seconded by B. Merrill to hire Chelsey Nilson as a Fourth Grade Teacher beginning with the 2022/23 school year. BS+4, \$45,537. Motion approved unanimously.
12. Motion was made by J. Lien, seconded by B. Merrill to hire Annie Browen as a Fifth Grade Teacher beginning with the 2022/23 school year. BS+5, \$46,666. Motion approved unanimously.
13. Motion was made by J. Lien, seconded by B. Merrill to hire Brett Mystic as Jr. High Boys Basketball Coach effective with the 2022/23 season. Level III,

Year 1, \$2,476. Roll call vote J. Lien-Yes, C. Nord-Yes, G. Mystic-Abstain, R. Larson-Abstain and B. Merrill-Yes. Motion passed 3-0.

14. Motion was made by B. Merrill, seconded by G. Mystic to approve i3-Quik-Link as our new vendor for lunch software effective July 1, 2022. Motion approved unanimously.

15. Motion was made by G. Mystic, seconded by B. Merrill to approve the 2022/23 Resolution for Membership in the Minnesota High School League. Motion approved unanimously.

16. Motion was made by J. Lien, seconded by G. Mystic to approve ICS Recommendation Letter. Motion approved unanimously.

17. Motion was made by J. Lien, seconded by G. Mystic to approve the HUDL purchase in the amount of \$8,000. Motion approved unanimously.

18. Motion was made by J. Lien, seconded by J. Lien to hire Sara Anderson as Assistant Volleyball Coach for the 2022/23 season. Level II, Year 1, \$3,195. Motion approved unanimously.

19. Motion was made by G. Mystic, seconded by B. Merrill to approve the purchase of PE bikes from Kelliher School in the amount of \$5,600. Motion approved unanimously.

C. Items for Discussion

1. Building security was discussed- no action taken.

V. Reports

A. Enrollment Reports

B. Principals Report provided by Susan Frank

C. Superintendents Report provided by Mark Lundin

VI. Communications

A. A thank you was received from the family of Rozanna Theisen.

B. A thank you was received from the family of Scott Anderson.

VII. Future Meetings

1. The next regular school board meeting will be July 11, 2022, at 7:00 p.m. in the HS Media Center.

VIII. Motion was made by J. Lien, seconded by G. Mystic to adjourn at 7:41 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date