

Regular School Board Meeting August 8, 2022

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

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

Members absent: Cynthia Nord

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. Mystic to accept the agenda. Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

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

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

B. Items for Individual Action

1. Coaches/Advisors:

Pete Ofstedal-Head Boys Basketball-Level I, Yr. 9-\$5,613
Risto Kultala-Asst. Boys Basketball-Level II, Yr. 4-\$3,469
Dan Hangaard-Head Girls Basketball-Level I, Yr. 6-\$4,885
Jay Cheney-Jr. High Girls Basketball-Level III, Yr. 4.-\$2,680
Cody Nord-Head Wrestling Coach-Level I, Yrs. 9+-\$5,613
Brian Pater-Asst. Wrestling Coach-Level I, Yrs. 9+-\$4,291

Dwight Kalvig-Head Baseball-Level II, Yrs. 9+-\$4,291
Kyle Fleischhacker-Asst. Baseball-Level III, Yr. 9+-\$3,298
Brady Johnson-Jr. High Baseball-Level IV, Yr. 2-\$1,935
Dan Hangaard-Head Football-Level I, Yr. 6-\$4,885
Mark Hall-Asst. Football-Level II, Yrs. 9+-\$4,291
Jay Cheney-Jr. High Football-Level III, Yr. 4-\$2,680
Ryan Stomberg-Jr. High Football-Level III, Yrs. 9+-\$3,298
Dan Carlson-Head Golf-Level II, Yr. 5-\$3,742
Bernie Korteum-Asst. Golf-Level III, Yr. 2-\$2,476
Sarah Duquette-Asst. Track-Level III, Yr. \$2,476
Lora Mystic-Head Volleyball-Level I, Yrs. 9+-\$5,613
Destinee Benson-Jr. High Volleyball-Level III, Yr. 2-\$2,476
Misty Frenzel-Jr. High Volleyball-Level III, Yr. 5-\$2,887
Sheena Reese-Head Softball-Level II, Yrs. 9+-\$4,291
Mollie Exner-Asst. Softball-Level III, Yr. 6-\$2,887
Tori Nipp-Jr. High Softball-Level IV, Yr. 2-\$1,935
Jennifer Parker-Head Speech-Level I, Yrs. 9+-\$5,613
Kari Slindee-Asst. Speech-Level II, Yrs. 9+-\$4,291
Annie Browen-Asst. Speech-Level II, Yr. 4-\$3,469
Jennifer Parker-Drama Director-Level III, Yrs. 9+-\$3,298
Jennifer Parker-One Act Play-Level IV, Yrs. 9+-\$2,552
Kari Pickett-BPA Advisor-Level V, Yr. 9+-\$1,262
Jeff Weaver-Band-Level IV, Yrs. 9+-\$2,552
Jill Morris-Student Council(1/2x)-Level IV, Yr. 4-\$1,045.50
Deb Sobiech-Student Council(1/2x)-Level IV, Yr. 2-\$967.50
Alex Chiglo-Knowledge Bowl-Level IV, Yr. 5-\$2,245
Becky Haugen-Choir-Level V, Yrs. 9+-\$1,262
Amos Bessler-FFA-Level III, Yr. 7-\$3,091
Heidi Landis-Annual-Level III, Yr. 3-\$2,680
Alisha Valentine-Dance-Level I, Yr. 4-\$4,520
Amos Bessler-Robotics-Level IV, Yr. 2-\$1,935

Motion was made by R. Larson, seconded by B. Merrill to approve the coaches/advisors as presented above. Motion approved unanimously.

1.a Motion was made by G. Mystic, seconded by R. Larson to hire Brian Merrill-Asst. Football, Level II, Yr. 4-\$3,469. Roll Call Vote: K. Gross-Yes, B. Merrill-Abstain, G. Mystic-Yes, J. Lien-Yes and R. Larson-Yes. Motion passed 4-0.

1.b Motion was made by B. Merrill, seconded by R. Larson to hire Brooke Lien-Asst. One Act Play (1/2x)-Level IV, Yr. 2-\$967.50 and to hire Brooke Lien-Asst Drama(1/2x)-Level III, Yr. 4-\$1,340. Roll Call Vote: K. Gross-Yes, B. Merrill-Yes, G. Mystic-Yes, J. Lien-Abstain and R. Larson-Yes. Motion passed 4-0.

2. Motion was made by G. Mystic, seconded by R. Larson to approve the HS Student Handbook, with revisions. Motion approved unanimously.
3. Motion was made by B. Merrill, seconded by K. Gross to approve the Elementary Student Handbook. Motion approved unanimously.
4. Motion was made by B. Merrill, seconded by R. Larson to approve the purchase of a new dishwasher from Naylor Electric in the amount of \$43,099.59. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by G. Mystic to approve E-Learning Days for the 2022/23 school year. Motion approved unanimously.
6. Motion was made by G. Mystic, seconded R. Larson to accept the revisions to MSBA policies. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by B. Merrill to approve the purchase of choir risers from Wenger in the amount of \$22,384.70. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by G. Mystic to hire Jody Wagner as the Employee at Will Indian Ed Coordinator for the 2022/23 school year. Motion approved unanimously.
9. Motion was made by G. Mystic, seconded by R. Larson to hire Dan Bera as a Long-Term Floating Substitute Teacher for the 2022/23 school year. BS, Step 2, \$43,279. Motion approved unanimously.
10. Motion was made by B. Merrill, seconded by R. Larson to hire Kristi Benedict as the Employee at Will Speech Language Pathologist for the 2022/23 school year. Motion approved unanimously.
11. Motion was made by R. Larson, seconded by K. Gross to hire Larry Bessler as a full-time bus driver beginning with the 2022/23 school year. Step 10, \$29.43 per hour. Motion approved unanimously.
12. Motion was made by G. Mystic, seconded by R. Larson to hire Nancy Sandeen as a full-time HS FACS Teacher beginning with the 2022/23 school year. MS+30, Step 13, \$72,784 plus a \$2,000 sign on bonus. Motion approved unanimously.
13. Motion was made by R. Larson, seconded by G. Mystic to approve the Employee at Will agreement for the Activities Director for the 2022/23 school year. Motion approved unanimously.

14. Motion was made by G. Mystic, seconded by R. Larson to approve the Employee at Will Agreement for the Community Education Coordinator. Motion approved unanimously.
15. Motion was made by B. Merrill, seconded by K. Gross to accept Jess Swedberg's resignation as Jr. High softball coach effective immediately. Motion approved unanimously.
16. Motion was made by G. Mystic, seconded by R. Larson to accept Michaela Sparby's resignation as Jr. High Girls Basketball Coach effective immediately. Motion approved unanimously.
17. Motion was made by B. Merrill, seconded by R. Larson to accept Greg Sorheim's resignation as bus driver effective immediately. Motion approved unanimously.
18. Motion was made by R. Larson, seconded by G. Mystic to non-renew employment for Megan Dobmeier for the 2022/23 school year. Motion approved unanimously.
19. Motion was made by R. Larson, seconded by G. Mystic to non-renew employment for Talisha Boreen for the 2022/23 school year. Motion approved unanimously.
20. Motion was made by R. Larson, seconded by G. Mystic to non-renew employment for Sherri O'Brien for the 2022/23 school year. Motion approved unanimously.
21. Motion was made by B. Merrill, seconded by R. Larson to accept the highest bid for the 2022/23 Building Trades Home, which was by David Baker in the amount of \$112,500. Motion approved unanimously.
22. Motion was made by B. Merrill, seconded by R. Larson to accept the highest bid for the 2009 IC CE300 Parts Bus which was by Andy Efta in the amount of \$480. Motion approved unanimously.
23. Motion was made by G. Mystic, seconded by B. Merrill to change the Adult Lunch Price from \$4.75 to \$5.00 to meet MDE's required minimum adult meal price for SY 2022-23. Motion approved unanimously.

C. Items for Discussion -none

V. Reports

1. Superintendent/HS Principal Report provided by Mark Lundin

VI. Communications

VII. Future Meetings

1. September 12th Regular School Board Meeting at 7:00 p.m.
2. Fall Teacher Workshop Days are August 29th, 30th, 31st and September 1st.
3. Start of School Open House is Wednesday, August 31st, from 4:30 – 6:30 p.m., with a dinner in the MPR during that time.

VIII. Motion was made by R. Larson, seconded by B. Merrill to adjourn at 7:38p.m.
Motion approved unanimously.

Chairperson

Date

Clerk

Date