

## Regular School Board Meeting October 10, 2022

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, October 10, 2022, at 7:00 p.m. in the High School Commons/Health Room.

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

Members absent: Grant Mystic, Kurt Gross

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. Dinner theater tickets are on sale for the fall play: BHS Theater Redux - featuring 10 short comedy plays. The dinner includes Chicken Fettucine Alfredo, vegetables, garlic toast, and Caesar salad with apple crisp for dessert. Tickets are \$30.00 and are available in the high school office by reservation - Dinner theater is on November 4th with seating at 6:00 p.m. Regular public performances are on Saturday November 5th at 7:00 p.m. and Sunday, November 6th at 2:00 p.m. Student performances are being arranged for November 2nd or 3rd.
2. The Spirit Shop order is in!! Watch for details to come soon regarding purchase locations.
3. The Holiday Craft Fair will be held in the HS Gyms & Hallways on November 12<sup>th</sup> from 9 a.m. to 3 p.m. Many vendors/crafters are already signing up. We are looking forward to another good turn-out this year.

### B. Open Comments from General Participation

1. Dwight Kalvig expressed positive comments about our baseball fields/facilities along with concerns regarding parking for games.

IV. Meeting Agenda

### A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve April bills

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

#### B Items for Individual Action

1. Motion was made by R. Larson seconded by J. Lien to reassign Melissa Mystic from an 8 hr. per day Cook to a 7.5 hr. per day SPED Para effective 10/4/2022. Roll Call Vote – B. Merrill-Abstained, C. Nord-Yes, J. Lien-Yes, R. Larson-Yes. Motion passed 3-0.

2. Motion was made by B. Merrill seconded by R. Larson to approve hiring Destinee Benson as Jr. High Basketball Coach for the 2022/23 school year. Level III, Year 1, \$2,476. Motion Carried unanimously.

3. Motion was made by B. Merrill seconded by R. Larson to accept an elementary teacher's request for a child-care leave. Motion carried unanimously.

4. Motion was made by B. Merrill seconded by R. Larson to accept the 2021/22 audit as presented. Motion carried unanimously.

#### C. Items for Discussion

1. Color options for the Building Trades Building were discussed. No action taken.

2. Coaches request to build more trophy cases were discussed. No action taken.

#### V. Reports

A. Principal Report provided by Susan Frank

B. Enrollment Reports

C. HS Dean's Report

D. Superintendent Report provided by Mark Lundin

#### VI. Communications

A. Thank You was received from the Weaver Family.

#### VII. Future Meetings

A. Regular School Board meeting November 14, 2022.

VIII. Motion was made by B. Merrill, seconded by J. Lien to adjourn at 7:34 p.m. Motion approved unanimously.

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Chairperson

Date

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Clerk

Date