

Agenda for Special Board Meeting

April 11, 2022

7:00 p.m.

High School Media Center

I. Call to Order

II. Agenda Changes

- 1. Mark Cobb, ICS, will be here to present the construction drawings for approval.**

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

IV. Meeting Agenda

A. Consent Agenda

- 1. Approval of Minutes**
- 2. Approve Treasurer's Report (Attachment A)**
- 3. Approve March bills (Attachment B)**
- 4. Consider approving a board agreements and open enrollments for the 2021/2022 school year.**

B. Items for Individual Action

- 1. Consider accepting Robin Mistic's resignation as Gifted & Talented Teacher effective at the end of the 2021/22 school year. (Attachment C)**
- 2. Consider accepting Laura Wood's resignation as NHS Advisor effective June 2, 2022. (Attachment D)**
- 3. Consider accepting Donna Stroeing's resignation as Assistant Volleyball Coach effective immediately. (Attachment E)**
- 4. Consider hiring Jayne Rivard as a HS English Teacher for 38 days at a salary of \$15,003.43.**
- 5. Consider hiring Sarah Duquette as Assistant Track coach for the 2021/22 season. Level 3, Year 1, \$2,427.**
- 6. Consider hiring Bernie Korteum as Assistant Golf Coach for the 2021/22 season. Level 3, Year 1, \$2,427.**
- 7. Consider accepting the Desire to Negotiate from the BPSCEA. (Attachment F)**
- 8. Consider the purchase of a rider scrubber and a rev machine. (Attachment G)**
- 9. Consider approving the agreement for field use with St. Anns Catholic Church.**
- 10. Consider approving ICS to go out for bids for the Building Trades building.**
- 11. Consider accepting the Desire to Negotiate from the Blackduck Principal's Assn. (Attachment H)**

C. Items for Discussion

V. Reports

A. Principals' Reports (Attachment I)

B. Enrollment Reports (Attachment J)

C. HS Dean of Students Report

D. Superintendents' Report

VI. Communications

**1. A thank you card was received from Robin Mystic and the Moore family.
(Attachment K)**

**2. A thank you was received from Dwight Kalvig for clearing the ball field of snow.
(Attachment L)**

VII. Future Meetings

A. Regular School Board meeting May 9, 2022.

VIII. Adjournment