

## **Agenda for Regular Board Meeting**

**April 8, 2024**

**7:00 p.m.**

**High School Media Center**

### **I. Call to Order**

### **II. Agenda Changes**

### **III. Chairperson's Announcements**

#### **A. Good Things Happening**

- 1. Mr. Carlson's Concepts of Physics students were able to dive into physics, literally. The Concepts of Physics students have been learning about the physics of scuba diving and were able to do a Discover Scuba Diving at the BSU pool on March 8th. 15 students participated and really enjoyed the experience while learning how to clear their mask underwater, clear their regulator and find and clear their regulator underwater. They practiced equalizing pressure on their ears as they went to the deep end of the pool.**
- 2. Spring Trap season has started. We have 34 athletes participating. They shoot every Sunday at 2pm at the North Beltrami Sportsman Club. They are hosting their annual Spring Fundraising Banquet, April 12th at Northern Escape Venue. Athletes will attend the Bemidji Invitational that they will be participating in, in May. Then in June they will go to the Minnesota State Championship qualifier in Alexandria, MN. Qualifying participants have an opportunity to participate in the State Championship in Prior Lake and Nationals in Michigan. Athletes are excited to get started.**
- 3. We are so grateful that the third-grade class was able to go tubing at Buena Vista on March 6th. We had students who didn't think they were brave enough to walk up the hill, or ride their tube up the hill, and then go tube down the hill, but, when they saw an old-time teacher tube down screaming and enjoying it, they got the courage to try it, and they loved it. The students and adults had a wonderful time. The Buena Vista staff always compliments the good conduct of our students and are thankful for our business.**

## **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. Approve donations (Attachment C)**

#### **B. Items for Individual Action**

- 1. Consider hiring Stacy Ofstedal as a SPED Teacher effective with the 2024/25 school year. BS, Step 2, \$45,692.**
- 2. Consider hiring Dillon Lundin as Jr. High Baseball coach for the 2023/24 season. Leve IV, Year 9+, \$2,616.**
- 3. Consider awarding the quotes for Prom DJ and Graduation Ceremony services to Jacob Lien. (Attachment D)**
- 4. Consider accepting Jeanne Mistic's request for retirement effective May 30, 2024. (Attachment E)**
- 5. Consider accepting Kimberly Wilson's resignation effective 4/12/2024. (Attachment F)**
- 6. Consider accepting a request for an unpaid medical leave of absence from an Elementary Teacher. (Attachment G)**
- 7. Consider a request from Ryan Stomberg to run his Summer Program from the week after school is out until August 2024. (Attachment H)**
- 8. Consider approving the purchase of a school bus from HBC in the amount of \$137,520.43. (Attachment I)**
- 9. Consider accepting the Elementary Principal's Desire to Negotiate request. (Attachment J)**

**10. Consider approving changes to grad credits effective with the year 2028 and beyond. (Attachment K)**

**C. Items for Discussion**

**1. Background Checks**

**V. Reports**

**A. Principals' Reports**

**B. Enrollment Reports (Attachment L)**

**C. HS Dean of Students Report**

**D. Superintendents' Report**

**VI. Communications**

**VII. Future Meetings**

**A. Regular School Board meeting May 13, 2024.**

**VIII. Adjournment**