

Agenda for Regular Board Meeting

August 14, 2023

6:00 p.m.

H.S. Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. The Blackduck Elementary Summer enrichment program was a HUGE success! The program ran for 6 weeks through June and July. Each day students received lessons in SEL, math, reading and social skills. This program was provided by a grant that gave 115 elementary students the opportunities to enhance skills and experiences that were missed due to CoVid restrictions. In addition to academic enrichment opportunities each student participated in field trips to the Discovery Museum, Duluth Aquarium, Brainerd zoo, Bemidji boardwalk, a Twins game and a trampoline park. Many students stated the best part of summer enrichment was being able to choose their afternoon activities. If you ask staff, the most amazing part of summer enrichment was observing the interactions between students of different ages and watching their relationships grow! Awesome work Blackduck Staff for working together to make this happen!**
- 2. Ben Rudnick, 10 Blackduck students and their parents, had a very successful trip to Washington D.C. July 10-14th. They saw all the big monuments and stayed in a gorgeous hotel.**

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 July bills (Attachment B)**

4. Approve open enrollments and board agreements for the 2023/24 school year.

B. Items for Individual Action

1. Consider hiring the following coaches for the 2023/2024 school year:

Risto Kultala-Asst. Boys Basketball-Level II, Yr. 5-\$3,836
Brett Mystic-Jr. High Boys Basketball-Level III, Yr. 2-\$2,538
Dan Hangaard-Head Girls Basketball-Level I, Yr. 7-\$5,380
Jay Cheney-Jr. High Girls Basketball-Level III, Yr. 5-\$2,959
Destinee Benson-Jr. High Girls Basketball-Level III, Yr. 2-\$2,538
Cody Nord-Head Wrestling Coach-Level I, Yrs. 9+-\$5,753
Brian Pater-Asst. Wrestling Coach-Level II, Yrs. 9+-\$4,398
Dwight Kalvig-Head Baseball-Level II, Yrs. 9+-\$4,398
Peter Bahr-Asst. Baseball-Level III, Yr. 9+-\$3,380
Andrew Nissen-Jr. High Baseball-Level IV, Yr. 2-\$1,983
Dan Hangaard-Head Football-Level I, Yr. 7-\$5,380
Mark Hall-Asst. Football-Level II, Yrs. 9+-\$4,398
Jon Labraaten-Asst. Football, Level II, Yr. 2-\$3,275
Jay Cheney-Jr. High Football-Level III, Yr. 5-\$2,959
Ryan Stomberg-Jr. High Football-Level III, Yrs. 9+-\$3,380
Dan Carlson-Head Golf-Level II, Yr. 6-\$3,836
Bernie Korteum-Asst. Golf-Level III, Yr. 3-\$2,747
Sarah Duquette-Asst. Track-Level III, Yr. 3- \$2,747
Lora Mystic-Head Volleyball-Level I, Yrs. 9+-\$5,753
Sara Anderson-Asst. Volleyball-Level II, Yrs. 2-\$3,275
Destinee Benson-Jr. High Volleyball-Level III, Yr. 3-\$2,747
Misty Frenzel-Jr. High Volleyball-Level II, Yr. 6-\$2,959
Sheena Reese-Head Softball-Level II, Yrs. 9+-\$4,398
Mollie Exner-Asst. Softball-Level III, Yr. 7-\$3,168
Tori Nipp-Jr. High Softball-Level IV, Yr. 3-\$2,143
Destinee Benson-Jr. High Softball-Level IV, Yr. 2-\$1,983
Jennifer Parker-Head Speech-Level I, Yrs. 9+-\$5,753
Annie Browen-Asst. Speech-Level II, Yr. 5-\$3,836
Kaydre Gullette-Asst. Speech-Level II, Yr. 2-\$3,275
Kari Pickett-BPA Advisor-Level V, Yr. 9+-\$1,294
Cameron Koenen-Band-Level IV, Yrs. 6-\$2,301
Becky Haugen-Choir-Level V, Yrs. 9+-\$1,294
Amos Bessler-FFA-Level III, Yr. 8-\$3,168
Amos Bessler-Robotics-Level IV, Yr. 3-\$2,143
Nathan Bessler- ½ Time Robotics-Level IV, Yr. 3-\$1,071.50
Kim Coborn-NHS Advisor-Level V, Yr. 2-\$1,026
Nancy Sandeen-FCCLA-Level III, Yr. 9+-\$3,380
Amos Bessler, Head Track, Level II, Year 5, \$3,836

- 2. Consider approving the Elementary Student Handbook. (Attachment C)**
- 3. Consider accepting the bid for the 2023/24 Building Trades Home, which was by Tatum Lundin in the amount of \$94,000. (Attachment D)**
- 4. Consider approving the purchase of a 2024 1C-CE School Bus from Hogle Bus Company in the amount of \$125,052.31. (Attachment E)**
- 5. Consider accepting the 2023/24 propane bid from Northdale Oil. (Attachment F)**
- 6. Consider accepting the 2023/24 Milk Bid from Prairie Farms. (Attachment G)**
- 7. Consider accepting Kari Slindee's resignation as Assistant Speech coach effective immediately. (Attachment H)**
- 8. Consider accepting Larry Dahl's resignation as Asst. Girls Basketball Coach effective immediately. (Attachment I)**
- 9. Consider ratifying the 2023-2025 Employee at Will Agreement for the Prom Coordinator. (Attachment J)**
- 10. Consider approving the second reading of MSBA Policy #516.5, Overdose Medication. (Attachment K)**
- 11. Consider approving the second reading of MSBA Policy #621, Literacy and the Read Act. (Attachment L)**
- 12. Consider approving the second reading of the MSBA Policy #624, Online Instruction. (Attachment M)**
- 13. Consider hiring Tanya Sundvall as Student Services Secretary/MARSS Coordinator effective August 14, 2023, 40 hours per week, \$26.09 per hour.**
- 14. Consider hiring Alla Sherstiuk as a Dishwasher effective 9/5/2023, 6 hours per day, \$15.98 per hour.**
- 15. Consider hiring Oleksandr Shmidt as a full-time Night Custodian effective 8/14/2023, 8 hours per day, \$17.92 per hour.**
- 16. Consider hiring Rita Eickstadt as a HS LD Para effective 9/5/2023, 7.5 hours per day, \$15.98 per hour.**

17. Consider setting substitute teacher pay at \$175 per day effective with the 2023/24 school year.
18. Consider accepting Brooke Lien's resignation as Asst. Drama & Asst. One-Act Play coach effective immediately. (Attachment N).
19. Consider ratifying the Translator Employee at Will Agreement for the 2023/24 school year. (Attachment O)
20. Consider ratifying the Indian Ed Coordinator Employee at Will Agreement for the 2023/24 school year. (Attachment P)
21. Consider removing Donna Stroeing & Robert Klug, Jr. from the ISD #32 Public Funds Checking Account and adding Cynthia Nord and Kurt Gross to that account.
22. Consider removing Wallace Schoeb from the ISD #32 Public Funds Savings Account and adding Mark Lundin to that account.
23. Consider accepting Robbie Krueth's resignation as a SPED para effective August 8, 2023. (Attachment Q)
24. Consider hiring Dillon Lundin as a HS SPED para effective 9/5/2023, 8.5 hours per day, \$18.98 per hour.
25. Consider hiring Nicole Bruers as a HS SPED para effective 9/5/2023, 7.5 hours per day, \$15.98 per hour.
26. Consider changing the capital asset threshold from \$3,000 to \$5,000 effective July 1, 2023.

C. Items for Discussion

V. Reports

1. Elementary Principal's Report
2. Superintendent/HS Principal's Report

VI. Communications

1. A thank you was received from Kari Slindee. (Attachment R)

VII. Future Meetings

1. September 11th Regular School Board Meeting at 6:00 p.m.

- 2. Fall Teacher Workshop Days are August 28th, 29th, 30th, 31st.**
- 3. Start of School Open House is Wednesday, August 30th, from 4:30 – 6:30 p.m., with a dinner in the MPR during that time.**

VIII. Adjournment