## **Agenda for Regular Board Meeting**

### August 8, 2022

7:00 p.m.

#### H.S. Media Center

- I. Call to Order Pledge
- II. Agenda Changes
- III. Chairperson's Announcements
  - A. Good Things Happening
  - **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 donations. (Attachment C)
  - **B.** Items for Individual Action
    - 1. Consider hiring the following coaches for the 2022/2023 school year:

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 Johsnon-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

Brian Merrill-Asst. Football, Level II, Yr. 4-\$3,469 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 Mistic-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 Brooke Lien-Asst Drama(1/2x)-Level III, Yr. 4-\$1,340 Jennifer Parker-One Act Play-Level IV, Yrs. 9+-\$2,552 Brooke Lien-Asst. One Act Play (1/2x)-Level IV, Yr. 2-\$967.50 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

- 2. Consider approving the HS Student Handbook, with revisions. (Attachment D)
- 3. Consider approving the Elementary Student Handbook. (Attachment E)
- 4. Consider the purchase of a new dishwasher from Naylor Electric in the amount of \$43,099.59. (Attachment F)

*ML's Comments:* \$35,000 of this purchase will be covered by *Grant proceeds*)

5. Consider approving E-Learning Days for the 2022/23 school year.

ML's Comments: Mark Lundin will address

6. Consider accepting revisions to MSBA policies. (Attachment G)

- 7. Consider approving the purchase of choir risers from Wenger in the amount of \$22,384.70. (Attachment H)
- 8. Consider hiring Jody Wagner as the Employee at Will Indian Ed Coordinator for the 2022/23 school year. (Attachment I)
- 9. Consider hiring Dan Bera as a Long-Term Floating Substitute Teacher for the 2022/23 school year. BS, Step 2, \$43,279.
- 10. Consider hiring Kristi Benedict as the Employee at Will Speech Language Pathologist for the 2022/23 school year. (Attachment J)
- 11. Consider hiring Larry Bessler as a full-time bus driver beginning with the 2022/23 school year. Step 10, \$29.43 per hour.
- 12. 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.
- 13. Consider approving the Employee at Will agreement for the Activities Director for the 2022/23 school year. (Attachment K)
- 14. Consider approving the Employee at Will Agreement for the Community Education Coordinator. (Attachment L)
- 15. Consider accepting Jess Swedberg's resignation as Jr. High softball coach effective immediately. (Attachment M)
- 16. Consider accepting Michaela Sparby's resignation as Jr. High Girls Basketball Coach effective immediately. (Attachment N).
- 17. Consider accepting Greg Sorheim's resignation as bus driver effective immediately. (Attachment O).
- 18. Consider non-renewing employment for Megan Dobmeier for the 2022/23 school year.
- 19. Consider non-renewing employment for Talisha Boreen for the 2022/23 school year.
- 20. Consider non-renewing employment for Sherri O'Brien for the 2022/23 school year.
- 21. Consider accepting the highest bid for the 2022/23 Building Trades Home, which was by David Baker in the amount of \$112,500. (Attachment P)

- 22. Consider accepting the highest bid for the 2009 IC CE300 Parts Bus which was by Andy Efta in the amount of \$480. (Attachment Q)
- 23. Consider changing the Adult Lunch Price from \$4.75 to \$5.00 to meet MDE's required minimum adult meal price for SY 2022-23.

### C. Items for Discussion

# V. Reports

1. Superintendent/HS Principal's Report

### 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  $31^{st}$ , from 4:30-6:30 p.m., with a dinner in the MPR during that time.

## VIII. Adjournment