

Reorganizational Meeting

January 10, 2022

Independent School District No. 32, Blackduck

7:00 P.M. High School Media Center

Election of: Chairperson, Vice Chairperson, Treasurer, Clerk and Directors

Agenda for Regular Board Meeting

January 10, 2022

Following Reorganizational Meeting

I. Call to Order

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

1. The BEA wants to extend to the board a heartfelt thanks for the recent bonus. We appreciate it and we appreciate the job you do for our students and community. Thank you!

2. Thank you to the Elementary Activities Committee for supporting roller skating and the Blackduck Movie Theater field trip. The Activities Committee donated \$1500 to help support both events. During the month of November, kindergarten through sixth grade roller skated in Mr. Gross' and Mr. Kultala's physical education classes. We celebrated our tenth year of roller skating with over 300 students participating. Mr. Gross would like to thank the Blackduck Theater for having our students attend "Dr. Seuss' The Grinch". Students in 1st grade through 6th grade enjoyed the movie during the month of December.

3. Elementary Youth Basketball is up and running again this year. During the month of December we had over 40 students attend the K-2 Basketball Skills Camp. The older grade levels have four teams participating this year. Calvin Bloomquist is coaching the 3rd grade boys and Sara Labraaten is coaching the 3rd grade girls. Jean Loehlein is coaching the 4th grade boys and Bernie Kortuem is coaching the 5th grade girls. Mr. Gross would like to thank all the volunteers and coaches for making this youth basketball season possible. We would also like to

thank Stacy Swedberg for her 20 years of service and coordinating youth basketball. We truly appreciate all your hard work!

4. 25 elementary students in grades PK-3 participated in the first annual Community Education "Play Day at School" on Wednesday, December 29th! Ms. Reese and Ms. Exner had a day filled with activities, games, and a few shenanigans! Students had an absolute blast and parents had a "break" in the middle of the Christmas break! One is not sure if the kids or the teachers had more fun!! Plans are being made for the second annual "Break in" day in 2022! Thank you to all who signed their children up and to Sheena and Mollie for bringing some "relief" to families over the holiday!

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 December bills (Attachment B)**
- 4. Consider approving board agreements and open enrollments for the 2021/2022 school year.**
- 5. Consider approving donations. (Attachment C)**

B. Items for Individual Action

- 1. Consider hiring Jody Wagner as the Employee at Will Indian Ed Coordinator for the remainder of the 2021/22 school year effective November 22, 2021.**
- 2. Consider hiring Amos Bessler as Robotics Coach for the 2021/2022 season. Level IV, Year 1, \$1,897.**
- 3. Consider accepting Katelyn Lindsey's resignation as Asst. Track Coach effective immediately. (Attachment D)**
- 4. Consider approving Laura Woods' request for early retirement. (Attachment E)**
- 5. Consider approving MSBA Model Policy #491 – Mandatory Covid-19 Vaccination or Testing and Face Coverings. (Attachment F)**

6. Consider approving a Memorandum of Understanding with the AFSCME Union. (Attachment G)

C. Items for Discussion

1. Choir Risers (*Becky Haugen will address*)

V. Reports

A. Principals' Reports (*Sue Frank will address*)

B. Enrollment Reports (Attachment H)

C. HS Dean of Students Report

D. Superintendents' Report

VI. Communications

A. A thank you card was received from the family of Dennis Erpelding. (Attachment I).

VII. Future Meetings

A. Regular School Board meeting February 14, 2022.

VIII. Adjournment