

Reorganizational Meeting

January 8, 2024

Independent School District No. 32, Blackduck

6:00 P.M. High School Media Center

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

Agenda for Regular Board Meeting

January 8, 2024

Following Reorganizational Meeting

I. Call to Order

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

1. The Choirs from our school had a busy December! Members of the 5th, 6th and Jr. High choirs sang for the "Glow In the Snow" event at the wayside rest in Blackduck on Friday., Dec. 3. The Sr. High choir sang Christmas songs at the Zion Lutheran Advent Tea on Wed., Dec. 5 and at the Trillium Memory Care Unit in Bemidji on Wed., Dec. 13. Alexandria Heidi, a 2016 Blackduck graduate, works at Trillium and asked if we could sing there. All the choirs (5th grade through Sr. High) also sang at the Blackduck Good Samaritan Home on Wed., Dec. 20! Teri Hallik, who works there, called to give a special thank you to the choirs for performing there. She said it really meant a lot to the residents, brought them some Christmas joy, and brightened their spirits. She said she hoped they would come back to perform again next year. On that same "note" Becky Haugen directed the 4-yr-old through 4th grade Christmas Concert on Fri., Dec. 15th. This was her 31st Christmas concert at Blackduck school!

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. Approve Open Enrollments and Board Agreements for the 2023/24 School Year.**
- 5. Approve donations. (Attachment C)**

B. Items for Individual Action

- 1. Consider approving the renewal of GoGuardian software for the school at a cost of \$7,000. This is an annual purchase.**
- 2. Consider approving the MSBA model policy revisions for policies #410, 411 (Charter Only), 416, & 416 Forms Update, and 506. (Attachment D)**
- 3. Consider approving the first of three readings of a new MSBA policy 606.5, Library Materials. (Attachment E)**
- 4. Consider approving purchase of baseball/softball scoreboards not to exceed \$50,000. (Attachment F)**
- 5. Consider approving a Memorandum of Understanding for the Blackduck Bus Drivers Association. (Attachment G)**
- 6. Consider hiring Kelly Stultz as our 2023/24 Summer School Enrichment Coordinator.**
- 7. Consider hiring Neka Lindquist as a SPED Para effective January 9, 2024, 7.5 hours per student day, Year 3, \$15.98 per hour.**

C. Items for Discussion

V. Reports

- A. Principals' Reports**
- B. Enrollment Reports (Attachment H)**
- C. HS Dean of Students Report**
- D. Superintendents' Report**

VI. Communications

VII. Future Meetings

A. Regular School Board meeting February 12, 2024.

VIII. Adjournment