

Regular School Board Meeting January 9, 2023

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, January, 2023, at 6:00 p.m. in the High School Media Center.

Members present: Tog Anderson, Grant Mystic, Jacob Lien, Cynthia Nord, Rachel Larson, Kurt Gross and Superintendent Lundin.

Members absent: None

I. The meeting was called to order by Mark Lundin at 6:00 p.m.

Motion was made by R. Larson, seconded by G. Mystic to keep the Chairperson, Vice Chairperson, Treasurer and Clerk the same as the prior year. Motion approved unanimously.

Tog Anderson, Jacob Lien, and Cynthia nord took the oath of office and were sworn in.

II. Agenda Changes - none

III. Chairperson's Announcements

A. Good Things Happening

1. Cynthia Nord has attained the MSBA President's Award for 2022-2023 and will be presented with a certificate and pin recognizing her completion of over 300 hours of attendance at MSBA sponsored meetings and activities during the Recognition Luncheon held at the MSBA Conference on Thursday, January 12, 2023. Congratulations Cynthia!
2. The Blackduck National Honor Society inducted two new members into our chapter this December. Kenna Cook and Kenley Anderson joined current members Gretchen Larson President, Ella Larson Vice President, Christian Haugen Secretary, Riley Rockensock Treasurer, and Elle George to make up the 2022/23 membership. The induction ceremony was held on Dec. 7th with former Blackduck National Honor Society member Linsey Strand as our guest speaker.

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report

3. Approve December bills

Motion was made by R. Larson, seconded by J. Lien to approve the consent agenda items. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by R. Larson to approve Kassandra Erickson's resignation as SPED Para effective January 13, 2023. Motion approved unanimously.
2. Motion was made by R. Larson, seconded by G. Mystic to hire Nate Lien as Assistant Baseball Coach for the 2022/23 season. Level III, Year 2, \$2,476. Motion approved unanimously.
3. Motion was made by J. Lien, seconded by R. Larson to hire Andrew Nissen as Jr. High Baseball Coach for the 2022/23 season. Level IV, Year 1, \$1,935. Motion approved unanimously.
4. Motion was made by G. Mystic, seconded by J. Lien to hire Kelly Stultz as our Summer School Enrichment Coordinator. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by C. Nord to approve the purchase of a new volleyball system for the HS Gym. Motion approved unanimously.
6. Motion was made by R. Larson, seconded by G. Mystic to approve a medical leave of absence for a bus driver. Motion approved unanimously.

C. Items for Discussion - none

V. Reports

- A. Principal Report provided by Susan Frank
- B. Enrollment Reports
- C. Superintendent Report provided by Mark Lundin

VI. Communications

VII. Future Meetings

- A. Regular School Board meeting February 13, 2023.

VIII. Motion was made by R. Larson, seconded by J. Lien to adjourn at 6:18 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date