

Agenda for Regular Board Meeting

May 8, 2023

6:00 p.m.

High School Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. The BHS Speech Team has finished a very successful season—culminating with two speakers representing Blackduck and Section 8A at the MSHSL State Tournament on April 28-29 in Apple Valley. Anna Hanson missed the State Final only due to a tie-breaking procedure but placed 9th overall in the category of Great Speeches and Peppy Brouwer tied for 14th place in Discussion. Over the course of the season, Blackduck Speakers won 97 Individual Awards and 1 team trophy. The Drakes Team included Anna Hanson, Toki Meixner, Gabe Strong, Peppy Brouwer, Sebastian Bush, Leo Hatton, Abby Mackey, Olivia Miettinen, Gunnar Regas, Autumn Carey, Ava Sutton, Chloe Kotula, and Kristina Tjepkes—along with 6th graders Hailey Davis, Cora Lien, Carter Hannemann, Mason Lundberg, Saydie Preston, James Spencer, Anna Nolden, Ciara Gamble, Isabelle Schwanke, and Axel Vezina. Among them they racked up an additional 15 individual awards! The coaches: Jennifer Parker, Annie Browen, Kari Slindee, and Kaydre Gulette are very proud of how much this fabulous group of kids achieved this season!**
- 2. Mr. Weaver's last Band concert is on Wed., May 10th at 7 p.m. for the Jr. and Sr. High Band! The Jr. and Sr. High Choir concert will be Wed., May 17th at 7 p.m.**
- 3. event The Blackduck Trap Team has started the year out strong with 24 athletes shooting this season. Volunteers worked to clear snow multiple times at the shooting range to help the athletes perform their best. The Blackduck Trap Club held their annual Trap Banquet on April 14th which was very successful. We sold 190 meal tickets, along with many raffles and a live auction that evening. The money earned at the Trap Banquet will help all athletes with the trap season costs. In addition, athletes will compete in an invitational in Bemidji and attend the 2023**

High School Trap Shooting Championship in Alexandria, MN, which is the largest youth shooting event in the world. At this athletes can qualify to shoot at the state competition in Prior Lake MN. We also started to raise money to send the top 7 shooters to the National High School Trap Shooting Competition in Mason, MI where 3,000 of the nations best (based off of season averages) compete in team and individual competitions. This is the 5th year we have attended the National High School Trap Shooting Competition.

- 4. The Building Trades Open house will be Wednesday May 10th from 4:30-8:30. Please come out and see what the students have built this year.**

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 April bills (Attachment B)**
- 4. Approve donations (Attachment C)**

B. Items for Individual Action

- 1. Consider designating the Superintendent as the Identified Official with the Authority for the MDE External User Access Recertification System.**

ML's Comments: This is an annual designation.

- 2. Consider approving tenure for Nancy Sandeen.**
- 3. Consider approving tenure for Heidi Morris.**
- 4. Consider approving tenure for Tiffany Moskal.**
- 5. Consider approving tenure for Mollie Exner.**
- 6. Consider advertising for a Summer Custodian.**
- 7. Consider approving Ryan Stomberg's request to run an extended summer program from May 30, 2023, through August 2023. (Attachment D)**

8. Consider accepting Jeff Weaver's request to retire at the end of the 2022/23 school year. (Attachment E)

9. Consider hiring Alyssa Lyons as an Elementary Teacher effective with the 2023/24 school year. BS+10, Step 4, \$47,927.

10. Consider accepting Jill Morris' resignation as Student Council co-advisor effective at the end of the 2022/23 school year. (Attachment F)

11. Consider accepting Pete Ofstedal's resignation as Head Basketball Coach effective at the end of the 2022/23 school year. (Attachment G)

C. Items for Discussion

1. Work Session

V. Reports

A. Principals' Report (Attachment H)

B. Enrollment Reports (Attachment I)

C. Dean of Students Report (Attachment J)

D. Superintendent's Report

VI. Communications

A. Jeremy Berg and family would like to thank Mr. Lundin and the School Board for the beautiful plant, thoughts, and prayers during this time.

VII. Future Meetings

1. Our next Board Meeting is on June 12th at 6:00 p.m.

VIII. Adjournment

