Regular School Board Meeting April 10, 2023

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, April 10, 2023, at 6:00 p.m. in the High School Media Center.

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

Members absent: Kurt Gross and Grant Mistic

- I. The meeting was called to order by C. Nord at 6:00 p.m.
- II. Agenda Changes none
- III. Chairperson's Announcements
 - A. Good Things Happening
 - 1. Blackduck Summer Enrichment planning is in full swing! Summer Enrichment will be held Tuesday through Thursday, from 8:30 AM to 3:30 PM: June 13-15, 20-22, 27-29, July 11-13, 18-20, 25-27. There are currently 112 students signed up for a fun filled education experience. Students will be taught academic and social skills, along with the opportunities of taking field trips to the Duluth Aquarium, a Twins game, The Back 40 and Character Challenge course, Grand Rapids Discovery Museum, Safari North Zoo, and Bemidji Mini Golf. Transportation will be provided to and from local pickup points and free breakfast and lunch will be offered.
 - B. Open Comments from General Participation none
- IV. Meeting Agenda
 - A. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approve Treasurer's Report
 - 3. Approve March bills
 - 4. Approve donations

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 R. Larson, seconded by J. Lien to hire Meeghen Dahlager as an Elementary Teacher effective with the 2023/24 school year. BS, Step 2, \$43,279. Motion approved unanimously.
- 2. Motion was made by R. Larson, seconded by T. Anderson to hire Peter Bahr as Assistant Baseball coach for the 2022/23 season. Leve III, Year 9+, \$3,298. Motion approved unanimously.
- 3. Motion was made by J. Lien, seconded by R. Larson to hire the following teachers for the Summer Enrichment Program at a rate of \$50 per hour: Mollie Exner, Melanie Cleveland, Sheena Reese, Vicky Nipp, Danielle McKeeman, Kim Coborn, Alex Chiglo, Risto Kultala. Motion approved unanimously.
- 4. Motion was made by R. Larson, seconded by T. Anderson to hire the following para's for the Summer Enrichment Program at a rate of \$30 per hour: Tori Nipp, Charity Nistler, Virginia Wilcowski, Lynne Hentges, Niki Rockensock, Nancy Sydow, Pam Exner, Robbie Krueth, Tara Erickson, Andrea Stomberg, Ina Heidi, Hanna Reiplinger, Stephanie Rockensock, Ginger Kaiser, Kim Wilson, & Bernie Korteum. Motion approved unanimously.
- 5. Motion was made by J. Lien, seconded by R. Larson to hire the following bus/van drivers, on a rotating basis, for the Summer Enrichment Program at the rate of \$30 per hour: Linnea Frenzel, Charity Nistler, Jonathon Freyholtz, John Horton, Russell Klug. Motion approved unanimously.
- 6. Motion was made by J. Lien, seconded by R. Larson to hire Cameron Koenen as a Long-Term Substitute Elementary Teacher effective March 17, 2023. Motion approved unanimously.
- 7. Motion was made by R. Larson, seconded by J. Lien the PEIP health insurance renewal bid effective July 1, 2023 June 30, 2025. Motion approved unanimously.
- 8. Motion was made by R. Larson, seconded by T. Anderson to approve the purchase of a back-drop curtain for special events from Drape King at a cost of \$3,088.20. Motion approved unanimously.
- C. Items for Discussion

V. Reports

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

VI. Communications-none		
VII. Future Meetings		
A. Regular School Board meeting May 8, 2023.		
VIII. Motion was made by approved unanimously.	R. Larson, seconded by J	J. Lien to adjourn at 6:25 p.m. Motion
Chairperson	Date	
Clerk	Date	<u> </u>