

Regular School Board Meeting, August 13, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, August 13, 2018 at 7:00 in the Media Center.

Members present: Cynthia Nord, Donna Stroeing, Rachel Larson, Chris Henriksen, Superintendent Mark Lundin.

Members Absent: Grant Mystic, Bob Klug Jr.

I. The meeting was called to order by C. Nord at 7:00 p.m.

II. Motion was made by R. Larson, seconded by D. Stroeing to add items 12-15 to items for individual action. Motion approved unanimously.

III. Motion was made by R. Larson, seconded by C. Henriksen to approve the board minutes. Motion approved unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. We wish good luck to our Volleyball and Football Teams. Football practice started August 6th and Volleyball practice starts today.
2. Fall Play practice will start September 10th. Good luck to all involved.
3. Thank you to Tammy Frenzel for preparing the 2018/19 school calendar, which was delivered to the community in July.
4. Thank you to Jim Dahedl for successfully obtaining the Operation Round Up grant from Beltrami Electric in the amount of \$693 to be used toward Reading Curriculum Enrichment in the Elementary School.

B. Open Comments from General Participation

1. John Eggers – Coordinator of Project Graduate-Beltrami County

V. Motion was made by C. Henriksen, seconded by R. Larson to approve the treasurer's report. Motion approved unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve July bills

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

B. Items for Individual Action

1. Motion was made by C. Henriksen, seconded by D. Stroeing to approve a one hour per day medical leave of absence for a High School Teacher. Motion approved unanimously.

2. Consider hiring the following coaches for the 2018/19 school year:

Marc Bloomquist – Jr. High Boy’s Basketball - \$3,031
Dan Hangaard – Head Girl’s Basketball - \$3,818
Amos Bessler – Assistant Girl’s Basketball - \$3,189
Ryan Stomberg – Jr. High Girl’s Basketball - \$2,464
Jay Reiplinger – Head Wrestling - \$5,161
Cody Nord – Asst. Wrestling – 3,945
Dwight Kalvig – Head Baseball - \$3,945
Kyle Fleischhacker – Asst. Baseball - \$2,654
Dan Hangaard – Jr. High Baseball - \$1,779
Dan Hangaard – Head Football - \$3,818
Tom Liapis – Asst. Football - \$3,945
Ty Moen – Asst. Football - \$2,937
Jeremy Berg – Jr. High Football - \$3,031
Ryan Stomberg – Jr. High Football - \$2,842
Jeremy Berg – Head Golf - \$3,945
Donna Stroeing – Head Track - \$3,189
Cherry Brands – Head Volleyball - \$4,825
Lora Mistic – Asst. Volleyball - \$3,692
Donna Stroeing – Jr. High Volleyball - \$2,464
Misty Frenzel – Jr. High Volleyball - \$2,276
Sheena Reese – Head Softball - \$3,945
Jill Morris – Assistant Softball - \$2,654
Jr. High Softball – MollieAnn Exner - \$1,923
Jennifer Parker – Head Speech - \$5,161
Kari Slindee – Asst. Speech - \$3,945
Jennifer Parker – Head Drama - \$3,031
Samantha Schueller – ½ Time Asst. Drama - \$1,138
Jennifer Parker – One Act Play - \$2,064
Jeff Weaver – Band - \$2,346
Stacy George – Student Council - \$1,923
Laura Wood – Ntl. Honor Society - \$1,160
Becky Haugen – Choir - \$1,160
Amos Bessler – FFA Advisor - \$2,464
Jayne Rivard – Annual Advisor - \$3,031
HS Robotics – Jesse Carey - \$2,064
Elem. Robotics – Leslie Frosaker - \$920

Motion was made by R. Larson, seconded by D. Stroeing to hire the coaches as listed above. Motion approved unanimously.

3. Motion was made by C. Henriksen, seconded by R. Larson to designate Mark Lundin as the Identified Official with the Authority for the MDE External User Access Recertification System. Motion approved unanimously.

4. Motion was made by R. Larson, seconded by C. Henriksen to accept Paul Brambrink's resignation and retirement effective July 27, 2018. Motion approved unanimously.

5. Motion was made by R. Larson, seconded by C. Henriksen to accept Troy Haluptzok's resignation as the Assistant Golf Coach. Motion approved unanimously.

6. Motion was made by C. Henriksen, seconded by R. Larson to accept Jill Morris' resignation as the Assistant FFA Advisor. Motion approved unanimously.

7. Motion was made by D. Stroeing, seconded by R. Larson to hire Susan Frank as the Elementary Principal effective July 31, 2018. Motion approved unanimously.

8. Motion was made by C. Henriksen, seconded by R. Larson to hire Shirley Kampa as the Title VI Home School Liaison beginning with the 2018/19 school year. Motion approved unanimously.

9. Motion was made by R. Larson, seconded by C. Henriksen to hire Katelyn Westlund as a Fourth Grade Teacher for the 2018/19 school year. BS, Step 2, \$39,789. Motion approved unanimously.

10. Motion was made by R. Larson, seconded by C. Henriksen to revise the Long Term Facilities Maintenance Ten Year Plan to increase finance 380 by \$30,000. Motion approved unanimously.

11. Motion was made by R. Larson, seconded by C. Henriksen to approve the propane renovation project. Motion approved unanimously.

12. Motion was made by R. Larson, seconded by C. Henriksen to hire Sasha Pfannenstein as a Title I para for the 2018/19 school year, 7.5 hrs. per student contact day. Motion approved unanimously.

13. Motion was made by R. Larson, seconded by C. Henriksen to hire Nikki Rockensock as a K-12 DCD para for the 2018/19 school year, 7.5 hrs. per student contact day. Motion approved unanimously.

14. Motion was made by R. Larson, seconded by D. Stroeing to hire Shelby Goble as a SPED/Lunch para for the 2018/19 school year, 7.5 hrs. per student contact day. Motion approved unanimously.

