

Regular School Board Meeting, September 10, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, September 10, 2018 at 7:00 in the Media Center.

Members present: Cynthia Nord, Donna Stroeing, Rachel Larson, Chris Henriksen, Grant Mystic, Bob Klug Jr., and Superintendent Mark Lundin.

Members Absent: None

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

II. Agenda Changes - none

III. Motion was made by R. Larson, seconded by D. Stroeing to approve the board minutes. Motion passed unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. Fall play auditions and crew sign up was held on September 5th & 6th and the cast and crew had their first rehearsal today! Publicity will be up soon and dinner theater tickets will be on sale. It's going to be a lot of fun and a delicious meal with Cynthia catering is in the works to complete the "cool" in "Ashton Towers: International Man of Mystery in 'YEAH BABY'! Play dates: School performances: October 31st-Nov 1st (approximately) - public Nov 2nd-4th.

2. In July Alexis Wilde, Jean Loehlein and Lora Mystic applied for and received an Attendance Incentive Grant through the Beltrami Area Service Cooperative (BASC). Blackduck School was awarded \$630.00 to provide incentives to improve school attendance. Incentives our school chose to use was a pizza party to the K-6 class with the highest percentage of monthly attendance; individual students in grades K-6 with perfect weekly attendance will get their name in a drawing for a chance to win a \$5.00 gift certificate to be used at the Blackduck Bowling Alley; and individual students in grades K-12 with perfect quarterly attendance will get their picture on the Perfect Attendance Achievement Wall.

3. Thank you to Anderson Fabrics for their donation of a dead lift platform along with a weight lifting bar to the fitness center.

4. Thank you to Deerwood Bank for supplying Starbucks coffee and strudel for staff during the first workshop day. It was a welcome treat!

5. Thank you to our custodial staff for the great job this summer completing all the projects assigned. Our building looks wonderful!

B. Open Comments - None

V. Motion was made by B. Klug Jr., seconded by R. Larson to approve the Treasurer's report. Motion passed unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve August Bills

Motion was made by B. Klug Jr., seconded by R. Larson to approve the consent agenda items. Motion passed unanimously.

AD/CE Report provided by Ryan Grow

B. Items for Individual Action

1. Consider certifying the 2018/19 preliminary levy to the maximum. Item failed for lack of a motion.

2. Motion was made by G. Mystic, seconded by R. Larson to set the Truth in Taxation meeting for December 10, 2018, at 6:30 p.m. and the continuation meeting for December 13, 2018, at 6:30 p.m. Motion passed unanimously.

3. Motion was made by B. Klug Jr., seconded by G. Mystic to hire Paul Brambrink as a bus driver effective September 4, 2018, at Step 10 of the bus driver pay scale. Motion passed unanimously.

4. Motion was made by R. Larson, seconded by B. Klug Jr. to hire Alex Chiglo as Knowledge Bowl Advisor for the 2018/19 season. Level IV, Year 1, \$1,779. Motion passed unanimously.

5. Motion was made by R. Larson, seconded by G. Mystic to hire Chelsey Lossing as an Elementary SPED Para effective September 4, 2018, at a pay rate of \$14.33 per hour. Motion passed unanimously.

6. Motion was made by B. Klug Jr., seconded by R. Larson to hire Doug Frank as a Long Term Substitute for Jonathan Holliday effective September 4, 2018, at a salary of \$38,768.76. Motion passed unanimously.

7. Motion was made by B. Klug Jr., seconded by G. Mystic to revise the MSBA policies as presented. Motion passed unanimously.

