

## Regular School Board Meeting, October 8, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, October, 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. Motion was made by R. Larson, seconded by G. Mystic to add work sessions to items for discussion. 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. The Sr. High choir will attend a choral workshop with Kelliher, Northome and Trek North schools on Oct. 4th. Their clinician will be Dr. Jilik who directs the BSU concert choir.
2. On Friday, September 14th, the Blackduck Elementary staff, and students had a patriotic send-off for elementary teacher Jon Holliday, a member of the National Guard Red Bull division. Lieutenant Colonel Holliday is joining 700 fellow guardsmen on a year-long deployment to Kuwait and Jordan. He will be working as a liaison officer in Kuwait and anticipates a return date of July 2019. Students made banners, signs, and cards for Jon showing their appreciation and support for him. The elementary staff purchased a Blackduck jacket for him that he plans to bring with him!
3. Great News: The 2019 Student German Trip for this summer has fifteen participants from Blackduck and thirteen from Northome. This is the largest group in quite a while. Chaperones include German teachers Kari Slindee and Sara Fahey.
4. 25 students will attend the musical "Hamilton" at the Orpheum Theater in Minneapolis on October 4th. This opportunity is provided by "Hamilton", the Gilder Lehrman Institute of America History, and Minneapolis sponsors. Students will attend for \$10 a ticket and have the opportunity to ask questions of the cast before the production. Savannah Marsh and Rachel Roberts will be performing a

piece they wrote as part of the pre-performance curriculum. They will perform in front of students from sixteen MN high schools.

#### B. Open Comments from General Participation

V. Motion was made by B. Klug Jr., seconded by G. Mystic to approve the treasurer's report. Motion approved unanimously.

#### VI. Meeting Agenda

##### A. Consent Agenda

1. Approve September bills
2. Approve Board Agreements and Open Enrollments for the 2018/19 school year.

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

##### B. Items for Individual Action

1. Motion was made by R. Larson, seconded by B. Klug Jr. to approve a change to Wendy Jourdain's hours from 36 hours per week to 39 hours per week effective September 4, 2018. Motion approved unanimously.
2. Motion was made by B. Klug Jr., seconded by R. Larson to approve the MSHSL Application for Grant for Student Participation. Motion approved unanimously.
3. Motion was made by D. Stroeing, seconded by R. Larson to revise the MSBA policies. Motion approved unanimously.
4. Motion was made by G. Mystic, seconded by C. Henriksen to award the bid for the 2006 Dodge Sprinter to Mary Sue Dexter for the sum of \$3,030.30. Motion approved unanimously.
5. Motion was made by B. Klug Jr., seconded by G. Mystic to authorize the purchase of new ¾ ton pickup and plow combo up to \$40,000. Motion approved unanimously.

##### C. Items for Discussion

1. Work sessions discussion – no action taken

#### VII. Reports

