

Regular School Board Meeting, November 14, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Wednesday, November 14, 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 B. Klug Jr. to add closing meeting pursuant to MS 13D.05 sub 3.3 to items for individual action and Region 1 to items for discussion. Motion passed unanimously.

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. Mr. Ofstedal's Sophomore Human Geography classes completed their Geographic Information Systems assignment, which has them doing an inquiry lesson using geospatial technologies to choose and defend a location for a hospital site in San Francisco. They followed up that lesson with a guest speaker, Mr. Mitch Wilson, who is one of the thousands of people in the country who use GIS at their job. He spoke with these classes about his career using GIS as a manager of the Red Lake Band's forests, and demonstrated some advanced techniques.
2. Thank you to Tom Johnson for the generous donation of pumpkins for the Elementary classes, our preschoolers loved all the activities we were able to do with them.
3. Thank you to Tim and Julie Swedberg for contributing a pumpkin to each of the 8th grade Art students so they could carve jack-o-lanterns as a class project. The students enjoyed the opportunity and had fun with this project.
4. The Blackduck Video Club would like to thank the Beltrami Electric Round-Up Grant for the \$1000 it gave towards purchasing gear for live streaming events.
5. Roller Skating started on November 7th in elementary physical education class. Please come and skate with the kids or just stop in and watch. Thank

you to the Fitness Fun Team for donating over \$900 to help pay for the roller skate fees.

6. 46 kids participated in the fall play. The final productions were a lot of fun for the cast and crew as well as audiences. Thanks much to Cynthia Nord for catering the dinner theater again this year. Time to move on to the One-Act Play and Speech which both began today!

7. Seven students put in a lot of time working on a vocal solo and sang Wed., Nov. 7th in Cass Lake for MSHSL solo contest. They are: Sammantha Christensen, Gavin Dickinson, Kaydre Gullette, Kianna Hatton, Serenity Marshaler, Haley Patel and Josie Pender.

8. The Veteran's Day Program was November 13th at 7 p.m. Both the Sr. High Band and Choir performed. The Legion Auxiliary hosted a dinner, in the MPR, prior to the concert.

9. Another successful book fair was held in the library!

10. On November 13th four business professionals of America members attended a Sports Industry Business Conference at the Target Center in Minneapolis. Students learned about business opportunities within the sports industry and met with Timberwolves/Lynx business employees. In addition to learning about business opportunities in the sports world the students were able to attend a Timberwolves game.

11. The youth volleyball program hosted a clinic for girls in grades 4th and 5th. 18 girls participated and were given instruction on the fundamentals of volleyball. Each girl was given a jersey which they wore during a game hosted by Blackduck with 4th and 5th graders from Northome/Kelliher schools. Coach Mistic and Coach Stroeing would like to congratulate the girls for playing so well! We are excited for their future in volleyball!

12. Tri Sigma and BCLB Bears are hosting a "Pin Cancer Night", December 6th at 5 p.m. at Blackduck High School. All proceeds from this event will go to #TeamKADE. There will be raffles, and prizes. A picture with all cancer survivors and the BCLB Bears Wrestling Team will be taken. Wear orange to support Kade Moore!

B. Open Comments from General Participation

V. Motion was made by B. Klug Jr., seconded by C. Henriksen to approve the Treasurer's Report. Motion passed unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve October bills
2. Approve open enrollments for the 2018/19 school year.
3. Approve a School District Non-resident Agreement for Inter-district Enrollment.

Motion was made by G. Mystic, seconded by R. Larson to approve the consent agenda items. Motion passed unanimously.

B. Items for Individual Action

1. Motion was made by R. Larson, seconded by C. Henriksen to approve the audit report from Brady Martz. Motion passed unanimously.
2. Motion was made by G. Mystic, seconded by R. Larson to canvass the results of the November 6, 2018, school board election. Motion passed unanimously.
3. Motion was made by B. Klug Jr., seconded by G. Mystic to set the Impact Aid/JOM/Title VI annual meeting on December 10, 2018, at 6:50 p.m. Motion passed unanimously.
4. Motion was made by R. Larson, seconded by D. Stroeing to accept Taylor Bird's resignation effective November 5, 2018. Motion passed unanimously.
5. Motion was made by B. Klug Jr., seconded by G. Mystic to hire Aili Sella as a Kindergarten Para effective November 6, 2018, 7.5 hrs. per student contact day, \$14.33 per hour. Motion passed unanimously.
6. Motion was made by G. Mystic, seconded by R. Larson to hire Glendora Neft as a para for Quack Snacks and the 3 year old program, fifteen hours per week, effective November 14, 2018, \$14.33 per hour. Motion passed unanimously.
7. Motion was made by R. Larson, seconded by B. Klug Jr. to hire Stacy George as the Speech, Quack Snack para, fifteen hours per week, effective November 13, 2018, \$15.84 per hour. Motion passed unanimously.

8. Motion was made by B. Klug Jr., seconded by G. Mistic to hire Pam Sachau as a cafeteria employee effective November 16, 2018, 7 hours per student day @ \$13.13 per hour. Motion passed unanimously.

9. Motion was made by R. Larson, seconded by G. Mistic to accept Nicole Eck's resignation effective December 1, 2018. Motion passed unanimously.

C. Items for Discussion

1. Region 1 discussion – no action taken

VII. Reports

- A. Principals' Report provided by Susan Frank
- B. Enrollment Reports
- C. CE/AD Report provided by Ryan Grow
- D. Superintendent/HS Principal's Report provided by Mark Lundin

VIII. Communications

IX. Future Meetings

- A. Our next Board Meeting is on the 10th of December.
- B. Truth in Taxation Meeting, December 10, 2018, at 6:30 p.m.
- C. Impact Aid/JOM/Title VI meeting, December 10, 2018, at 6:50 p.m
- C. MSBA Convention, January 17, & 18th, Minneapolis Convention Center.

Meeting recessed at 7:46 p.m.

Meeting closed pursuant to Minnesota Statute 13D.05 subdivision 3.3 at 7:52 p.m.

Meeting reopened at 8:01 p.m.

