

Regular School Board Meeting, December 10, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, December 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. Motion was made by R. Larson, seconded by G. Mystic to pull #2 from items for individual action. Motion approved unanimously.

III. Motion was made by B. Klug Jr., seconded by R. Larson to approve the minutes. Motion approved unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. Elementary Students and Staff raised over \$400.00 for the Moore family, in the Quarters for Kade fundraiser!

2. Blackduck 2nd graders Skyped with Jon Holliday in Kuwait. Students were able to each ask him a question. They learned about life in the military and what life is like overseas.

3. The PIN Cancer #TeamKade event sponsored by the BCLB Bears and the Tri Sigma ladies was held on Thursday, December 6th at Blackduck School. A total of \$2,493 was raised for the Moore family from the sale of wristbands, private donations, a bucket raffle, split the pot, and tip jars.

B. Open Comments from General Participation

1. Antonia Long – Yearbook Photos

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

VI. Meeting Agenda

A. Consent Agenda

1. Approve November 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 R. Larson, seconded by B. Klug Jr. to certify the 2018/2019 levy to the maximum. Motion approved unanimously.
2. Removed from agenda
3. Motion was made by C. Henriksen, seconded by R. Larson to approve a leave of absence for an Elementary Teacher. Motion approved unanimously.
4. Motion was made by C. Henriksen, seconded by B. Klug Jr. to accept Elizabeth Peterson's resignation effective January 4, 2019. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by G. Mystic to hire Alexandra Pfannenstien as Jr. High Girls Basketball Coach for the 2018/19 season. Level III, Year 1, \$2,276. Motion approved unanimously.
6. Motion was made by D. Stroeing, seconded by C. Henriksen to hire Dan Bera as a long term teacher sub in the STRIDE Room effective November 29, 2018. Motion approved unanimously.
7. Motion was made by B. Klug Jr., seconded by G. Mystic to hire Meghanne Nattrass as a SPED para effective November 27, 2018, for 7.5 hrs. per student day, \$14.33 per hour. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by C. Henriksen to accept Steven Chesney's resignation as of December 6, 2018. Motion approved unanimously.

C. Items for Discussion

VII. Reports

- A. Principals' Reports 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

1. Our next Regular School Board Meeting is on the 14th of January.

2. MSBA Convention January 17th and 18th, 2019.

X. Motion was made by G. Mistic, seconded by C. Henriksen, to adjourn at 7:35 p.m. Motion approved unanimously.

Annual Public Meeting

World's Best Work Force

December 10, 2018

7:36 p.m.

High School Media Center

Presentation by Mark Lundin – no action taken

Motion was made by G. Mistic, seconded by R. Larson to adjourn at 7:41 p.m. Motion approved unanimously.

Chairperson Date

Clerk Date