

Truth in Taxation Meeting
Presentation by Joshua Ziegler
6:30 p.m.

Annual Public Meeting
World's Best Work Force Summary
Presentation by Mark Lundin
6:50 p.m.

Regular School Board Meeting December 13, 2021

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, December 13, 2021, at 7:00 p.m. in the high school media center.

Members present: Brian Merrill, Jacob Lien, Cynthia Nord, Rachel Larson, Kurt Gross, Grant Mystic and Superintendent Lundin.

Members absent: None

I. The meeting was called to order by Cynthia Nord at 7:01 p.m.

II. Motion was made by R. Larson, seconded by G. Mystic to add:

- Add #1 Choral Risers to items for discussion
- Add #2 Big Gym Curtain to items for discussion
- Table action item #2
- Add #13 Bus driver stipend to items for individual action

Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. Wednesday, December 1, the Blackduck chapter of the National Honor Society inducted 7 new members. New inductees were Jacob Forseen, Ellee George, Christian Haugen, Ella Larson, Gretchen Larson, Riley Rockensock and Sadie Stroeing. These students join second year members Malori Burmeister, Kenna Cook, Saige Kohman, Olivia Loehlein, Haley Patel, and Karlyle Pitzl.
2. The BHS Speech Team has started the 2021-22 season with twice weekly work nights for students to choose material, research, build, and write! 22 kids are hard at work and there's always room for more! Immediately after the holiday break, we will be practicing every day, mornings and after school in preparation for the first tournament on January 15th. This year's team captains are senior Haley Patel and junior Nevaeh Hassel and we're looking forward to a great, successful season.

3. The One-Act Play cast and crew are preparing for the 2022 competitions in January and plan to win! The play is: "The Tooth Hurts," in which the retiring and cynical old Tooth Fairy, played by Nevaeh Hassel, is struggling to train in her replacement who is a completely hopeless and bumbling idiot, played by Calvin Bloomquist, who - during his training session - manages to rip a sleeping girl's hair out. The sleeping girl is played by Jillian Bloomquist. The play has no shortage of laughs and ridiculous physical humor which has become Blackduck's winning trademark over the last two seasons so we're hoping to add to our record this year!

B. Open Comments from General Participation

-Haley Patel-Student updates

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve November bills
4. Approve donations
5. Consider approving board agreements and open enrollments for the 2021/22 school year.

Motion was made by R. Larson, seconded by B. Merrill to approve the consent agenda items.

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by J. Lien to certify the levy to the maximum. Motion approved 5-1.

2. Item tabled

3. Motion was made by B. Merrill, seconded by G. Mystic to hire Tom Liapis as a long-term substitute teacher effective November 2, 2021, through February 21, 2022. Motion approved unanimously.

4. Motion was made by J. Lien, seconded by B. Merrill to hire Brian Pater as the Assistant Wrestling coach for the 2021/22 season. Level II, 9+ years, \$4,207. Motion approved unanimously.

5. Motion was made by G. Mystic, seconded by R. Larson to hire Brooke Lien as the half-time One Act Play Director for the 2021/22 season. Level IV, year 1, \$948.50. Roll call vote: R.

Larson-Yes, J. Lien-Abstain, G. Mystic-Yes, C. Nord-Yes, B. Merrill-Yes, K. Gross-Yes.
Motion passed 5-0.

6. Motion was made by B. Merrill, seconded by J. Lien to approve a request for child-care leave for an Elementary Teacher. Motion approved unanimously.

7. Motion was made by B. Merrill, seconded by R. Larson to accept Russell Klug's resignation/retirement effective January 1, 2022. Motion approved unanimously.

8. Motion was made by B. Merrill, seconded by R. Larson to pay bus driver endorsed subs based on the bus driver pay scale, according to their experience, effective immediately. Motion approved unanimously.

9. Motion was made by B. Merrill, seconded by J. Lien to set all non-endorsed Type 3 driving pay at \$20 per hour effective immediately. Motion approved unanimously.

10. Motion was made by G. Mystic, seconded by B. Merrill to pay all drivers with a medical card, but without a bus endorsement, driving a MFSAB vehicle \$21 per hour effective immediately. Motion approved unanimously.

11. Motion was made by J. Lien, seconded by B. Merrill to authorize purchase of a shot clock system. Motion approved unanimously.

12. Motion was made by J. Lien, seconded by B. Merrill to authorize purchase of athletic jerseys up to \$32,000. Motion approved unanimously.

13. Motion was made by G. Mystic, seconded by J. Lien to approve a one-time payment of \$500 for newly permitted extra-curricular bus drivers and a one-time payment of \$1,500 for newly permitted route drivers prior to February 7th, 2022. Payment will be made 30 days after initial employment. Motion approved unanimously.

C. Items for Discussion

1. Choral risers were discussed – no action taken
2. Main Gym curtain was discussed – no action taken

V. Reports

- A. Principal Report provided by Susan Frank
- B. Enrollment Reports
- C. Superintendents Report provided by Mark Lundin

VI. Communications

- A. A thank you was received from the Andrew Mystic family.

VII. Future Meetings

1. Our next Regular School Board Meeting is on the 10th of January.

VIII. Motion was made by G. Mystic, seconded by J. Lien to adjourn at 8:04 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date