Agenda for Special Board Meeting

April 10, 2023

6:00 p.m.

High School Media Center

- I. Call to Order
- II. Agenda Changes
- III. Chairperson's Announcements
 - A. Good Things Happening
 - 1. Blackduck Summer Enrichment planning is in full swing! Summer Enrichment will be held Tuesday through Thursday, from 8:30 AM to 3:30 PM: June 13-15, 20-22, 27-29, July 11-13, 18-20, 25-27. There are currently 112 students signed up for a fun filled education experience. Students will be taught academic and social skills, along with the opportunities of taking field trips to the Duluth Aquarium, a Twins game, The Back 40 and Character Challenge course, Grand Rapids Discovery Museum, Safari North Zoo, and Bemidji Mini Golf. Transportation will be provided to and from local pickup points and free breakfast and lunch will be offered.
 - **B.** Open Comments from General Participation
- IV. Meeting Agenda
 - A. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approve Treasurer's Report (Attachment A)
 - 3. Approve March bills (Attachment B)
 - **4.** Approve donations (Attachment C)
 - **B.** Items for Individual Action
 - 1. Consider hiring Meeghen Dahlager as an Elementary Teacher effective with the 2023/24 school year. BS, Step 2, \$43,279.

- 2. Consider hiring Peter Bahr as Assistant Baseball coach for the 2022/23 season. Leve III, Year 9+, \$3,298.
- 3. Consider hiring the following teachers for the Summer Enrichment Program at a rate of \$50 per hour: Mollie Exner, Melanie Cleveland, Sheena Reese, Vicky Nipp, Danielle McKeeman, Kim Coborn, Alex Chiglo, Risto Kultala.
- 4. Consider hiring the following para's for the Summer Enrichment Program at a rate of \$30 per hour: Tori Nipp, Charity Nistler, Virginia Wilcowski, Lynne Hentges, Niki Rockensock, Nancy Sydow, Pam Exner, Robbie Krueth, Tara Erickson, Andrea Stomberg, Ina Heidi, Hanna Reiplinger, Stephanie Rockensock, Ginger Kaiser, Kim Wilson, & Bernie Korteum.
- 5. Consider hiring the following bus/van drivers, on a rotating basis, for the Summer Enrichment Program at the rate of \$30 per hour: Linnea Frenzel, Charity Nistler, Jonathon Freyholtz, John Horton, Russell Klug.
- 6. Consider hiring Cameron Koenen as a Long-Term Substitute Elementary Teacher effective March 17, 2023.
- 7. Consider accepting the PEIP health insurance renewal bid effective July 1, 2023 June 30, 2025.
- 8. Consider approving the purchase of a back-drop curtain for special events from Drape King at a cost of \$3,088.20. (Attachment D)
- C. Items for Discussion

V. Reports

- A. Principals' Reports (Attachment E)
- **B.** Enrollment Reports (Attachment F)
- C. HS Dean of Students Report (Attachment G)
- D. Superintendents' Report

VI. Communications

VII. Future Meetings

A. Regular School Board meeting May 8, 2023.

VIII. Adjournment