

Agenda for Special Board Meeting

April 12, 2021

7:00 p.m.

High School Media Center

I. Call to Order

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. Students, staff, and community members joined together to donate 42 units of blood at the National Honor Society sponsored blood drive. Thank you to all our donors!**

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. Consider approving donations. (Attachment C)**
- 5. Consider approving a board agreements and open enrollments for the 2020/2021 school year.**

B. Items for Individual Action

- 1. Consider approving to move Regular School board meetings from the third Monday of each month to the second Monday of each month beginning with the May 10, 2021, meeting.**
- 2. Consider approving the hire of Marc Bloomquist as a Jr. High Softball Coach for the 2020/21 season. Level IV, Year 6, \$2,147.**

- 3. Consider approving a request for an Extended Three-Year Leave of Absence for an Elementary Teacher. (Attachment D)**
- 4. Consider accepting Emily Draper's resignation effective at the end of the 2020/2021 school year. (Attachment E)**
- 5. Consider allowing ISD #32 to engage in architectural services not to exceed \$75,000.**
- 6. Consider approving the City of Blackduck's request that we decline to participate in the 2021 tax abatement. (Attachment F)**
- 7. Close the meeting under M.S. 13D.05, Subd. 3, to evaluate the Director of Community Services and Activities position.**

C. Items for Discussion

- 1. Athletic Fields**

V. Reports

- A. Principals' Reports (Attachment G)**
- B. Enrollment Reports (Attachment H)**
- C. CE/AD Report (Attachment I)**
- D. HS Dean of Students Report (Attachment J)**
- E. Superintendents' Report**

VI. Communications

VII. Future Meetings

- A. Regular School Board meeting May 10, 2021.**

VIII. Adjournment

