

Agenda for Regular Board Meeting

August 13, 2018

7:00 p.m.

High School Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Approval of Minutes

IV. Chairperson's Announcements

A. Good Things Happening

- 1. We wish good luck to our Volleyball and Football Teams. Football practice started August 6th and Volleyball practice starts today.**
- 2. Fall Play practice will start September 10th. Good luck to all involved.**
- 3. Thank you to Tammy Frenzel for preparing the 2018/19 school calendar which was delivered to the community in July.**
- 4. Thank you to Jim Dahedl for successfully obtaining the Operation Round Up grant from Beltrami Electric in the amount of \$693 to be used toward Reading Curriculum Enrichment in the Elementary School.**

B. Open Comments from General Participation

- 1. John Eggers – Coordinator of Project Graduate-Beltrami County**

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

- 1. Approve July bills (Attachment B)**

B. Items for Individual Action

1. Consider approving a one hour per day medical leave of absence for a High School Teacher. (Attachment C)

2. Consider hiring the following coaches for the 2018/19 school year:

Marc Bloomquist – Jr. High Boy’s Basketball - \$3,031
Dan Hangaard – Head Girl’s Basketball - \$3,818
Amos Bessler – Assistant Girl’s Basketball - \$3,189
Ryan Stomberg – Jr. High Girl’s Basketball - \$2,464
Jay Reiplinger – Head Wrestling - \$5,161
Cody Nord – Asst. Wrestling – 3,945
Dwight Kalvig – Head Baseball - \$3,945
Kyle Fleischhacker – Asst. Baseball - \$2,654
Dan Hangaard – Jr. High Baseball - \$1,779
Dan Hangaard – Head Football - \$3,818
Tom Liapis – Asst. Football - \$3,945
Ty Moen – Asst. Football - \$2,937
Jeremy Berg – Jr. High Football - \$3,031
Ryan Stomberg – Jr. High Football - \$2,842
Jeremy Berg – Head Golf - \$3,945
Donna Stroeing – Head Track - \$3,189
Cherry Brands – Head Volleyball - \$4,825
Lora Mystic – Asst. Volleyball - \$3,692
Donna Stroeing – Jr. High Volleyball - \$2,464
Misty Frenzel – Jr. High Volleyball - \$2,276
Sheena Reese – Head Softball - \$3,945
Jill Morris – Assistant Softball - \$2,654
Jr. High Softball – MollieAnn Exner - \$1,923
Jennifer Parker – Head Speech - \$5,161
Kari Slindee – Asst. Speech - \$3,945
Jennifer Parker – Head Drama - \$3,031
Samantha Schueller – ½ Time Asst. Drama - \$1,138
Jennifer Parker – One Act Play - \$2,064
Jeff Weaver – Band - \$2,346
Stacy George – Student Council - \$1,923
Laura Wood – Ntl. Honor Society - \$1,160
Becky Haugen – Choir - \$1,160
Amos Bessler – FFA Advisor - \$2,464
Jayne Rivard – Annual Advisor - \$3,031
HS Robotics – Jesse Carey - \$2,064
Elem. Robotics – Leslie Frosaker - \$920

3. Consider designating Mark Lundin as the Identified Official with the Authority for the MDE External User Access Recertification System.

4. Consider accepting Paul Brambrink’s resignation and retirement effective July 27, 2018. (Attachment D)

- 5. Consider accepting Troy Haluptzok's resignation as the Assistant Golf Coach. (Attachment E)**
- 6. Consider Jill Morris' resignation as the Assistant FFA Advisor. (Attachment F)**
- 7. Consider hiring Susan Frank as the Elementary Principal effective July 31, 2018. (Attachment G)**
- 8. Consider hiring Shirley Kampa as the Title VI Home School Liaison beginning with the 2018/19 school year. (Attachment H)**
- 9. Consider hiring Katelyn Westlund as a Fourth Grade Teacher for the 2018/19 school year. BS, Step 2, \$39,789.**
- 10. Consider revising the Long Term Facilities Maintenance Ten Year Plan.**
- 11. Consider approving the propane renovation project.**

C. Items for Discussion

- 1. Pre-School Playground Project**

VII. Reports

- A. CE/AD Report (Attachment I)**
- B. Superintendent/HS Principal's Report**

VIII. Communications

- 1. A thank you was received from the Swedberg family for allowing them to use the school for the Cindy Swedberg benefit. (Attachment J)**

IX. Future Meetings

- 1. September Board Meeting will be the 10th at 7:00 p.m.**
- 2. Fall Teacher Workshop Days are August 27th, 28th, 29th, and 30th.**
- 3. Elementary Open House starts at 4:30 p.m. on August 29th, followed by 7th grade Oreintation and the High School Open House at 6 p.m.**

X. Ajournment

