

Reorganizational Meeting

January 14, 2019

Independent School District No. 32, Blackduck

7:00 P.M. High School Media Center

Induction of New Board Members and Oath of Office

Election of: Chairperson, Vice Chairperson, Treasurer, Clerk and Directors

Agenda for Regular Board Meeting

January 14, 2019

Following Reorganizational Meeting

I. Call to Order

II. Agenda Changes

III. Approval of Minutes

IV. Chairperson's Announcements

A. Good Things Happening

1. Four students (Tyler and Lukas Wilson, Preston Zanter and Micah Bernard) from the FIRST Lego League robotics team made it to the Sectional competition for the first time. They traveled to St. Paul, MN on Sunday, January 13th. At the regional competition, the team won a first place award for their project on Farming Fish in Space and first place for their Core values.

2. The One Act Play team will have be competing in an OAP Festival in Eveleth on January 19th all day and then returning to do a public performance at home at 7:00 p.m. on Saturday, January 19th. The play is just 30-minutes long and we would love to see A LOT of people there. Students on stage in the OAP, "...And Others" are Kaydre Gullette, Toni Long, Caroline Cheney, Tucker Greenside, Savannah Marsh, Calvin Bloomquist, Nevaeh Hassel, and Preston Zanter. The crew is made up of Nolan Juelson, Brooke Grundmeier, Jami Schocker, Tommy Kellum, Conner Porath, Riley Fisher, and Cherish Kingbird. The sub-section 29A competition is in Bagley on Friday, January 26th.

3. The speech team had it's first tournament in Pequot Lakes. There are 31, 8-12 grade students on the team this year. Captains are Nolan Juelson, Caroline Cheney, and Elliot Stillday.

4. Thank you to Bev and Chan Moon for their \$1,000 donation to the trap team.

5. A special thank you to BHS graduate Christopher Nord for opening up his home for the BCLB wrestling team to stay at the night of January 4th for a tournament in Ogilvie the next day.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve December bills (Attachment B)

2. Approve the following Board Agreements for the 2018/19 school year.

B. Items for Individual Action

1. Consider approving the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election effective December 31, 2018. (Attachment C)

2. Consider accepting Aili Sella's resignation as a Kindergarten Para effective January 2, 2019. (Attachment D)

3. Consider hiring Aili Sella as the Long Term Substitute Kindergarten Teacher for the remainder of the 2018/19 school year, effective January 3, 2019.

4. Consider accepting Jeremy Berg's resignation as Head Golf Coach effective immediately. (Attachment E)

5. Consider hiring Brad Townsend as a custodian effective January 10, 2019, Step 2, \$16.44 per hour.

6. Consider hiring Joey Enger, Sr. as a custodian effective January 10, 2019, Step 1, \$15.84 per hour.

7. Consider approving guidelines for the High School Annual.

- 8. Consider approving Minnesota State High School League Form B. (Attachment F)**
- 9. Consider moving Barb Haluptzok from BS+20, Step 11 to BS+40, Step 11.**
- 10. Consider approving a leave of absence for a High School Teacher. (Attachment G)**

C. Items for Discussion

- 1. Program Review**

VII. Reports

- A. Principals' Reports (Attachment H)**
- B. Enrollment Reports (Attachment I)**
- C. CE/AD Report (Attachment J)**
- D. Superintendent/HS Principal's Report**

VIII. Communications

- A. Thank you from Patti Reiplinger. (Attachment K)**

IX. Future Meetings

- A. Regular School Board meeting February 11, 2019.**
- B. Minnesota School Board Convention is January 17th and 18th**

X. Adjournment