

## **Agenda for Regular Board Meeting**

**November 8, 2021**

**7:00 p.m.**

**High School Media Center**

### **I. Call to Order – Pledge**

#### **1. Audit Presentation – Brady Martz**

### **II. Agenda Changes**

### **III. Chairperson's Announcements**

#### **A. Good Things Happening**

**1. Elementary students will be roller skating in physical education class for the tenth year in a row. Students will learn basic roller-skating skills such as forward skating, backwards skating, and stopping safely. They will play classic games like four corners, name that tune, and will skate under the disco lights too. Thank you to the Special Events Team for donating \$1,400 to help make this great program possible for our students.**

**2. Thank you to the students, staff and community members who donated at the National Honor Society blood drive. The drive collected 41 units of blood, enough to save up to 123 lives.**

**3. The Fall play "Murder's in the Heir," took place this past weekend and there were so many great and hard-working kids who contributed to its success! The drama department would like to thank Richard and Jacob Lien for once again offering so much technical support and expertise, providing equipment, and working to put the new lighting and sound that we received last summer from Kelliher High School in place. Thanks also to Sandy Lien for feeding the cast and crew on dress rehearsal days, to Cynthia Nord for her wonderful catered meal for the Dinner Theater on Friday, to Heidi and Martha for taking reservations, and to Cherrie Lindner from Flowers in the Attic Thrift and Gift for the load of many of the set and decorative pieces used on the stage set.**

**4. Blackduck School applied for and received an Attendance Incentive Grant offered by Bemidji Area Service Collaborative in which we were awarded \$792.00. Students who have perfect attendance at the end of**

the quarter will be recognized with a certificate and a candy bar. Students who have two or less days of excused absences per quarter will have their name entered in a drawing to win \$5 gift cards to an area business.

5. The Homecoming Dance on Friday Oct 15 was well attended with Digital Jake providing the entertainment. Approximately 250 kids attended!

6. Veteran's Day Dinner in the MPR from 5:30-6:30 pm., Nov. 11th  
Veteran's Day Concert with the Sr. High Band and Choir - 7 p.m.  
Thurs., Nov. 11<sup>th</sup>, HS Gym  
Jr. High Band and 5-8 Choir Concert at 7 p.m., Thurs., Nov.18<sup>th</sup>

7. The Community Ed Holiday Craft Fair will take place here at school on Saturday, November 13<sup>th</sup> from 9 a.m. – 3 p.m. Currently 46 vendors have signed up for this event. Due to this overwhelming response, it will be set up in the MPR, HS Hallways, and HS Gym as well. The Basketball Booster Club will be serving breakfast items and lunch in the old HS Commons. Everyone is welcome to attend, and admission is free.

8. Thank you to Randy Notermann for applying for and receiving a grant through Northome True Value Hardware and their corporate office for a grant which will pay for cleaning supplies, and safety equipment for Blackduck School.

#### **B. Open Comments from General Participation**

1. Marc Bloomquist – General Concerns

#### **IV Meeting Agenda**

##### **A. Consent Agenda**

1. Approval of Minutes
2. Approve Treasurer's Report (Attachment A)
3. Approve October bills (Attachment B)
4. Approve Board Agreements and Open Enrollments for the 2021/22 school year.
5. Consider approving donations. (Attachment C)

##### **B. Items for Individual Action**

- 1. Consider approving the four-day week application.**
- 2. Consider accepting Ryan Stomberg's resignation as Jr. High Girls Basketball Coach effective immediately. (Attachment D)**
- 3. Consider accepting Jay Cheney's resignation as Jr. High Baseball Coach effective immediately. (Attachment E)**
- 4. Consider approving an Elementary Teachers request for a child-care leave. (Attachment F)**
- 5. Consider approving the Resolution For The Sale of the 2021-2022 Building Trades Home to Robert Smith for a bid of \$92,750. (Attachment G)**
- 6. Consider hiring Josh Platt as a full-time Night Custodian, 40 hours per week, effective November 15, 2021, at Step 1 of the Custodial pay scale \$16.89 per hour.**
- 7. Consider hiring Jennifer Stodola as a Kindergarten SPED Para 7.5 hours per day effective November 9, 2021, at Step 3 of the Para pay scale \$15.28 per hour.**
- 8. Consider approving Memorandum of Understandings for the following bargaining groups: Blackduck Education Assn., Blackduck Principals' Assn., Blackduck Public School Confidential Employees Assn., AFSCME Local #3415, Blackduck School Bus Drivers Assn., and Blackduck Public School At Will Employees. (Attachment H)**
- 9. Consider hiring Michaela Sparby as the Jr. High Girls Basketball Coach for the 2021/22 season. Level III, Year 1, \$2,427.**
- 10. Consider hiring Mollie Exner as the Asst. Girls Softball Coach for the 2021/22 season, Level III, Year 5, \$2,830.**
- 11. Consider hiring Tori Nipp as the Jr. High Girls Softball Coach for the 2021/22 season. Level IV, Year 1, \$1,897.**

**C. Items for Discussion**

**V. Reports**

**A. Principals' Report (Attachment I)**

**B. Enrollment Reports (Attachment J)**

**C. H.S. Dean of Students Report (Attachment K)**

**E. Superintendents Report**

**VI. Communications**

**VII. Future Meetings**

**A. Our next Board Meeting is on the 13<sup>st</sup> of December.**

**B. Truth in Taxation Meeting, December 13, 2021, at 6:30 p.m.**

**C. 2022 MSBA Leadership Conference, January 13, 14, 2022, at the Mpls. Convention Center. In person event this year.**

**VIII. Adjournment**