

## **Agenda for Regular Board Meeting**

**October 11, 2021**

**7:00 P.M.**

**H.S. Media Center**

### **I. Call to Order – Pledge**

### **II. Agenda Changes**

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

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

- 1. The Blackduck Elementary would like to thank everyone who helped with our Family Fun Night on Friday, October 1st. We would also like to thank the following community sponsors who helped us give out some amazing prizes to the kids! Sara A. Anderson Agency, Blackduck Collison, Scenic Auto Body, Northland Timber, Mary & Don Ferdig, Boreen Harvesting, Padjett Logging, Brit's Salon on Main, Northwoods Lumber, Envy Hair & Body, Blackduck Dental, Hoot-N-Holler, Juelson Plumbing, JR's Corner Access, and Timberline Sports.**
- 2. The Drama Department is hard at work on the fall production of "Murder's in the Heir." There are 38 students involved in the cast and crew and everyone is working hard.**
- 3. Dinner Theater tickets are on sale in the High School Office for November 5th and there are public performances on November 6th and 7th as well.**

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

- 1. Student Council – Haley Patel**

### **IV. Meeting Agenda**

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

- 1. Approval of Minutes**
- 2. Approve Treasurer's Report (Attachment A)**

3. **Approve September bills (Attachment B)**
4. **Consider approving board agreements and open enrollments for the 2021-2022 school year.**

**B. Items for Individual Action**

1. **Consider increasing Melissa Mistic's kitchen hours from 7 hours to 8 hours per student contact day effective September 16, 2021.**
2. **Consider accepting Mark Hall's resignation as Jr. High Softball Coach, effective immediately. (Attachment C)**
3. **Consider accepting Stacy Chesney's resignation as a kitchen para effective September 27, 2021. (Attachment D)**
4. **Consider accepting Danielle Theisen's resignation as Elementary Library Para effective October 5, 2021. (Attachment E)**
5. **Consider reassigning Kimberly Wilson to be the Elementary Library Para effective October 6, 2021, 7.5 hours per student day.**
6. **Consider reassigning Destinee Benson to be a Title I Para effective October 12, 2021, 6.5 hours per student day. (She remains 1 hour per day as a kitchen para)**
7. **Consider hiring Megan Dobmeier as a SPED para effective October 12, 2021, 7.5 hours per student day.**
8. **Consider advertising for bids for the 2021/2022 Building Trades Home with a minimum bid of \$92,500 with 10% down.**
9. **Consider hiring Annie Browen as Assistant Speech coach for the 2021/22 season. Level II, Year 3, \$3,132.**
10. **Consider hiring Brooke Lien as Half-Time Drama coach for the 2021/22 season. Level III, Year 3, \$1,313.50.**
11. **Consider approving the long-term subbing contract for Lynnita Brown.**
12. **Consider approving the long-term subbing contract for Dan Bera.**
13. **Consider approving open campus for senior high lunch.**

**C. Items for Discussion**

**V. Reports**

**A. Principal's Report (Attachment F)**

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

**C. H.S. Dean's Report (Attachment H)**

**D. Superintendent's Report**

**VI. Communications**

**VII. Future Meetings**

**A. November 8<sup>th</sup> Regular School Board Meeting at 7 p.m.**

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

**VIII. Adjournment**