

Regular School Board Meeting, January 9, 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, January 9, 2017 at 7:00 in the Media Center.

Members present: Cynthia Nord, Grant Mystic, Bob Klug Jr., Chris Henriksen, Donna Stroeing and Superintendent Mark Lundin.

Members Absent: Rachel Larson

I. The meeting was called to order by M. Lundin at 7:00 p.m.

Motion was made by G. Mystic, seconded by D. Stroeing to nominate C. Nord as board chair. Motion approved unanimously.

Motion was made by C. Nord, seconded by D. Stroeing to nominate G. Mystic as vice-chair. Motion approved unanimously.

Motion was made by B. Klug Jr., seconded by G. Mystic to nominate D. Stroeing as Treasurer. Motion approved unanimously.

Motion was made by G. Mystic, seconded by C. Henriksen to nominate B. Klug Jr., as Clerk. Motion approved unanimously.

II. Agenda Changes - None

III. Motion was made by B. Klug, seconded by C. Henriksen to approve the board minutes. Motion approved unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. Mr. Ofstedal's Law and Justice class had the new police chief, Jace Grangruth and his deputy Andy come in and speak to us about drunk driving. The students had a chance to try on the drunk goggles (both .07 and .20) to see the effects of impairment as well. Our class, as well as the new chief, look forward to working together in the future. These include partnering on our crime scenes, talks about job opportunities in law enforcement, and tours of their revamped law enforcement center and squad cars.

2. On December 7th and 8th, Stephanie Downey of Beltrami Area Suicide Prevention, a program of Evergreen Youth and Family Services, trained Blackduck freshmen students in a basic suicide prevention curriculum. The students were taught the skills they need to recognize the warning signs of suicide and how to partner with an adult to get help. They were also taught how to ask for help with emphasis on the importance of breaking codes of silence, and identifying personal sources of strength and coping skills.

3. A big thank you to the anonymous donor who paid off all our outstanding lunch balances on December 23, 2016.

4. Thank you to Chan & Bev Moon for their donation of \$1,000 to the Trap Team.

5. Thank you to Chan & Bev Moon for their donation of \$500 to Speech and Drama.

B. Open Comments from General Participation

V. Motion was made by B. Klug Jr., seconded by G. Mystic to approve the Treasurer's report. Motion approved unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve December bills

2. Approve the following board agreements for the 2016/17 school year and open enrollments for the 2017/18 school year.

Motion was made by C. Henriksen, seconded by B. Klug Jr. to approve the consent agenda items. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by C. Henriksen, seconded by B. Klug Jr. to approve a medical leave of absence for a para. Motion approved unanimously.

2. Motion was made by G. Mystic, seconded by B. Klug Jr., to hire Glendora Neft as an Elementary SPED Mgmt. Para for 7.84 hours per student contact day effective 1/10/2017. Motion approved unanimously.

C. Items for Discussion

1. Business Professionals of America will give a brief presentation to the board.

VII. Reports

A. Principals' Reports provided by Joshua Grover and Mark Lundin

B. Enrollment Reports

C. CE/AD Report provided by Ryan Grow

VIII. Communications

1. A thank you was received from the Cloyd Kilde family for allowing them to hold their father's funeral at the school.

IX. Future Meetings

A. MSBA Conference January 12th & 13th in Minneapolis.

B. Regular School Board meeting February 13, 2017.

X. The motion was made by G. Mystic, seconded by C. Henriksen to adjourn at 7:42 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date