

## Regular School Board Meeting, January 8, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, January 8, 2018 at 7:00 in the Media Center.

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

Members Absent: None

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

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

Motion was made by R. Larson, seconded by B. Klug Jr. to nominate G. Mystic as vice-chair. Motion approved unanimously.

Motion was made by G. Mystic., seconded by R. Larson to nominate D. Stroeing as Treasurer. Motion approved unanimously.

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

II. Agenda Changes - None

III. Motion was made by R. Larson, seconded by D. Stroeing to approve the board minutes. Motion passed unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. The One-Act Play cast and crew are working hard and looking forward to representing Blackduck in this MSHSL competition for the first time in 12 years! There will be a public performance on January 20th and a school performance on January 24th.
2. Thank you to the Blackduck Senior Center for their \$100 donation to the H.S. Art Department.
3. The STRIDE and ACT programs participated in a craft and bake sale on several Fridays in December. The students made crafts, lefse, and other baked goods to sell during lunch times and at one sporting event. The students had several opportunities to work on social, functional, and communication skills during the process. The fundraising was a success. The programs will be attending a BSU hockey game in the near future.

4. The STRIDE and ACT programs received a \$360 check from Mulcahy Company to assist with the purchase of hockey tickets for the upcoming game. Special thank you goes out the Randy Noterman who helped make this possible.

5. The STRIDE program received a \$2500 grant from Wal-Mart to assist with their functional and life skills. The money will assist with purchasing food, building the classroom library, increasing technology opportunities, and many more options to build student achievement.

6. A special thank you to Chan and Bev Moon for their \$1,000 donation to the Blackduck Trap Team and their \$500 donation to the Speech and Drama departments.

#### B. Open Comments from General Participation

V. Motion was made by R. Larson, 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 open enrollments for the 2017/18 school year.

Motion was made by R. Larson, seconded by C. Henriksen to approve the consent agenda items. Motion approved unanimously.

##### B. Items for Individual Action

1. Motion was made by B. Klug Jr., seconded by G. Mystic to hire Leslie Frosaker as the Elementary Robotics Coach for the 2017/18 school year. Level V, Year 1, \$898. Motion approved unanimously.

2. Motion was made by B. Klug Jr., seconded by G. Mystic to accept the recommendations below from the January 8, 2018, Impact Aid Meeting. Motion approved unanimously.

- A. Continue to promote after school study clubs
- B. Continue to encourage Native American participation in all areas of the curriculum and extra-curriculum areas
- C. At the elementary level continue to promote Native American lessons
- D. Look into programs to help Native Americans graduate
- E. Have our Title VI person tutor during the day when time permits
- F. Have an elementary tutor in math and reading for the Native American students.

3. Motion was made by B. Klug Jr., seconded by R. Larson to hire Ara Gallo effective January 8, 2018. He will be the Long Term Substitute Teacher for Phy Ed/Health for the remainder of the 2017/18 school year. Motion approved unanimously.

C. Items for Discussion

1. Propane Tank Heat Pump – no action taken

VII. Reports

A. Principals' Reports provided by Alexis Wilde and Mark Lundin

B. Enrollment Reports

C. CE/AD Report provided by Ryan Grow

VIII. Communications

IX. Future Meetings

A. Regular School Board meeting February 12, 2018.

X. Motion was made to adjourn at 7:35 p.m. Motion approved unanimously.

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Chairperson

Date

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Clerk

Date