

## Regular School Board Meeting, February 12, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, February 12, 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 C. Nord at 7:00 p.m.

II. Agenda Changes - None

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

IV. Chairperson's Announcements

A. Good Things Happening

1. When Mrs. Hietala's first grade students were awarded with \$30 for the December Door Decorating Contest, they sat down and came up with several ideas of how to spend that money in a fun way. Most of the ideas were a party of some sort. It came down to a class pet or a Piñata party... The Piñata Party won by 1 vote! Before they could even discuss more, the kids were begging to get enough candy to share with others. Ultimately, they wanted to share with the entire school, but Mrs. Hietala told them that \$30 would only buy enough Piñatas for first grade, and enough candy for the elementary. Wow! What generous, selfless, students we have in our school! They will be counting candy and putting it in bags to pass out to each class! Nice work Mrs. Hietala's 1st graders!!!
2. Business Professionals of America traveled to Detroit Lakes Wednesday, January 24th for Region Competition. Placing in their competition and advancing to the State Competition are Andy Metzler in Legal Office Procedure, Sydnee Stroeing in Business Law and Ethics, Kirsten Theisen in Basic Office Systems and Procedures, and Kialee Brands in both Fundamental Spreadsheet Applications and Advanced Office Systems and Procedures. BPA students who earned Region Recognition for Torch Awards were Kialee Brands, Tori Bird, Kirsten Theisen, Nolan Juelson, and Sydnee Stroeing. The entire Blackduck BPA team represented Blackduck High School with outstanding professionalism and poise.
3. The Blackduck One Act Play finished in 3rd place in the subsection--defeated by the team that is going on to the state tournament for Section 8.

4. Speech is off to a great start with a lot of early winners and a lot of action from the young speakers. The American Legion Auxiliary held the 12th annual fund-raising dinner for the speech team on Saturday night.

5. Lori Mystic has been reading to Mrs. Moris' and Mrs. Bloomquist's classes as part of Reading First: A literacy partnership between Wells Fargo, Desert Arc, and Scholastic, Inc. This strengthens community and school relationships while exposing students to high-quality literature. The classes get to keep the books that she reads. Thanks, Lori!

6. 15 spellers in grades 5-8 participated in the Blackduck Spelling Bee January 17th. Congratulations to our top 4 spellers 4th place Brynn Burmiester (6th grade), 3rd place Aubree Henrickson (5th grade), 2nd place Kendra Sparby (7th grade), and our top speller moving on to the Regional Spelling Bee in Thief River Falls February 7th was Karly Pitzl (8th grade). Her winning word was labyrinthine.

7. Congratulations to Deja Palmer for representing Blackduck High School in Sub-Section 29 at the AAA Banquet held Wednesday February 7<sup>th</sup>.

8. A special thank you to the Hall of Fame committee and everyone else that helped make the Hall of Fame banquet and induction a success!

9. Karly Pitzl represented Blackduck at the Regional Spelling Bee in Thief River Falls Wednesday, February 7th. She earned a gold star in the paper pencil round moving her on to the oral spelling round. Karly finished with 11 spellers in front of her. The word that knocked her out was sanguine. Congratulations Karly!

10. On January 25 and 26, Kelly Brevig of Beltrami Area Suicide Prevention, a Program of Evergreen Youth and Family Services, trained the Blackduck School freshmen students in a basic suicide prevention curriculum during their 3rd and 4th hour classes. The curriculum is designed to give students the skills they need to recognize the warning signs of suicide and then partner with an adult to get help. The curriculum assists the youth in how to ask for help, emphasizes the importance of breaking codes of silence, and identifying personal sources of strength and coping skills.

#### B. Open Comments from General Participation

V. Motion was made by G. Mystic, seconded by R. Larson to approve the Treasurer's report. Motion approved unanimously.

#### VI. Meeting Agenda

##### A. Consent Agenda

1. Consider approving a board agreement for the 2017/18 school year.
2. Approve January bills

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

#### C. Items for Individual Action

1. Motion was made by R. Larson, seconded by G. Mystic to accept the Desire to Negotiate from the BPSCEA. Motion approved unanimously.
2. Motion was made by R. Larson, seconded by C. Henriksen to terminate the Long Term Substitute contract for Ara Gallo effective January 16, 2018. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by G. Mystic to approve the revised 2017/18 contract for Jill Morris to include duties as assigned for the remainder of the 2017/18 school year. Motion approved unanimously.
4. Motion was made by R. Larson, seconded by B. Klug Jr. to approve the revised 2017/18 contract for Jonathan Holliday to include duties as assigned for the remainder of the 2017/18 school year. Motion approved unanimously.
5. Motion was made by G. Mystic, seconded by R. Larson to approve the revised 2017/18 contract for Kari Pickett to include duties as assigned for the remainder of the 2017/18 school year. Motion approved unanimously.
6. Motion was made by R. Larson seconded by C. Henriksen to approve the revised 2017/18 contract for Cody Nord to include duties as assigned for the remainder of the 2017/18 school year. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by C. Henriksen to hire Troy Haluptzok as Assistant Golf Coach for the 2017/18 season. Level III, year 6, \$2,589. Motion approved unanimously.
8. Motion was made by G. Mystic, seconded by R. Larson to hire Dan Hangaard as Jr. High Baseball Coach for the 2017/18 season. Level IV, year 1, \$1,736. Motion approved unanimously

#### D. Items for Discussion

1. Parents/Coaches – 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. The next Regular School Board Meeting will be March 12<sup>th</sup>.

B. The next working session will be Monday, March 19<sup>th</sup> at 6:30 p.m.

X. Motion was made by G. Mystic, seconded by C. Henriksen to adjourn at 7:53 p.m. Motion approved unanimously

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Chairperson

Date

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Clerk

Date