

## Regular School Board Meeting, March 12, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, March 12, 2018 at 7:00 in the Media Center.

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

Members Absent: Superintendent Mark Lundin

I. The meeting was called to order by C. Nord at 7:00 p.m.

II. Agenda Changes

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

IV. Chairperson's Announcements

A. Good Things Happening

1. Thursday, March 15<sup>th</sup>, 5-12 Choir Concert @ 7 p.m.
2. Thank you to InFaith Community Foundation for donating \$3,162.37 for the Evelyn W. Berg Scholarship. This scholarship is awarded to up to four qualified seniors at Blackduck High School.
3. Congratulations to Head Coach Jay Reiplinger & Joe Schmid for being awarded Section 7A wrestling coaches of the year and to Cody Nord for being awarded Section 7A assistant coach of the year.
4. Congratulations to Hunter Wilcowski for being selected to the 2018 Class A MSHSL Wrestling All-Tournament Team presented by Wells Fargo.
5. The BCLB wrestling team represented Section 7 and the rest of Class A very well at the team tournament by placing sixth. Individuals that placed included Ian Frenzel who placed sixth at 160 pounds and Trevor Janssen who placed 2<sup>nd</sup> at 113 pounds; congratulations to both of you! The entire team should be very proud of their accomplishment and how well they represented the BCLB wrestling team at state!
6. The fifth grade had a wonderful experience at Deep Portage February 15<sup>th</sup> and 16<sup>th</sup>. They experienced their first overnight field trip with no one getting homesick. The activities were survival skills, rock climbing, biomass and observation tower, Pioneer Olympics, birds of prey, sitting around campfire singing songs, and listening to funny stories.

7. 6<sup>th</sup> graders who placed in Blackduck's local science fair participated in the regional science fair on Friday, January 9<sup>th</sup>, at Bemidji State University. Carter Pater and Jayci Janssen received a red ribbon and a special award in their category. Brynn Burmeister and Kenly Anderson received a red ribbon, Sage Kaiser and Lacey Thomas received a red ribbon. Good work 6<sup>th</sup> graders!

#### 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. Consider approving open enrollments for the 2017/18 school year.
2. Approve January bills

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

##### C. Items for Individual Action

1. Motion was made by G. Mystic, second by B. Klug Jr to approve the 2018/19 school calendar. Motion approved unanimously.
2. Motion was made by G. Mystic, seconded by C. Henriksen to approve the 2017/18 revised budget. Motion approved unanimously.
3. Motion was made by G. Mystic, seconded by R. Larson to accept the bid from Peterson Sheet Metal, in the amount of \$118,536.00, for the High School De-Humidification Project. Motion approved unanimously.
4. Motion was made by B. Klug Jr., seconded by R. Larson to accept Tom Liapis' resignation at the end of the 2017/18 school year. Motion approved unanimously.
5. Motion was made by B. Klug Jr., seconded by G. Mystic to accept a request for a one year leave of absence from a Kindergarten teacher, (with requirement of notification of intent to return to work by February 1, 2019). Motion approved unanimously.
6. Motion was made by G. Mystic, seconded by C. Henriksen to accept the Title VI Home School Liaison/Cultural Specialist/Literacy Tutor's resignation effective March 6, 2018. Motion approved unanimously.

