

Regular School Board Meeting, March 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, March 13, 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 C. Nord at 7:00 p.m.

II. Agenda Changes - None

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

IV. Chairperson's Announcements

A. Good Things Happening

1. The Camp Read S'More Elementary book fair was a success thanks to the hard work of Tonya Theisen and Jayne Rivard. Also, thanks to everyone who purchased something at the fair!
2. The National Honor Society is starting a recycling program in the high school. Each classroom will have a recycling basket available that NHS students will empty and bring to the recycling container in town. The program will begin with cans and bottles only, but NHS hopes to expand to paper in the future. Thank you to the teachers, Mr. Grover, Mr. Notermann and Mr. Lundin for their support.
3. Congratulations to Trevor Janssen, Ian Frenzel, Mason Preston, Johnathan Smid, Hunter Wilcowski, David Foster, and Chase Johnson on qualifying for the State Individual Wrestling Tournament.
4. The speech team is having a great season with many team and individual wins - including returning state speakers, Ellie Cleveland, Angelo Bell and Matthew Metzler - who have consistently placed in the top three at every tournament so far this season.
5. The 5-8th grade choir will have a concert on Fri., March 18 at 7 pm. The senior high choir girls will also be singing "Danny Boy" and a couple other songs.

6. Hoops for Heart raised \$2,712 for the American Heart Association. The top two fundraisers were Addison Bradseth with \$262 and Wyatt Juelson with \$190. Addison and Wyatt will get recess all day at the end of the school year. The Top 3 classes were Mrs. Mystic with \$509, Mrs. Klein with \$347, and Mrs. Bloomquist with \$336. They have earned a water balloon fight or a movie in the gym. 77 students participated this year for Hoops for Heart. Mr. Gross would like to thank all the kids who participated.

7. Thank you for the donation from the Infaith Community Foundation for The Evelyn W. Berg Scholarship for \$2,864.59.

8. Thank you to Tracy Mystic-Schaar and Karen Lutz for writing a grant for MDE for a Cook/Hold Oven. Seventy-five schools applied for over a million dollars in grants. Thirty-one schools were selected totaling \$386,000 in awards. Blackduck School received \$8,716 for a Cook/Hold Oven. Great job ladies!

B. Open Comments from General Participation

V. Motion was made by G. Mystic, seconded by D. Stroeing to approve the Treasurer's Report. Motion passed unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve February bills

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

B. Items for Individual Action

1. Motion was made by B. Klug Jr., seconded by G. Mystic to approve the 2017/18 school calendar. Motion passed unanimously.

2. Motion was made by G. Mystic, seconded by B. Klug Jr. to hire Kyle Fleischhacker as the Asst. Baseball Coach for the 2016/17 season. Level 3, year 4, \$2,340. Motion passed unanimously.

3. Motion was made by D. Stroeing, seconded by G. Mystic to hire David Reyes as Jr. High Baseball Coach for the 2016/17 season. Level 4, year 1, \$1,690. Motion passed unanimously.

