Regular School Board Meeting, April 9, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, April 9, 2018 at 7:00 in the Media Center.

Members present: Cynthia Nord, Grant Mistic, Bob Klug Jr., Rachel Larson, Chris Henriksen, Superintendent Mark Lundin.

Members Absent: Donna Stroeing

- I. The meeting was called to order by C. Nord at 7:00 p.m.
- II. Motion was made by R. Larson, seconded by G. Mistic to remove #4 from items for individual action. Motion approved unanimously.
- III. Motion was made by R. Larson, seconded by G. Mistic to approve the board minutes. Motion approved unanimously.
- IV. Chairperson's Announcements
 - A. Good Things Happening
 - 1. Thank you to Lila O'Rourke for the \$500 donation to the Shannasey O'Rourke Memorial Scholarship.
 - 2. Congratulations to the 2017-2018 Blackduck State BPA participants, Andrew Metzler, Kirsten Theisen, Sydnee Stroeing, and Kialee Brands. Andrew Metzler took 1st place in Legal Office Procedures and Kialee Brands and Sydnee Stroeing received the Statesman Torch Award. All four students represented Blackduck High School with professionalism, poise, and grace. This May, Andrew Metzler will travel to Dallas, TX to compete with 5,500 top students from across the United States at the 52nd Annual National Leadership Conference the pinnacle of BPA competition.
 - 3. Thirteen students from Blackduck Schools did a fantastic job at the Regional History Day competition at Bemidji State University on March 19, 2018. All 13 students qualified to move onto the state competition at the University of Minnesota on April 28th. The following students will be competing with the following projects:

Student	Grade	Topic	Category
Nicholas Swe Junior Group Leonard Long	Exhibit	The American Civil V	War: The First Battle of Bull Run
Sadie Stroeing Junior Individ	g 7th	Televising the Eichman	ann Trials

Levi Swedberg 6th The Conflict of Gun Control

Junior Individual Exhibit

Bryce Frenzel 6th The Christmas Day Truce of 1914: Compromise in the

Midst of War Junior Individual Exhibit

Malori Burmeister 8th Joseph Stalin and the Russian Revolution

Junior Individual Web Site

Jayci Janssen 6th The Yale Gold Rush Conflict

Junior Group Performance Brynn Burmeister 6th

Tyler Wilson 6th Vemork Sabotage

Junior Group Website

Lukas Wilson 6th

Cye Frenzel 6th The Conflict of the Battle of Gettysburg

Junior Group Exhibit

Ross Weisert 6th

Kenley Anderson 6th The Conflict of Al Capone's Rise to Power During Prohibition

Junior Research Paper

The theme for the 2017-2018 History Day competitions is Conflict and Compromise. 1,300 students from across Minnesota will be competing at the State History Day event at the University of Minnesota. Students will be trying advance to the National History Day event where over 3,000 students from across the country will gather at the University of Maryland in College Park, Maryland near Washington D.C. on June 10-14, 2018.

- 4. The STRIDE and ACT students have been busy practicing their social skills at the nursing home through the Buddy Program. Some of the activities that the residents and students have participated in include: singing, playing instruments, completing puzzles, coloring Easter and Spring pictures, and completing crafts. The students visit two Thursdays a month. Everyone enjoys this time to socialize, joke around, and talk about stories from the past.
- 5. Thank you to Wells Fargo for the \$1000 donation to help support Blackduck High School's preparation for MCA testing. Thank you to Upper Red Lake Area for the \$500 donation to help support Blackduck High School's preparation for MCA testing.
- 6. For the seventh year in a row Hoops for Heart raised a lot of awareness about heart disease and raised a lot of money. The goal for this year was \$3,000. Students crushed their goal and raised \$5,371. We had over 80 students volunteer and sign up for Hoops for Heart this year. This was the most we have ever had at Blackduck Elementary.

These are the top four students for Hoops for Heart, Addison Bradseth \$410, Lyla Martin \$355, Stella Wilde \$335, and Red Enright \$300. Grades K-6 learned basketball skills while learning how nutrition and physical activity can help them live longer, healthier lives. Hoops for Heart is a program that teaches students important heart-healthy habits and how staying physically active is fun. Mr. Gross would like to thank all of the students, teachers, and parents who participated in Hoops for Heart. A special thank you goes out to Mr. Liapis, Mrs. Jason, Mr. Dahedl, Ms. Cleveland, Ms. Schueller, and Mr. Gross for participating in the pie face contest. The students really enjoyed tossing pies into their teacher's faces.

- 7. Thank you from all staff to Tri Sigma (GFWC) for the vegetable and fruit trays in each high school and elementary work room on March 26th for the teacher's workshop day. It was very nice and appreciated by all.
- B. Open Comments from General Participation
- V. Motion was made by G. Mistic, seconded by R. Larson to approve the treasurer's report. Motion approved unanimously.
- VI. Meeting Agenda
 - A. Consent Agenda
 - 1. Approve March bills

Motion was made by B. Klug Jr., seconded by R. Larson 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. Mistic to approve the proposal for the ECSE extended school year. Motion approved unanimously.
- 2. Motion was made by C. Henriksen, seconded by G. Mistic to approve the proposal for the DCD/Life Skills extended school year. Motion approved unanimously.
- 3. Motion was made by G. Mistic, seconded by C. Henriksen to approve the Summer Mental Health Program that is run by Stellher Human Services. Motion approved unanimously.
- 4. Removed from agenda
- 5. Motion was made by B. Klug Jr., seconded by R. Larson to accept Kelly Coffin's resignation as the Three Year Old Program Teacher at the end of the 2017/18 school year. Motion approved unanimously.

6. Motion was made by G. Mistic, seconded by R. Larson to approve an out of state trip for BPA. Motion approved unanimously.
C. Items for Discussion
1. Summer Field Use
2. Budget/School Safety
3. Summer Help
4. World's Best Workforce Summary
VII. Reports
A. Principals' Reports provided by Alexis Wilde
B. Enrollment Reports
C. CE/AD Report provided by Ryan Grow
VIII. Communications
IX. Future Meetings
1. Our next Board Meeting is on the 14th of May.
X. Motion was made by R. Larson, seconded by C. Henriksen to adjourn at 8:03 p.m. Motion approved unanimously.
Chairperson Date
Clerk Date