

Regular School Board Meeting, April 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, April 17, 2017 at 7:00 in the Media Center.

Members present: Cynthia Nord, Grant Mystic, Bob Klug Jr., Chris Henriksen, Rachel Larson, 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. Motion was made by G. Mystic, seconded by R. Larson to add lawn tractor to items for individual action #16. Motion passed unanimously.

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. 4th-6th grade concert Wed., May 3 @ 7 p.m.

Jr. & Sr. High Band Concert Wed., May 10 @ 7 p.m.

5-12th Grade Choir Concert Wed., May 17 @ 7 p.m.

2. The band traveled to the East Coast for 9 days in March. In that time they went to the Kent State Memorial, Rock and Roll Hall of Fame, visited the Space and Aeronautics Museum, laid a wreath at the Tomb of the Unknown Soldier, toured the U.S. capitol, toured the Lincoln Memorial, Vietnam Veteran's Memorial and Korean War Memorial, toured the National Cathedral, took the subway to the World Trade Center Memorial, went to Liberty and Ellis Islands, saw *Phantom of the Opera* on Broadway, went to the top of the Empire State Building, and toured Gettysburg National Battlefield. It was a whirlwind trip of fun and education and everyone came away with a different favorite memory. Thanks to Mr. Weaver and Morgan Levy for all their hard work in putting the trip together.

3. Thank you to Lila O'Rourke for her \$500 donation to the Shannasay O'Rourke Scholarship.

4. Ellissa Cleveland competed at the State Business Professionals of America Competition on March 23-25th and placed second in "Advanced Interview Skills", where the competition participants numbered over 1,200 students. She advanced to the National BPA competition which takes place May 10-14th in Orlando, FL. There the competition participants will number over 5,500 students from across the

country. Ellie wants to thank the school board very much for this opportunity to compete at nationals. She had hoped to make a presentation to the board at the April meeting but, due to the date change, was unable to attend.

5. Dan Carlson is doing a presentation at the first Bemidji TEDx event on Friday, April 14th. His presentation will be about scuba diving under the ice in the winter in northern Minnesota.

6. Congratulations to the speech team for winning the Sub-Section 29 championship. They will move on and compete in the Section 8A championships on April 11th in Fosston.

B. Open Comments from General Participation

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

VI. Meeting Agenda

A. Consent Agenda

1. Approve March bills

Motion was made by G. Mystic, seconded by C. Henriksen to approve the consent agenda items. Motion passed unanimously.

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by C. Henriksen to approve the Notice of Desire to Negotiate from the AFSCME Union. Motion passed unanimously.

2. Motion was made by G. Mystic, seconded by R. Larson to approve the proposal for the ECSE extended school year. Motion passed unanimously.

3. Motion was made by D. Stroeing, seconded by C. Henriksen to approve the proposal for the DCD/Life Skills extended school year. Motion passed unanimously.

4. Motion was made by G. Mystic, seconded by R. Larson to award the RFP Food Service Prime Vendor Bid to US Foods. Motion passed unanimously.

5. Motion was made by B. Klug Jr., seconded by R. Larson to accept a SPED teacher's request for an unpaid medical leave from March 1, 2017, to the end of the 2016/17 school year. Motion passed unanimously.

6. Motion was made by B. Klug Jr., seconded by C. Henriksen to hire Dianne Sizer as a long term substitute for Kindergarten from March 1, 2017, to April 21, 2017, at a contract salary of \$7,749.74. Motion passed unanimously.
7. Motion was made by G. Mystic, seconded by C. Henriksen to terminate Janelle Lundin as Art Teacher at the end of the 2016/17 school year. Motion passed unanimously.
8. Motion was made by B. Klug Jr., seconded by C. Henriksen to reduce Amos Bessler to .50 FTE for the 2017/18 school year. Motion passed unanimously.
9. Motion was made by R. Larson, seconded by C. Henriksen to reduce Dan Carlson by .15 FTE for the 2017/18 school year. Motion passed unanimously.
10. Motion was made by R. Larson, seconded by D. Stroeing to hire Darrel Johnson as a full time bus driver effective March 30,2017, at Step 4 of the bus driver pay scale. Motion passed unanimously.
11. Motion was made by C. Henriksen, seconded by G. Mystic to approve the Summer Mental Health Program that is run by Stellher Human Services. Motion passed unanimously.
12. Motion was made by G. Mystic, seconded by R. Larsson to reauthorize purchasing limits at \$500 for Elementary Dean, Business Manager, and High School Principal while authorizing \$5,000 as the limit for Superintendent. Motion passed unanimously.
13. Motion was made by B. Klug Jr., seconded by C. Henriksen to hire Daniel Hangaard as the Phy. Ed/Health Teacher for the 2017/18 school year at BS, Step 2, \$37,780. Motion passed unanimously.
14. Motion was made by G. Mystic, seconded by R. Larson to hire Daniel Hangaard as the Head Football Coach for the 2017/18 season at Level I, year 1, \$3,625. Motion passed unanimously.
15. Motion was made by B. Klug Jr., seconded by G. Mystic to award bids for the locker room project as presented. Motion passed unanimously.
16. Motion was made by R. Larson, seconded by G. Mystic to discuss lawnmower purchase. Motion passed unanimously.
17. Motion was made by G. Mystic, seconded by R. Larson to authorize purchase of Kubota lawnmower at a cost of \$13,790. Motion passed unanimously.

C. Items for Discussion

VII. Reports

- A. Principals' Reports provided by Joshua Grover and Mark Lundin
- B. Enrollment Reports
- C. CE/AD Report provided by Ryan Grow
- D. Superintendent's Report provided by Mark Lundin

VIII. Communications

IX. Future Meetings

- 1. Our next Board Meeting is on the 8th of May.

X. Motion was made by B. Klug Jr., seconded by G. Mistic to adjourn at 7:58 p.m. Motion passed unanimously.

Chairperson Date

Clerk Date