

## Regular School Board Meeting, May 8, 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, May 8, 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 D. Stroeing, seconded by R. Larson to add items #1 - Graduation and #2 – City of Blackduck to items for discussion. Motion passed unanimously.

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

### IV. Chairperson's Announcements

#### A. Good Things Happening

1. The Speech Team finished the season strong with three speakers advancing to the MSHSL State Tournament in Apple Valley, April 21-22. Angello Bell placed 2nd in Creative Expression, Matthew Metzler placed 7th in Informative Speaking, and Ellie Cleveland missed finals on a tie-breaker - coming in 9th. Angello, Ellie, and Matthew were among the 66 speakers from over 13,000 in the state - from both class A and class AA who were named to the 2017 All-State Tournament Team. There were two schools with four All-State qualifiers, followed by Blackduck and three other schools statewide with three, making Blackduck one of the six top A and AA schools in the state.

2. The following is a list of just some of the Careers Representatives who were kind enough to come speak to our 11th grade Career Explorations class during the 2016-17 school year: Medical Doctor, Ophthalmologist, Registered Nurse, Surgical Nurse, OB nurse, Welder, Construction Worker, Contractor, Large Animal Vet, Vet Tech, Armed Forces, Architect, Landscape Architect, Banker, Photographer, Social Worker, Psychologist, Teacher, Civil Engineer, Conservation Officer, Police Officer, Dental Assistant, Surveyor, Nurse Practitioner, DNR, Physical Therapist, Occupational Therapist, Probation Officer, Mechanic, Good Samaritan Home, and Northwest Technical College.

3. Thank you to Ray Grundmeier for his donation of \$2,000 to the 2017 Ag Scholarship.

4. Thank you to Bruce Clubb, Jr. for his donation of \$1,000 to the 2017 Betty

Parker Scholarship.

5. The NED show gave a presentation to grades pre-K through 6th grade on April 18th. The character education assembly promotes positive attitudes and encourages students and staff to do their best every day. The presentation was free to our school as long as we agreed to sell yo-yo's for five days following the assembly. Since Blackduck School sold over \$2,000 worth of product, our school will be awarded 10% back in free NED products.

6. A special thank you to the Blackduck Free Church and pastor Warden for allowing the school to use the facility for early childhood screening.

7. U.S. News and World Report recently ranked Blackduck High School 58<sup>th</sup> out of 224 senior high schools in the state.

8. Thank you to the Hoot N Holler for their \$1,000 donation to the 3 Year Old Program.

9. Thank you to the Blackduck Ruffed Grouse Society for their donation of \$250 to the Blackduck Trap Team.

10. CLC in Brainerd has donated 16 engines for us to use in the small engines class next year. They are brand new, in the box and retail for approx. \$400 a piece.

11. 12 students traveled and competed in the State FFA competition.

#### B. Open Comments from General Participation

V. Motion was made by B. Klug Jr., seconded by C. Henriksen to approve the treasurer's report. Motion passed unanimously.

#### VI. Meeting Agenda

##### A. Consent Agenda

###### 1. Approve April bills

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

##### B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by R. Larson to designate the Superintendent as the Identified Official with the Authority for the MDE External User Access Recertification System. Motion passed unanimously.

2. Motion was made by B. Klug Jr., seconded by G. Mystic to approve the E-Rate project with a projected net cost to the district of \$23,932. Motion passed unanimously.
3. Motion was made by B. Klug Jr., seconded by R. Larson to accept Kelly Coffin's resignation from the ECFE/Parent Educator position effective at the end of the 2016/17 school year. Motion passed unanimously.
4. Motion was made by G. Mystic, seconded by B. Klug Jr., to accept Tammi Lindberg's resignation as an Elementary Teacher at the end of the 2016/17 school year. Motion passed unanimously.
5. Motion was made by R. Larson, seconded by C. Henriksen to accept Ashley Pederson's resignation as an Elementary Teacher at the end of the 2016/17 school year. Motion passed unanimously.
6. Motion was made by B. Klug Jr., seconded by R. Larson to accept Nancy Hanson's resignation as a Title I Para at the end of the 2016/17 school year. Motion passed unanimously.
7. Motion was made by R. Larson, seconded by C. Henriksen to accept Deb Sandvig's resignation as Football/Basketball Cheerleading Advisor. Motion passed unanimously.
8. Motion was made by B. Klug Jr., seconded by R. Larson to suspend, without pay, the Jr. High Baseball Coach for the rest of the season effective April 29, 2017. Motion passed unanimously.
9. Motion was made by B. Klug Jr., seconded by D. Stroeing to approve tenure for Sarah Duquette. Motion passed unanimously.
10. Motion was made by G. Mystic, seconded by C. Henriksen to approve tenure for Cassandra Hietala. Motion passed unanimously.
11. Motion was made by C. Henriksen, seconded by G. Mystic to approve the 2017/18 MSHSL Resolution for Membership. Motion passed unanimously.
12. Motion was made by G. Mystic, seconded by C. Henriksen to approve the 2017 Summer Schedule for Indian Education. Motion passed unanimously.
13. Motion was made by B. Klug Jr., seconded by R. Larson to approve the Public Employees Insurance Program (PEIP) as the Health Insurance provider for Blackduck School effective July 1, 2017. Motion passed unanimously.

14. Motion was made by G. Mistic, seconded by C. Henriksen to accept Jim Dahedl's resignation as Assistant Football Coach effective immediately. Motion passed unanimously.

C. Items for Discussion

1. Graduation – it was determined that Donna Stroeing and Cynthia Nord will hand out diplomas
2. City of Blackduck-no action taken

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 June 12<sup>th</sup> at 7:00 p.m.

X. Motion was made by G. Mistic, seconded by B. Klug Jr to adjourn at 8:02 p.m. Motion passed unanimously.

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Chairperson

Date

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Clerk

Date