

Regular School Board Meeting, May 14, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, May 14, 2018 at 7:00 in the Media Center.

Members present: Cynthia Nord, Grant Mystic, 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 B. Klug Jr., seconded by C. Henriksen to add consider approving tenure for Lisa Mitchell to items for individual action and to add baseball/softball fields and agriculture/FFA to items for discussion. Motion approve unanimously.

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

IV. Chairperson's Announcements

A. Good Things Happening

1. Thank you to Ray Grundmeier for his donation of \$2,000 to the 2018 Ag Scholarship.
2. The 5-12 Choir Concert will be held on Wed., May 23rd @ 7 p.m. Baccalaureate will be Sun., May 20th @ 7 p.m. the Senior choir members will sing. The Seniors and a few others also sing at graduation on June 1st.
3. Five speakers advanced to the State Speech Tournament in Apple Valley on April 20-21: Logen Patch, Anna Howard, Nolan Juelson, Savannah Marsh, and Haley Patel. Logen placed 6th in the State Finals of Serious Interpretation of Drama and Anna Howard place 8th in the Final of Serious Interpretation of Poetry. Anna was also named to the Minnesota State Speech Coaches Association's All-State Tournament Team for her achievements as a member of both the Blackduck Speech Team this year and of the Cass Lake-Bena team in previous years. All five of the speakers at state finished in the top half of all competitors. Jennifer Parker received the Subsection 29A Coach of the Year Award as well as the Section 8A Coach of the Year Award.
4. Jenna Palmer reports that we are a seizure smart school now. We have completed the training.
5. Thank you to Randy Notermann for obtaining the grant from TrueValue Hardware for 30 gallons of free paint. This paint will be used to paint the

Elementary Gym this summer.

6. Mr. Hangaard will be running a strength and speed camp this summer. This camp is open to all students entering grades 7 - 12. The camp will include strength training, running form instruction, and speed and agility drills among small daily competitions. Each camper will get a shirt and shorts as well.

7. Mr. Berg and the Building Trades Class had their 13th annual Building Trades Open house on May 9th. It was a huge success and the most attended one to date. The Building Trades Home is still open during the day for viewing. If you didn't get a chance to see it yet, be sure to stop by.

8. Thank you to the Blackduck American Legion Post #372 for their \$500 Scholarship donation.

B. Open Comments from General Participation

V. Motion was made by R. Larson, seconded by B. Klug Jr. to approve the treasurer's report. Motion approved unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve April bills
2. Approve board agreements for the 2017/18 school year.

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

B. Items for Individual Action

1. Motion was made by B. Klug Jr., seconded by R. Larson to designate the Superintendent as the Identified Official with the Authority for the MDE External User Access Recertification System. Motion approved unanimously.
2. Motion was made by B. Klug Jr., seconded by R. Larson to approve tenure for Jill Morris. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by B. Klug Jr. to approve tenure for Robyn Dwight. Motion approved unanimously.
4. Motion was made by G. Mistic, seconded by C. Henriksen to approve tenure for Meghan Klein. Motion approved unanimously.

5. Motion was made by B. Klug Jr., seconded by C. Henriksen to approve tenure for Jonathan Holliday. Motion approved unanimously.
6. Motion was made by B. Klug Jr., seconded by R. Larson to approve a request from Jeff Weaver for the Washington D.C. Band trip in April 2019. Motion approved unanimously.
7. Motion was made by B. Klug Jr., seconded by R. Larson to ratify the 2018-2020 BPSCEA contract. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by B. Klug Jr. to hire Jean Loehlien as Mental Health Practitioner beginning with the 2018-19 school year. Motion approved unanimously.
9. Motion was made by R. Larson, seconded by C. Henriksen to approve the Employee at Will agreement for the Mental Health Practitioner for the 2018-19 school year. Motion approved unanimously.
10. Motion was made by G. Mystic, seconded by R. Larson to approve Kelly Metzler's resignation as Title VI Home/School Liaison effective May 30, 2018. Motion approved unanimously.
11. Motion was made by R. Larson, seconded by B. Klug Jr., to approve Kelly Metzler's resignation as Half-Time Assistant Speech Coach. Motion approved unanimously.
12. Motion was made by R. Larson, seconded by G. Mystic to accept Jamie Arp's resignation as Assistant Boy's Basketball Coach. Motion approved unanimously.
13. Motion was made by B. Klug Jr., seconded by G. Mystic to accept Courtney Weber's resignation as ECFE Parent Educator effective May 29, 2018. Motion approved unanimously.
14. Motion was made R. Larson, seconded by B. Klug Jr. to accept Adam Ziegler's resignation as Head Boy's Basketball Coach. Motion approved unanimously.
15. Motion was made by C. Henriksen, seconded by G. Mystic to approve tenure for Lisa Mitchell. Motion approved unanimously.

C. Items for Discussion'

1. Baseball/Softball field concession stand and announcer booths discussed- no action taken
2. Agriculture/FFA position discussed- no action taken

