

Regular School Board Meeting, June 12, 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, June 12, 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. Agenda Changes – Motion was made by R. Larson, seconded by C. Henriksen to add resignation to items for individual action (#29) and break out item for individual action (#8) to three separate motions. 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. Jennifer Parker has announced that the fall play is "Fairytale Courtroom." It's a comedy in 2 Acts with 2 trials held in a woodland courtroom, where a jury - selected from the audience - decides the guilt of innocence of the Big Bad Wolf and the Wicked Witch of the West. Auditions are in August with play dates in November.
2. Thank you to Grundmeier's Greenhouse for their donation of marigolds to the PreK classes so they could plant flowers for Mother's Day.
3. Eight Blackduck students and two Northome students along with their German teachers will be traveling to Germany, Switzerland and Austria this summer. The group leaves on June 26 and will return after twelve days of touring. The Blackduck group includes the following students: Kourtney Dobmeier, Kayla Hentges, Chelsea Humble, Morgan Levy, Hunter Meland, Emily Notsch, Logen Patch, Steven Olafson, and Blackduck German teacher, Kari Slindee. The group will also be spending a day with a school in northwestern Bavaria and looking into the possibility of a three-week exchange program for the 2018-2019 school year. This will be Frau Slindee's sixteenth trip with students.

B. Open Comments from General Participation

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

VI. Meeting Agenda

A. Consent Agenda

1. Approve May bills

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

B. Items for Individual Action

1. Motion was made by C. Henriksen, seconded by R. Larson to advertise for milk, propane and snowplowing bids. Motion passed unanimously.

2. Motion was made by B. Klug Jr., seconded by R. Larson to raise breakfast prices to \$1.75 for Elementary and High School and \$2.50 for adults. Motion passed unanimously.

3. Motion was made by G. Mystic, seconded by C. Henriksen to raise lunch prices to \$2.70 for Elementary, \$3.15 for High School and \$4.50 for adults. Motion passed unanimously.

4. Motion was made by B. Klug Jr., seconded by G. Mystic to accept the resignation of Robert Eckstrom effective May 10, 2017. Motion passed unanimously.

5. Motion was made by G. Mystic, seconded by C. Henriksen to accept the resignation of Amelia Dernier effective May 31, 2017. Motion passed unanimously.

6. Motion was made by D. Stroeing, seconded by R. Larson to accept Kari Slindee's resignation as Assistant Drama Coach effective May 26, 2017. Motion passed unanimously.

7. Motion was made by R. Larson, seconded by G. Mystic to approve an MOU for Blackduck Education Association. Motion passed unanimously.

8. Consider approving individual health insurance MOU's for the following:
Superintendent, Elem. Dean of Students, BPSCEA

(a) Motion was made by R. Larson, seconded by G. Mystic to approve the MOU for the superintendent. Motion passed unanimously.

- (b) Motion was made by G. Mystic, seconded by C. Henriksen to approve the MOU for the Elem. Dean of Students. Motion passed unanimously.
- (c) Motion was made by G. Mystic, seconded by R. Larson to approve the MOU for the SPSCEA. Roll call vote: C. Henriksen-Yes, B. Klug Jr.-No, C. Nord-Yes, G. Mystic-Yes, D. Stroeing-Yes, and R. Larson-Yes. Motion passed 5-1.

9. Motion was made by G. Mystic, seconded by C. Henriksen to hire Samantha Schueller as a fourth grade teacher, BS, Step 2, effective with the 2017/18 school year. Motion passed unanimously.

10. Motion was made by D. Stroeing, seconded by R. Larson to hire Andrew Nissen as a Technology Assistant at a rate of \$10 per hour starting June 5, 2017, for ten weeks. Motion passed unanimously.

11. Motion was made by R. Larson, seconded by C. Henriksen to hire Janelle Lundin as a .85 FTE Community Expert Art Teacher for the 2017/18 school year. Motion passed unanimously.

12. Motion was made by R. Larson, seconded by D. Stroeing to increase Amos Bessler by .50 FTE for the 2017/18 school year. Motion passed unanimously.

13. Motion was made by D. Stroeing, seconded by B. Klug Jr., to increase Dan Carlson by .15 FTE for the 2017/18 school year. Motion passed unanimously.

14. Motion was made by R. Larson, seconded by G. Mystic to approve the MREA membership renewal for 2017/18. Motion passed unanimously.

15. Motion was made by C. Henriksen, seconded by G. Mystic to approve the preliminary 2017/18 budget. Motion passed unanimously.

16. Motion was made by G. Mystic, seconded by R. Larson to choose MacNeil as the Health & Safety Management Program for the 2017/18 school year. Motion passed unanimously.

17. Motion was made by G. Mystic, seconded by R. Larson to ratify the 2017-2019 contract for the Blackduck Education Assn. Motion passed unanimously.

18. Motion was made by R. Larson, seconded by G. Mystic to ratify the 2017-2019 9/10 Month Employee agreement. Motion passed unanimously.

19. Motion was made by R. Larson, seconded by D. Stroeing to ratify the 2017-19 agreement for the Director of Community Services & Activities. Motion passed unanimously.

20. Motion was made by R. Larson, seconded by D. Stroeing to ratify the 2017-19 agreement for the Technology Coordinator. Motion passed unanimously.

21. Motion was made by R. Larson, seconded by D. Stroeing to hire Carmen Dobmeier as a full time custodian effective June 19, 2017. Motion passed unanimously.

22. Motion was made by R. Larson, seconded by D. Stroeing to hire Kat Notermann as a summer custodian at a rate of \$15 per hour, 40 hours per week for 10 weeks. Position start date is June 5, 2017. Motion passed unanimously.

23. Motion was made by G. Mystic, seconded by C. Henriksen to ratify the contract for the Blackduck Bus Driver Assn. Motion passed unanimously.

24. Motion was made by R. Larson, seconded by C. Henriksen to ratify the Supervisor's Agreement. Motion passed unanimously.

25. Motion was made by R. Larson, seconded by D. Stroeing to ratify the Employee at Will Agreement for the Health Care Aide. Motion passed unanimously.

26. Motion was made by C. Henriksen, seconded by D. Stroeing to ratify the Employee at Will Agreement for the Prom Coordinator. Motion passed unanimously.

27. Motion was made by G. Mystic, seconded by R. Larson to change the July board meeting from July 10th to July 17th. Motion passed unanimously.

28. Motion was made by G. Mystic, seconded by R. Larson to approve the purchase of Chromebooks as presented. Motion passed unanimously.

29. Motion was made by B. Klug Jr., seconded by R. Larson to accept the resignation of Candis Pinsonneault. Motion passed unanimously.

C. Items for Discussion

VII. Reports

A. Principals' Reports presented by Mark Lundin and Joshua Grover

B. Enrollment Reports

C. CE/AD Report presented by Ryan Grow

D. Superintendent's Report presented by Mark Lundin

