

Regular School Board Meeting, June 18, 2018

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, June 18, 2018 at 7:00 in the Media Center.

Members present: Cynthia Nord, Grant Mystic, Bob Klug Jr., Donna Stroeing, Rachel Larson, Chris Henriksen, 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 C. Henriksen to move item #3 under items for discussion to #16 under items for individual action, and to add item #4 clarify open participation under items for discussion. Motion approved unanimously.

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

IV. Chairperson's Announcements

A. Good Things Happening

1. Thank you very much to Wells Fargo bank for their donation of various furniture items to Blackduck School.
2. Dan Hangaard has 31 student athletes coming into his summer strength and speed program in the mornings. He has two sessions. One is starting at 6:15 a.m. until 7:45 a.m. and one is from 8:00 a.m. until 9:30 a.m. They are two weeks into the program and the kids are doing great!
3. Thank you to the Presbyterian Church for their donation toward unpaid lunch account balances.
4. The STRIDE and ACT students enjoyed the Power of Me workshop during the first week of Extended School Year (June 12th, 13th, and 14th). Students learned about Healthy Relationships, Safe and Appropriate Boundaries, Private/Public Behaviors and Places, Body Image, Puberty, Exploring Emotions, Stress Management, Personal Safety, Bullying and Peer Pressure. This workshop was extremely beneficial for both staff and students. The information and curriculum will be reviewed and be carried through throughout the school year.
5. Our district was recently awarded a \$15,000 IMPACT grant through the union, Education Minnesota Foundation. The grant focuses on the social and emotional well being of our students. The grant funds will be used as follows:

- Training on trauma and teacher self-care and counseling by nationally recognized authors, Kristin Souers and Pete Hall
- STAR training program for six 6th grade students to attend at Concordia College Language Villages to learn peer mentoring
- Visit by children's author on social and emotional issues
- Weighted blankets and bean bag chairs for all elementary classrooms to have student "cool down" spot within the classroom
- Five Point Scale books
- Social emotional books to use in elementary classrooms
- Stipend for administration of grant

Grant funds will be used between July 1, 2018 through June, 30, 2019. School districts who receive this funding can apply for a second year of funding (\$15,000) by April 1, 2019 to expand the current project and goals.

B. Open Comments from General Participation (Pursuant to School District Policy #206)

1. Cherry Brands – 6th grade participation

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

VI. Meeting Agenda

A. Consent Agenda

1. Approve May bills
2. Consider accepting a board agreement for the 2018/19 school year.

Motion was made by R. Larson, seconded by D. Stroeing to accept the consent agenda items. Motion approved unanimously

B. Items for Individual Action

1. Motion was made by R. Larson, seconded by C. Henriksen to advertise for milk, propane and snowplowing bids. Motion approved unanimously.
2. Motion was made by G. Mystic, seconded by R. Larson to approve the MREA membership renewal for 2018/19. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by G. Mystic to approve the preliminary 2018/19 budget. Motion approved unanimously.

4. Motion was made by R. Larson, seconded by G. Mystic to change the July board meeting from July 9th to July 16th. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by C. Henriksen to approve the purchase of chromebooks and Ipads in the amount of \$35,000. Motion approved unanimously.
6. Motion was made by G. Mystic, seconded R. Larson to approve the Staff Development waiver submitted by the Blackduck Education Assn. Motion approved unanimously.
7. Motion was made by G. Mystic, seconded by R. Larson to approve the 2018/19 Resolution for Membership in the MSHSL. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by C. Henriksen approve the job description for the Mental Health Practitioner. Motion approved unanimously.
9. Motion was made by R. Larson, seconded by D. Stroeing to approve the 2018/19 revised school calendar. Motion approved unanimously.
10. Motion was made by C. Henriksen, seconded by R. Larson to approve the Resolution for Reauthorization of Board Approved Referendum Authority. Roll call vote: R. Larson-Yes, D. Stroeing-Yes, G. Mystic-Yes, C. Nord-Yes, B. Klug Jr.-Yes, and C. Henriksen-Yes. Motion passed 6-0.
11. Motion was made by C. Henriksen, seconded by R. Larson to approve the vending contract with Pepsi/Nei Bottling. Motion approved unanimously.
12. Motion was made by R. Larson, seconded by G. Mystic to accept Jessica Illg's resignation as HS Math Teacher at the end of the 2017/18 school year. Motion approved unanimously.
13. Motion was made by R. Larson, seconded by C. Henriksen to accept Jessica Illg's resignation as Knowledge Bowl coach effective immediately. Motion approved unanimously.
14. Motion was made by R. Larson, seconded by D. Stroeing to hire Kelly Coffin for the 2018/19 school year as the .10 FTE ECFE Parent Educator. The salary for this position is \$4,307.47. Motion approved unanimously.
15. Motion was made by R. Larson, seconded by G. Mystic to approve the purchase of a Type III vehicle, not to exceed \$30,000. Motion approved unanimously.

