

Regular School Board Meeting, July 11, 2016

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, July 11, 2016 at 7:00 in the Media Center.

Members present: Cynthia Nord, Bob Klug Jr., Rachel Larson, Chris Henriksen, Donna Stroeing and Superintendent Mark Lundin.

Members Absent: Grant Mystic

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 R. Larson to accept the addendum items as presented (Items number #32 bus driver resignation and #33 advertise for bus driver position. Motion approved unanimously.

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

IV. Chairperson's Announcements

A. Good Things Happening

1. The Summer Credit Recovery program for Indian Education students is progressing very well. Students are recovering credits in science, health, geography, geometry, and English as reported by Jim Nissen and Kelly Metzler. They have worked very diligently! They have a July break, and will return for 4 days to wrap things up until fall.

2. Congratulations to Jay Cheney, Tanner Depew, and Isaac Gustafson for being selected Northland All-Conference baseball players. Nathan Affield, Wyatt Brands, and Levi Dexter received all-conference honorable mentions.

3. Congratulations to Cheney, Depew, and Dexter as they were also named All-Section in 8A. Tanner Depew was also named an All-State selection and Academic All State. This is the fourth player to reach all-state in five years!

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 approved unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve June bills

Motion was made by B. Klug Jr., seconded R. Larson to approve the bills as presented. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by R. Larson, seconded by D. Stroeing to name the American as the Official Newspaper. Motion approved unanimously.

2. Motion was made by C. Henriksen, seconded by D. Stroeing to name Deerwood Bank as the Official Depository. Motion approved unanimously.

3. Motion was made by R. Larson, seconded by C. Henriksen to set the regular school board meetings to the 2nd Monday of every month at 7:00 p.m. Motion approved unanimously.

4. Motion was made by B. Klug Jr., seconded by R. Larson to keep School Board Members per diems at \$50 per meeting with the Board Chair gets \$60 per meeting. Motion approved unanimously.

5. Motion was made by B. Klug Jr., seconded by R. Larson to keep mileage reimbursement rates set the same as the IRS reimbursement rate. Motion approved unanimously.

6. Consider setting Meet and Confer dates:

All Staff:

September 7, 2016
January 11, 2017
April 5, 2017

Alternate days (if needed):

September 8, 2016
January 12, 2017
April 6, 2017

Motion was made by R. Larson, seconded by C. Henriksen to approve the meet and confer days as presented above. Motion approved unanimously.

7. Bid awards:

A. Motion was made by R. Larson, seconded by D. Stroeing to award the Milk bid to Land O Lakes at the firm price. Motion approved unanimously.

B. Motion was made by R. Larson, seconded by C. Henriksen to allow the superintendent to enter into a 2-year agreement with the Northwest Service Coop for bread services. Motion approved unanimously.

C. Motion was made by C. Henriksen, seconded by R. Larson to award the snowplowing to Joseph Notermann. Motion approved unanimously.

D. Motion was made by B. Klug Jr., seconded by R. Larson to award the propane bid to Northdale Oil. Motion approved unanimously.

8. Committee Appointments:

- A. Community Education Representative (Donna)
- B. B.R.I.C. Representative (Cynthia)
- C. Meet and Confer Representative (Rachel, Chris, Bob)
- D. Vocational Governing Board Representative (Chris)
- E. Negotiation Committee (Cynthia, Bob, Rachel)
- F. Minnesota High School League
 - Governing Board (Grant)
 - School Representative (Mark Lundin)
 - Boys Sports (Ryan)
 - Girls Sports (Ryan)
 - Music (Jeff Weaver)
- G. MSBA Legislative Liaison (Rachel)

Motion was made by B. Klug Jr., seconded by R. Larson to approve the committee appointments as presented above. Motion approved unanimously.

9. Motion was made by B. Klug Jr., seconded by C. Henriksen to continue to have the pledge said once a week in the elementary school. Motion approved unanimously.

10. Motion was made by B. Klug Jr., seconded by C. Henriksen to have the pledge said once a week in the high school. Motion approved unanimously.

11. Motion was made by R. Larson, seconded by B Klug Jr. to hire Knutson, Flynn as the School Attorney. Motion approved unanimously.

12. Motion was made by B. Klug Jr., seconded by C. Henriksen to accept our Annual Report on Curriculum Instruction and Student Performance. Motion approved unanimously.

13. Motion was made by C. Henriksen to approve our membership with MREA for FY 2016-17. Motion approved unanimously.

14. Motion was made by R. Larson, seconded by C. Henriksen to approve the first reading of the HS Student Handbook with revisions. Motion approved unanimously.
15. Motion was made by B. Klug Jr., seconded R. Larson to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion approved unanimously.
16. Motion was made by B. Klug Jr., seconded C. Henriksen to hire Alexis Wilde as Elementary Dean of Students effective July 1, 2016. Motion approved unanimously.
17. Motion was made by D. Stroeing, seconded by C. Henriksen to hire Jonathan Holliday as Elementary SPED teacher for the 2016/17 school year. BS, Step 5, \$40,738. Motion approved unanimously.
18. Motion was made by B. Klug Jr., seconded by C. Henriksen to hire Sarah Duquette as Elementary LD Teacher for the 2016/17 school year. BS+15, Step 7, \$44,796. Motion approved unanimously.
19. Motion was made by D. Stroeing, seconded by C. Henriksen to hire Alex Chiglo as HS Math teacher for the 2016/17 school year. BS, Step 3. Motion approved unanimously.
20. Motion was made by D. Stroeing, seconded by R. Larson to hire Daniel Carlson as HS Science teacher for the 2016/17 school year. BS+30, Step 3, \$42,938. Motion approved unanimously.
21. Motion was made by R. Larson, seconded by C. Henriksen to hire Jennifer Conklin as a SPED teacher for the 2016/17 school year. MS, Step 12, \$55,984. Motion approved unanimously.
22. Motion was made by B. Klug Jr., seconded by D. Stroeing to reassign Ginger Kaiser from her title of HS EBD Mgmt. Para to HS EBD Para and reduce her hours from 8 per student contact day to 7.5 per student contact day, effective with the 2016/17 school year. Motion approved unanimously.
23. Motion was made by B. Klug Jr., seconded by R. Larson to approve the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. Motion approved unanimously.
24. Motion was made by C. Henriksen, seconded by R. Larson to approve the revised job descriptions for Head Coach, Asst. Coach, and Jr. High Coach. Motion approved unanimously.

25. Motion was made by B. Klug Jr., seconded by R. Larson to approve the Employee at Will Agreement for the Prom Coordinator for the 2016/17 school year. Motion approved unanimously
26. Consider approving a one year unpaid leave of absence for a full time bus driver. Item failed due to lack of motion.
27. Motion was made by D. Stroeing, seconded by R. Larson to approve the three year old program. Motion approved unanimously.
28. Motion was made by C. Henriksen, seconded by D. Stroeing to accept Carl Nord's resignation as a custodian effective August 31, 2016. Motion approved unanimously.
29. Motion was made by R. Larson, seconded by C. Henriksen to advertise for a full time custodian. Motion approved unanimously
30. Motion was made by R. Larson, seconded by C. Henriksen to approve a lettering program for the Blackduck High School Trap Team with revision. Motion approved unanimously.
31. Motion was made by R. Larson, seconded by C. Henriksen to purchase 150 Chromebooks at a price of \$41,548.50. Motion approved unanimously.
32. Motion was made by R. Larson, seconded by C. Henriksen to accept the resignation of a full time bus driver. Motion approved unanimously.
33. Motion was made by C. Henriksen, seconded by D. Stroeing to advertise for a full time bus driver for the 2016/17 school year. Motion approved unanimously

C. Items for Discussion

1. Playground – No action taken
2. Bus Purchase – No action taken

VII. Reports

1. CE/AD Report presented by Ryan Grow
2. Principal's Report

VIII. Communications

IX. Future Meetings

