

## Regular School Board Meeting, July 17, 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, July 17, 2017 at 7:00 in the Media Center.

Members present: Cynthia Nord, Grant Mystic, Chris Henriksen, Rachel Larson, Donna Stroeing and Superintendent Mark Lundin.

Members Absent: Bob Klug Jr.

I. The meeting was called to order by C. Nord at 7:00 p.m.

II. Agenda Changes - None

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

IV. Chairperson's Announcements

A. Good Things Happening

1. Thank you to Robert Ness for his donation of \$5,000 to the Robert Ness Scholarship.
2. The Blackduck Trap Team qualified for the MSHSL state tournament on June 24<sup>th</sup> in Prior Lake and placed 29<sup>th</sup> out of 40 teams. Congratulations to all the shooters and coaches for an outstanding season.

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. Consider approving the following board agreements for the 2017/18 school year.
2. Approve June bills

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

B. Items for Individual Action

1. Motion was made by R. Larson, seconded by C. Henriksen to name The American as the Official Newspaper. Motion passed unanimously.
2. Motion was made by D. Stroeing, seconded by R. Larson to name the Official Depository. Motion passed unanimously.
3. Motion was made by G. Mystic, seconded by C. Henriksen to set the regular school board meetings to the 2<sup>nd</sup> Monday of every month at 7:00 p.m. Motion passed unanimously.
4. Motion was made by R. Larson, seconded by C. Henriksen to set School Board Members per diems. (Presently it is \$50 per meeting except Board Chair gets \$60 per meeting). Motion passed unanimously.
5. Motion was made by C. Henriksen, seconded by G. Mystic to keep mileage reimbursement rates set the same as the IRS reimbursement rate. (Presently the IRS is at \$.53.5 cents a mile). Motion passed unanimously.
6. Suggested Meet and Confer dates:

Licensed Staff and Principals: Suggested Days:

September 6, 2017  
January 10, 2018  
April 4, 2018

Bus Drivers and Non-licensed staff: Suggested Days:

September 7, 2017  
January 11, 2018  
April 5, 2018

Motion was made by R. Larson, seconded by D. Stroeing to set meet and confer dates as listed above. Motion passed unanimously.

7. Consider awarding bids for:

- A. Milk-Land O'Lakes/Dean Foods firm bid
- B. Snowplowing-Joseph Notermann
- C. Propane-Northdale

Motion was made by G. Mystic, seconded by D. Stroeing to award bids as recommended above. Motion passed 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 R. Larson, seconded by G. Mistic to appoint committee members as listed above. Motion passed unanimously.

9. Motion was made by G. Mistic, seconded by C. Henriksen to hire Knutson, Flynn as a School Attorney. Motion passed unanimously.

10. Motion was made by R. Larson, seconded by C. Henriksen to approve the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. Motion passed unanimously.

11. Motion was made by G. Mistic, seconded by C. Henriksen to approve membership with MSBA for the 2017/18 school year. Motion passed unanimously.

12. Motion was made by R. Larson, seconded by D. Stroeing to accept Debra Sandvig's resignation as HS Science Teacher Effective June 30, 2017. Motion passed unanimously.

13. Motion was made by D. Stroeing, seconded by C. Henriksen to hire Alisa Skaar as HS Science Teacher effective August 29, 2017, BS, Step 2, \$38,819. Motion passed unanimously.

14. Motion made by R. Larson, seconded by C. Henriksen to accept Joshua Grover's resignation as HS Principal effective June 30, 2017. Motion passed unanimously.

15. Motion was made by D. Stroeing, seconded by G. Mistic to approve a resolution for the termination and non renewal of a Special Ed Teacher. Motion passed unanimously.

16. Motion was made by R. Larson, seconded by D. Stroeing to approve the purchase of 70 Chromebooks at \$286 apiece for a total of \$20,020. Motion passed unanimously.

17. Motion was made by G. Mystic, seconded by C. Henriksen to approve the 2017/18 HS Student Handbook. Motion passed unanimously.
18. Motion was made by G. Mystic, seconded by C. Henriksen to approve the purchase of a CNC plasma cutter at a cost of \$21,980.30. Motion passed unanimously.
19. Motion was made by R. Larson, seconded by C. Henriksen to approve Athletic Trainer Services at a cost of \$6,000. Motion passed unanimously.
20. Motion was made by R. Larson, seconded by G. Mystic to continue to charge varsity athletics (grades 9-12) and speech \$60 activity fee and to discontinue all other activity fees for extra-curriculars. Motion passed unanimously.
21. Motion was made by G. Mystic, seconded by R. Larson to continue to allow 6<sup>th</sup> grade participation in extra-curriculars with the exception of volleyball (provided that there is an active elementary volleyball program). Motion passed unanimously.
22. Motion was made by G. Mystic, seconded by R. Larson to hire Kim Coborn as a .14 FTE HS Social Studies teacher for the 2017/18 school year, BS+40, Step 8, \$7,486. Motion passed unanimously.
23. Motion was made by R. Larson, seconded by C. Henriksen to ratify the 2017-19 Employee at Will Agreement for the Van Driver. Motion passed unanimously.
24. Motion was made by G. Mystic, seconded by D. Stroeing to ratify the 2017-19 AFSCME contract. Motion passed unanimously.
25. Motion was made by R. Larson, seconded G. Mystic to hire Janelle Lundin as Jr. High Volleyball Coach for the 2017/18 season. Level III, 9+ years, \$2,957. Motion passed unanimously.
26. Motion was made by G. Mystic, seconded by C. Henriksen to hire Jennifer Parker as One Act Play coach for the 2017/18 season, Level IV, year 4, \$1,876. Motion passed unanimously.
27. Motion was made by R. Larson, seconded by G. Mystic to hire Samantha Schueller as half time Assistant Drama Coach for the 2017/18 season, Level III, year 1, \$1,110. Motion passed unanimously.
28. Motion was made by R. Larson, seconded by D. Stroeing to hire Courtney Weber as ECFE Parent Educator for 2017/18 school year for 120.46 hours at a rate of \$32.23 per hour. Motion passed unanimously.

29. Motion was made by G. Mystic, seconded by C. Henriksen to amend Theresa Templin's contract as a Teacher on Special Assignment, HS Dean of Students/Academic Advisor/District Assessment Coordinator for the 2017/18 school year. Motion passed unanimously.

30. Motion was made by G. Mystic, seconded by R. Larson to reassign Mark Lundin from Superintendent Elementary Principal to Superintendent/K12 Principal effective July 1, 2017, and amend his contract. Motion passed unanimously.

31. Motion was made by R. Larson, seconded by D. Stroeing to set bus driver sub pay as Step 1 of the Bus Driver pay scale. Late rides and extra curricular trips would still be paid at a rate of \$17.50 per hour. Motion passed unanimously.

C. Items for Discussion

1. Bus corrosion

VII. Reports

1. CE/AD Report provided by Ryan Grow
2. Superintendent's Report provided by Mark Lundin

VIII. Communications

1. A thank you was received from Candis Pinsonneault.
2. A thank you was received from Patricia Gerchy.

IX. Future Meetings

1. August 14<sup>th</sup> Regular School Board Meeting at 7:00 p.m.

X. Motion was made by G. Mystic, seconded by R. Larson to adjourn at 7:54p.m.

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Chairperson

Date

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Clerk

Date