

Regular School Board Meeting, August 8, 2016

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, August 8, 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 agenda changes as presented. Motion approved unanimously.

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

IV. Chairperson's Announcements

A. Good Things Happening

1. We wish good luck to our Volleyball and Football Teams. They both start their practices August 15th.

2. Play practice will start September 12th. Good luck to all involved.

3. Thank you to Tammy Frenzel for preparing the 2016/17 school calendar which was delivered to the community in July.

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 July bills

2. Consider approving the following open enrollment for the 2016/17 school year

Motion was made by B. Klug Jr., seconded by R. Larson to approve the consent agenda. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by C. Henriksen, seconded by R. Larson to approve the second reading of the HS Student Handbook. Motion approved unanimously.
2. Motion was made by R. Larson, seconded by D. Stroeing to hire Kelly Coffin as the 3-year-old program teacher, .26 FTE, for the 2016/17 school year. Motion approved unanimously.
3. Motion was made by B. Klug Jr., seconded by C. Henriksen to hire Donna Stroeing as Jr. High Volleyball Coach for the 2016/17 season. Level III, year 1, \$2,161. Roll call vote: C. Henriksen-Yes, B. Klug Jr.-Yes, C. Nord-Yes, D. Stroeing-Abstain, and R. Larson-Yes. Motion passed 4-0.
4. Motion was made by R. Larson, seconded by C. Henriksen to hire Sharon Peaslee as a full time bus driver effective with the 2016/17 school year. Motion approved unanimously.
5. Motion was made by B. Klug Jr., seconded by D. Stroeing to accept Jim Dexter's resignation as Jr. High Baseball Coach. Motion approved unanimously.
6. Motion was made by B. Klug Jr., seconded by R. Larson to advertise for a Jr. High Baseball Coach for the 2016/17 school year. Motion approved unanimously.
7. Motion was made by D. Stroeing, seconded B. Klug Jr. to accept Tammy Collison's resignation effective August 31, 2016. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by C. Henriksen to hire Amos Bessler as Assistant Girl's Basketball Coach for the 2016/17 school year. Level II, year 2, \$2,132. (Pro-rated on .76 FTE). Motion approved unanimously.
9. Motion was made by B. Klug Jr., seconded by C. Henriksen to designate Mark Lundin as the Identified Official with the Authority for the MDE External User Access Recertification System. Motion approved unanimously.
10. Motion was made by R. Larson, seconded by D. Stroeing to reassign Terry Pater from a 30 hour per week SPED para to a 24 hour per week SPED para/16 hour per week bus driver for the 2016/17 school year (this motion includes the agreement that the employee has the option to return to previous assignment). Motion approved unanimously.
11. Motion was made by B. Klug Jr., seconded by C. Henriksen to hire Robert Eckstrom as a full time custodian effective August 17, 2016. Motion approved unanimously.

12. Motion was made by B. Klug Jr., seconded C. Henriksen to approve an FFA trip to Brainerd on August 8th and 9th for three or four students to attend an FFA Officer's Camp. Motion approved unanimously.

13. Motion was made by B. Klug Jr., seconded by C. Henriksen to accept Kyle Fleischhacker's resignation as Jr. High Baseball coach for the 2016/17 season. Motion approved unanimously.

14. Motion was made by C. Henriksen, seconded by D. Stroeing to advertise for an Assistant Baseball Coach for the 2016/17 season. Motion approved unanimously.

15. Motion was made by B. Klug Jr., seconded by R. Larson to approve a Teacher on Special Assignment Memorandum of Understanding with the Blackduck Education Association. Motion approved unanimously.

C. Items for Discussion

VII. Reports

- A. CE/AD Report provided by Ryan Grow
- B. Principal's Reports provided by Joshua Grover and Alexis Wilde
- C. Superintendent's Report provided by Mark Lundin

VIII. Communications

IX. Future Meetings

- 1. September Board Meeting will be the 12th at 7:00 p.m.
- 2. Last day for filing for school board is August 16th.

X. Motion was made by R. Larson, seconded by C. Henriksen to adjourn at 7:36p.m. Motion approved unanimously.

Chairperson

Date
