

## Regular School Board Meeting, August 14, 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, August 14, 2017 at 7:00 in the Media Center.

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

Members Absent: Bob Klug Jr., Grant Mystic

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

II. Motion was made by R. Larson, seconded by C. Henriksen to add item 14 to items for individual action (consider paying Juelson bill). Motion passed unanimously.

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 the Beltrami Electric Cooperative and the Operation Round Up Trust Board for their donation of \$2,000 toward the Portable Wireless Mic System and their donation of \$1,000 toward the Balance Training for All Grades Program. Also, thank you to Diane McKean, Robin Mystic, and Richard, Sandy and Jacob Lien for all their hard work in applying for these grants.
2. Thank you to the Blackduck Volunteer Fire Department for their donation of \$2,500 toward the Portable Wireless Mic System.
3. Students will have the option to participate in the first school-wide History Day on February 7th, 2018. Leslie Frosaker, Donna Stroeing, and Toni Long (student leader) met with ten students in June and seven in July as students started researching topics for their projects. Students in grades 3-12 can compete in the school-wide competition on Feb. 7th. Students in grades 6-12 can possibly move onto a regional, state, or national competition. The next research day will be held on Thursday, August 24th from noon to 4pm in room 5 of the Elementary School (Leslie Frosaker's new room). Students are using school Chrome books to research topics in history that relate to this year's theme, Conflict and Compromise.
4. We wish good luck to our Volleyball and Football Teams. They both start their practices August 14<sup>th</sup>.
5. Play practice will start September 11th. Good luck to all involved.

6. Thank you to Tammy Frenzel for preparing the 2017/18 school calendar which was delivered to the community in July.

B. Open Comments from General Participation

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

VI. Meeting Agenda

A. Consent Agenda

1. Approve July bills
2. Consider approving the following board agreements and open enrollment for the 2017/18 school year.

Motion was made by R. Larson, seconded by D. Stroeing 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 authorize one Superintendent signature stamp. Motion passed unanimously.
2. Motion was made by R. Larson, seconded by C. Henriksen to approve a medical leave of absence for a High School Teacher. Motion passed unanimously.
3. Motion was made by R. Larson, seconded by C. Henriksen to hire Risto Kultala as a long term substitute Phy Ed Teacher for the 2017/18 school year. Motion passed unanimously.
4. Motion was made by D. Stroeing, seconded by R. Larson to hire Daniel Hangaard as Jr. High Girl's Basketball Coach for the 2017/18 season, Level 3, year 1, \$2,220. Motion passed unanimously.
5. Motion was made by C. Henriksen, seconded by R. Larson to hire Risto Kultala as Assistant Football Coach for the 2017/18 season, Level 2, year 1, \$2,865. Motion passed unanimously.

6. Consider hiring the following coaches for the 2017/18 school year:

Adam Ziegler – Head Boy's Basketball - \$5,035  
Jamie Arp – Asst. Boy's Basketball - \$3,111  
Marc Bloomquist – Jr. High Boy's Basketball - \$2,957

Pete Ofstedal – Head Girl’s Basketball - \$4,054  
Amos Bessler – Assistant Girl’s Basketball - \$3,111  
Ryan Stomberg – Jr. High Girl’s Basketball - \$2,220  
Jay Reiplinger – Head Wrestling - \$5,035  
Cody Nord – Asst. Wrestling – 3,849  
Dwight Kalvig – Head Baseball - \$3,849  
Kyle Fleischhacker – Asst. Baseball - \$2,589  
Tom Liapis – Asst. Football - \$3,849  
Jeremy Berg – Jr. High Football - \$2,957  
Ryan Stomberg – Jr. High Football - \$2,589  
Jeremy Berg – Head Golf - \$3,849  
Donna Stroeing – Head Track - \$3,111  
Cherry Brands – Head Volleyball - \$4,380  
Lora Mystic – Asst. Volleyball - \$3,602  
Donna Stroeing – Jr. High Volleyball - \$2,220  
Sheena Reese – Head Softball - \$3,602  
Jr. High Softball – MollieAnn Exner - \$1,736  
Jennifer Parker – Head Speech - \$5,035  
Kim Coborn – ½ Time Asst. Speech - \$1,801  
Kari Slindee – Asst. Speech - \$3,849  
Kelly Metzler – ½ Time Asst. Speech - \$1,678.50  
Jennifer Parker – Head Drama - \$2,957  
Jeff Weaver – Band - \$2,289  
Stacy George – Student Council - \$1,876  
Jessica Illg – Knowledge Bowl - \$1,876  
Laura Wood – Ntl. Honor Society - \$1,132  
Becky Haugen – Choir - \$1,132  
Amos Bessler – ½ Time FFA - \$1,110  
Jill Morris – ½ Time FFA - \$1,202  
Jayne Rivard – Annual Advisor - \$2,957  
Robotics – Jesse Carey - \$2,014

Motion was made by R. Larson, seconded by C. Henriksen to hire the coaches as presented above. Motion passed unanimously.

7. Motion was made by R. Larson, seconded by C. Henriksen to approve the 2017/18 Activities Handbook. Motion passed unanimously.

8. Motion was made by R. Larson, seconded by C. Henriksen to designate Mark Lundin as the Identified Official with the Authority for the MDE External User Access Recertification System. Motion passed unanimously.

9. Motion was made by C. Henriksen, seconded by D. Stroeing to approve the High School and Elementary Paraprofessional Schedule for the 2017/18 school year. Motion passed unanimously.

10. Motion was made by R. Larson, seconded by C. Henriksen to hire Flann Christianson as a Community Expert Autism Spectrum Disorder Teacher for the 2017/18 school year at a salary of \$38,819 per year plus benefits. Motion passed unanimously.

11. Motion was made by R. Larson, seconded by D. Stroeing to hire Jayne Rivard-Fenske as the Mentor Coordinator for the 2017/18 school year. Pay for this position is \$500 per school year. Motion passed unanimously.

12. Motion was made by D. Stroeing, seconded by R. Larson to hire Stacy Swedberg as the Staff Development Chairperson for the 2017/18 school year. Pay for this position is \$500 per school year. Motion passed unanimously.

13. Motion was made by R. Larson, seconded by D. Stroeing to approve purchase of mobile sound system in the amount of \$8,311.20. Motion passed unanimously.

14. Motion was made by C. Henriksen, seconded by R. Larson to approve paying Juelson Plumbin and Heating in the amount of \$30,000 for fixtures installed in the locker room project. Motion passed unanimously.

#### C. Items for Discussion

### VII. Reports

- A. CE/AD Report provided by Ryan Grow
- B. Superintendent/Principal's Report provided by Mark Lundin

### VIII. Communications

- 1. A thank you was received from Blackduck Summer Baseball.

### IX. Future Meetings

- 1. September Board Meeting will be the 11<sup>th</sup> at 7:00 p.m.
- 2. Fall Teacher Workshop Days are August 29, 30, and 31<sup>st</sup>.
- 3. Elementary Open House starts at 4:30 p.m. on August 30<sup>th</sup>, followed by 7<sup>th</sup> grade Orientation and the High School Open House at 6 p.m.

