

Regular School Board Meeting, September 12, 2016

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, September 12, 2016 at 7:00 in the Media Center.

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

Members Absent: None

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 G. Mystic to approve the minutes as presented. Motion approved unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. A big thank you to Knife River Materials for their donation of pea rock for the Catch a Dream Playground renovations. Also, many thanks to Brambrink Sand and Gravel for generously donating his time and expense to deliver the pea rock to the school.
2. Jayne Rivard, who coordinates the student's and staff's community cleanup in April, has received an \$800 grant from the Beltrami Soil & Water Conservation District to purchase and personalize fluorescent vests to be worn when the students are picking up trash on highways and streets.
3. Thank you to the Legion Auxillary for their generous donation of school supplies to the Elementary School.
4. The Drakes Scramble raised over \$7,000 for Blackduck activities/athletics. Thanks to all the coaches, athletes, parents, sponsors, and golfers who helped make this event a success!

B. Open Comments

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 August Bills
2. Approve the following board agreements for the 2016/17 school year.

Motion was made by G. Mystic, seconded by D. Stroeing to approve the consent agenda items. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by B. Klug Jr., seconded by G. Mystic to verify the 2016/17 preliminary levy to the maximum. Motion approved unanimously.
2. Motion was made by G. Mystic, seconded by C. Henriksen to set the Truth in Taxation meeting for December 12, 2016, at 6:30 p.m. and the continuation meeting for December 15, 2016, at 6:30 p.m. Motion approved unanimously.
3. Motion was made by B. Klug Jr., seconded by G. Mystic to approve the attached revised policies. Motion approved unanimously.
4. Motion was made by G. Mystic, seconded by D. Stroeing to advertise for an Elementary Level Indian Home-School Liaison/Literacy Tutor for the 2016/17 school year. This position would be 7 hours per student contact day at a pay rate of \$13.61 per hour. Motion approved unanimously.
5. Motion was made by B. Klug Jr., seconded by C. Henriksen to accept Charlotte Palmer's resignation as a Title I para effective August 31, 2016. Motion approved unanimously.
6. Motion was made by G. Mystic, seconded by R. Larson to reassign Tara Sutton to a Title I para, 7.5 hours per student contact day effective with the 2016/17 school year. Motion approved unanimously.
7. Motion was made by B. Klug Jr., seconded by R. Larson to hire Shelby Sadek as Jr. High Volleyball Coach for the 2016/17 school year. Level III, year 1, \$2,161. Motion approved unanimously.
8. Motion was made by C. Henriksen, seconded by R. Larson to reassign Amos Bessler as FFA Advisor, Level III, year 1, half time, \$1,080.50. Motion approved unanimously.
9. Motion was made by D. Stroeing, seconded by C. Henriksen to hire Jill Morris as Asst. FFA Advisor, Level III, year 3, half time, \$1,170. Motion approved unanimously.

C. Items for Discussion

VII. Reports

- A. Principals Reports provided by Joshua Grover and Mark Lundin
- B. AD/CE Report provided by Ryan Grow

VIII. Communications

IX. Future meetings

- A. School Board Meeting, October 10, 2016, at 7:00 p.m. (this is Columbus Day)
- B. Conferences, October 17, 2016, 10 a.m. to 7 p.m.
- C. Chamber Banquet (location to be determined), October 24, 2016.
- D. MSBA Leadership Conference, January 12th and 13th, 2017 at the Mpls. Convention Center.

X. Motion was made by G. Mystic, seconded by R. Larson to adjourn at 7:31p.m. Motion approved unanimously.

Chairperson Date

Clerk Date