

Regular School Board Meeting, October 9, 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, October 9, 2017 at 7:00 in the Media Center.

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

Members Absent: None

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

II. Motion was made by G. Mystic, seconded by R. Larson to add items 8 (reassign Elementary Dean of students), 9 (reassign Superintendent/K-12 principal) and 10 (approve principal contract) to items for individual action. Motion passed unanimously.

III. Motion was made by R. Larson, seconded by G. Mystic to approve the board minutes. Motion passed unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. The Senior Class Trip was Saturday, September 30th. They went to Air Max Trampoline Park, Pizza Ranch, and Valley "Scare". It was a great day, the kids were amazing and a lot of fun was had by all.

2. 51 students are working hard to prepare the fall play: Fairytale Courtroom which will be on stage November 3rd through 5th. Dinner theater tickets are available through the high school office and must be purchased in advance. One thing that is especially exciting this year is that 31 of the students are in junior high so there is a lot of great talent coming up that will be with us for years - as well as some great senior high leadership. Ayushi Patel is President of the Drama Club as well as being Student Director. Nolan Juelson is the Treasurer and Crew Manager. Logen Patch is the Vice President and will portray the Defense Attorney in the play, and Toni Long is the Secretary and will play the Clerk of Court. Besides Ayushi and Logen - the only other BHS Drama Seniors are Deja Palmer and Andrew Metzler. Jamilee Schocker is responsible for a great deal of the artistic details on stage. Cynthia Nord will be catering a delicious meal of Juicy Little Piggies, Straw House Potatoes, Fruits of the Trough, Red's Bread - and desserts. Jacob and Richard Lien are once again adding their expertise to lights, sound, and special effects as well as training the students who will run the tech crew.

3. National Honor Society will be sponsoring a blood drive on Tuesday, October 24, from 10-4. Anyone willing to donate can contact Laura Wood at the High School to make an appointment.

4. Mr. Gross would like to thank Josh Larson our SHIP coordinator for providing bikes to the elementary physical education curriculum. 30 bikes will be shared between Kelliher and Blackduck. Fourth, fifth, and sixth grade will be completing the WALK, BIKE, FUN curriculum during physical education class. Fifth grade and sixth grade took advantage of the bikes on September 25th and 26th. They went on a field trip to Bemidji State Park. During the field trip, students were able to ride the bikes around Bemidji State Park and down the Paul Bunyan Trail. We would like to thank administration for supporting this new and interesting field trip. We would also like to thank the bus drivers, parent volunteers, paraprofessionals, and all the teachers that helped make this field trip possible. Pictures are posted on the school's Facebook page

B. Open Comments from General Participation

V. Motion was made by G. Mystic, seconded by C. Henriksen to approve the treasurer's report. Motion passed unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve September bills
2. Approve Board Agreements and Open Enrollments for the 2017/18 school year.

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

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by R. Larson to approve the purchase of a pressure washer in the amount of \$5,699 Motion passed unanimously.

2. Motion was made by G. Mystic, seconded by C. Henriksen to hire Shirley Kampa as the Title VI Home School Liaison/Cultural Specialist/Literacy Tutor effective October 3, 2017. Motion passed unanimously.

3. Motion was made by D. Stroeing, seconded by G. Mystic to hire Taylor Bird as a 3 yr. old/Online Speech/Snack Distribution Para effective October 10, 2017, at a pay rate of \$13.98 per hour plus benefits. Motion passed unanimously.

4. Motion was made by R. Larson, seconded by B. Klug Jr. to approve a change to Wendy Jourdain's hours from 35 hours per week to 36 hours per week effective September 5, 2017. Motion passed unanimously.

5. Motion was made by R. Larson, seconded by C. Henriksen to approve the new Policy #534, Unpaid Meal Charges. Motion passed unanimously.

6. Motion was made by R. Larson, seconded by G. Mystic to approve revisions to the attached MSBA policies. Motion passed unanimously.

7. Motion was made by R. Larson, seconded by D. Stroeing to approve the purchase of a laser engraver/cutter LS 2436 for the Industrial Arts Program. Motion passed unanimously.

8. Motion was made by B. Klug Jr., seconded by G. Mystic to reassign Alexis Wilde from Elementary Dean of Students to Elementary Principal October 5, 2017.

Motion made by D. Stroeing to table action until spring when further evaluation can be considered. Motion failed for lack of a second.

Roll call vote on original motion: B. Klug Jr.-Yes, C. Henriksen-Yes, C. Nord-Yes, G. Mystic-Yes, D. Stroeing-No, R. Larson-Yes. Motion passed 5-1.

9. Motion was made by G. Mystic, seconded by B. Klug Jr to reassign Mark Lundin from Superintendent/K-12 Principal to Superintendent/High School Principal effective October 5, 2017.

Motion made by D. Stroeing to table action until spring when further evaluation can be considered. Motion failed for lack of a second.

Roll call vote on original motion: B. Klug Jr.-Yes, C. Henriksen-Yes, C. Nord-Yes, G. Mystic-Yes, D. Stroeing-No, R. Larson-Yes. Motion passed 5-1.

10. Motion was made by B. Klug Jr., seconded by G. Mystic to approve the principal contract for Alexis Wilde for the remainder of the 2017/18 school year and the 2018/19 school year. Motion passed unanimously.

C. Items for Discussion

VII. Reports

A. Principals' Reports provided by Alexis Wilde

B. Enrollment Reports

C. Superintendent/H.S. Principals' Report provided by Mark Lundin

VIII. Communications

IX. Future Meetings

A. School Board Meeting, November 13, 2017, at 7:00 p.m.

B. The MSBA Leadership Conference is January 11th and 12th.

X. Motion was made by R. Larson, seconded by G. Mystic to adjourn at 7:45 p.m.
Motion passed unanimously.

Chairperson

Date

Clerk

Date