

Regular School Board Meeting, October 10, 2016

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, October 10, 2016 at 7:00 in the Media Center.

Members present: Cynthia Nord, Rachel Larson, Grant Mystic, Chris Henriksen, 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. Motion was made by G. Mystic, second by R. Larson to approve the agenda items as presented (add items for action 14-hiring a cook, 15-hiring a dishwasher, 16-hiring a para/van driver). Motion approved unanimously.

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

IV. Chairperson's Announcements

A. Good Things Happening

1. The General Livestock and Soils teams qualified for the state FFA competition in April. The students got some extra hands-on practice before their competition thanks to Tammy and Curt Frenzel and Scott and Pam Haiby. We appreciate their time and hospitality.
2. The fall play: "Perpetual Motion Machine: Scenes from Life," is coming up fast! There are 57 kids involved in the production both on and off stage. The play features 12 scenes about some ordinary, some no-to-ordinary people in a variety of humorous situations. Each of the 12 scenes is a full play, in and of itself, and each one is very entertaining - giving lots of kids a chance to act and to play different types of characters. The public performance dates are Dinner Theater on November 4th, and regular public performances on November 5th and 6th. The plan is to show it to the high school sometime between November 2-3. We hope to see all of you there.
3. The fifth grade class went to the Water Festival at Concordia Language Village and learned many things about our lakes, rivers, and ponds of Northern Minnesota.

Open Comments from General Participation

V. Motion was made by C. Henriksen, seconded by R. Larson to approve the Treasurer's Report. Motion approved unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve September bills
2. Approve Board Agreements and Open Enrollments for the 2016/17 school year.

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

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by R. Larson to approve the MSHSL Application for Grant for Student Participation. Motion approved unanimously.
2. Motion was made by G. Mystic, seconded by C. Henriksen to accept the Blackduck School's Indian Policies & Procedures document. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by C. Henriksen to approve the Employee at Will Contract for the Prom Coordinator for the 2016/167 school year. Motion approved unanimously.
4. Motion was made by R. Larson, seconded by C. Henriksen to accept Rita Frenzel's resignation effective October 15, 2016. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by D. Stroeing to reassign Tracy Mystic-Schaar from a cook to Head Cook effective October 18, 2016. Motion approved unanimously.
6. Motion was made by G. Mystic, seconded by C. Henriksen to advertise for a cook. Motion approved unanimously.
7. Motion was made by C. Henriksen seconded by R. Larson to accept Stacy Chesney's resignation effective October 11, 2016. Motion approved unanimously.
8. Motion was made by G. Mystic, seconded by D. Stroeing to advertise for a dishwasher. Motion approved unanimously.

9. Motion was made by G. Mystic, seconded by R. Larson to advertise for a para/van driver for the 2016/17 school year. Motion approved unanimously.

10. Motion was made by C. Henriksen, seconded by G. Mystic to advertise for a 4 week (.24 FTE) Assistant Girls' Basketball Coach. Motion approved unanimously.

11. Motion was made by R. Larson, seconded by D. Stroeing to hire Rebecca Schultz as ISHL Literacy Tutor for the 2016/17 school year, \$13.61 hour plus benefits, effective October 5, 2016. Motion approved unanimously.

12. Motion was made by G. Mystic, seconded by R. Larson to advertise for a HS EBD Para for 8 hours per student contact day for the 2016/17 school year. Motion approved unanimously.

13. Motion was made by G. Mystic, seconded by D. Stroeing to approve BPA group to attend the fall festival and stay overnight. Motion approved unanimously.

14. Motion was made by R. Larson, seconded by C. Henriksen to hire Wendy Jourdain as cook. Motion approved unanimously.

15. Motion was made by R. Larson, seconded by C. Henriksen to hire Lisa Stenson as dishwasher. Motion approved unanimously.

16. Motion was made by G. Mystic, seconded by C. Henriksen to hire Terra Janssen as para/van driver. Motion approved unanimously.

C. Items for Discussion

VII. Reports

A. Principals' Reports provided by Joshua Grover and Mark Lundin

B. Enrollment Reports

C. CE/AD Report provided by Ryan Grow

VIII. Communications

1. A thank you was received from Sue Dexter for the flowers the board sent in memory of her mother.

2. A thank you was received from Ryan Grow's family for the plant sent in memory of his grandfather.

