

Regular School Board Meeting, November 14, 2016

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, November 14, 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.

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

II. Motion was made by R. Larson, seconded by G. Mystic to add item #16 under items for individual action. Motion approved unanimously.

III. Motion was made G. Mystic, seconded by R. Larson to approve the minutes as presented. Motion approved unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. October was College Knowledge Month. Several colleges participate by having no application fees during the month of October and several high schools also participate by encouraging seniors to apply to colleges. Blackduck school participated and had 83% of the senior class apply to over 30 different colleges so far this year. Great job seniors, we are so proud of you!

2. 59 students participated in the fall play: Perpetual Motion Machine - performing 12 short plays for audiences on November 4th through 6th. Ms. Parker and Mrs. Slindee would like to thank everyone involved and all of those who attended, offered support, and helped in so many ways!

3. Second grade was selected to participate in Minnesota Ag in the Classroom. Rachel Gray, Regional Ag Literacy Specialist, teaches monthly lessons. We have also applied for a grant to purchase book bundles that support the curriculum.

4. Starting November 8th, Kindergarten through 6th grade will be roller skating in physical education class. Staff, administration, and school board members are welcome to come and skate with the kids. The last day of skating will be November 23rd. Please email Cody Gross if you would like a copy of the skating schedule. Thank you to the Fitness Fun Team for donating \$3 to every kid that skates!

5. Thank you to Steve Natrass, S & N Floor Covering, for his generous donation of \$750 to the Building Trades Scholarship.

6. The Veterans Day concert was held Friday, November 11 at 7:00 p.m. with the Senior high choir and band performing, The Junior High Band & Choir Concert will be held Thursday, November 17th at 7:00 p.m.

7. Congratulations to football players Ian Cease and Ike Volk for being selected to the Northwest All District Team. Also, congratulations to John Smid, Kyle O'Rourke, and Ian Frenzel for being named Honorable Mention All-District.

8. The National Honor Society sponsored a blood drive in the High School on Wednesday, Oct. 26th. Forty-four students, staff, parents and community members registered and 36 were able to donate blood. These donations will help up to 108 patients in local hospitals. NHS will sponsor another blood drive on March 15th.

9. Thank you to the American Legion Auxiliary for their donation of school supplies to the Elementary.

B. Open Comments from General Participation

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

VI. Meeting Agenda

A. Consent Agenda

1. Approve October bills
2. Approve an Open Enrollment for the 2016/17 school year.

Motion was made by G. Mystic, seconded by B. Klug Jr. to approve the consent agenda items. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by R. Larson, seconded by G. Mystic to approve the audit report. Motion approved unanimously.
2. Motion was made by B. Klug Jr., seconded by R. Larson to approve an Elementary Teacher's request for an eight-week child care leave. Motion approved unanimously.

3. Motion was made by R. Larson, seconded by C. Henriksen to accept Morgan Gibbs' resignation as Jr. High Girls' Basketball Coach for the 2016/17 season. Motion approved unanimously.
4. Motion was made by G. Mystic, seconded by R. Larson to accept Morgan Gibbs' resignation as Jr. High Softball Coach for the 2016/17 season. Motion approved unanimously.
5. Motion was made by C. Henriksen, seconded by R. Larson to advertise for a Jr. High Girls' Basketball Coach for the 2016/17 season. Motion approved unanimously.
6. Motion was made by D. Stroeing, seconded by C. Henriksen to advertise for a Jr. High Softball Coach for the 2016/17 season. Motion approved unanimously.
7. Motion was made by G. Mystic, seconded by R. Larson to approve the Long Term Substitute contract for Candis Pinsonneault. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by D. Stroeing to approve the Blackduck School Wellness Policy.
9. Motion was made by G. Mystic, seconded by R. Larson to set the Impact Aid/JOM/Title VII annual meeting on December 12, 2016, at 6:50 p.m. Motion approved unanimously.
10. Motion was made by B. Klug Jr., seconded by R. Larson to hire Shelby Sadek as the 4 week (.24 FTE) Assistant Girls' Basketball Coach for the 2016/17 season at a cost of \$669. Motion approved unanimously.
11. Motion was made by G. Mystic, seconded by R. Larson to accept Jeff Volk's resignation as Head Football Coach effective at the end of the 2016 season. Motion approved unanimously.
12. Motion was made by B. Klug Jr., seconded by C. Henriksen to hire Denise Kloeckner, effective November 15, 2016, as a 8 hr. per student contact day HS EBD Mgmt. Para at a pay rate of \$13.61 per hour. Motion approved unanimously.
13. Motion was made by G. Mystic, seconded by B. Klug Jr. to hire Elizabeth Peterson as a Dishwasher/Cafeteria Employee, 5.5 hours per student contact day, effective November 15, 2016, at \$12.47 per hour. Motion approved unanimously.

14. Motion was made by R. Larson, seconded by C. Henriksen to hire Ryan Stomberg as Jr. High Girls' Basketball Coach for the 2016/17 season. Level III, year 1, \$2,161. Motion approved unanimously.

15. Motion was made by R. Larson, seconded by C. Henriksen to canvass the election results. Motion approved unanimously.

16. Motion was made by G. Mystic, seconded by D. Stroeing to hire Jim Nissen as the Indian Education Credit Recovery Interventionist effective immediately. This is a maximum of 3 days per week, 3 hours per day position for the remainder of the 2016/17 school year at a rate of \$25 per hour. 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
- D. Superintendent Report provided by Mark Lundin

VIII. Communications

IX. Future Meetings

- A. NCVCC meeting November 29, 2016, at 7 p.m. in Conference Room B at NW Technical College. (Chris Henriksen is the board member on this committee)
- B. Our next Board Meeting is on the 12th of December.
- C. Truth in Taxation Meeting, December 12, 2016, at 6:30 p.m.
- C. Impact Aid/JOM/Title VII meeting, December 12, 2016, at 6:50 p.m.
- D. MSBA Convention, January 11, 12, & 13th, Minneapolis Convention Center.

X. Motion was made by G. Mistic, seconded by R. Larson to adjourn at 7:54 p.m.
Motion approved unanimously.

Chairperson Date

Clerk Date