

Annual Truth in Taxation meeting

December 11, 2017

6:30 p.m.

High School Media Center

Truth in taxation meeting opened at 6:33 P.M.

Truth in taxation meeting presented by Mark Lundin and Joshua Ziegler

Meeting adjourned at 6:38 P.M.

Regular School Board Meeting, December 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, December 11, 2017 at 7:00 in the Media Center.

Members present: Cynthia Nord, Chris Henriksen, Rachel Larson, Grant Mystic, 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, seconded by C. Henriksen to remove item #2 from individual action from the agenda. Motion passed unanimously.

III. Motion was made by C. Henriksen, second by G. Mystic to approve the board minutes. Motion passed unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. The K-4 Christmas Concert will be at 2:30 p.m. on Wed., Dec. 13th in the HS Gym. The Jr. and Sr. High Choir will be singing at the nursing home on Tues., Dec. 19th. The Sr. High sings at 2:30 and the Jr. High at 3 p.m. Several members of the High School Choir did a great job singing at the Advent Tea on Mon., Dec. 4th.

2. On December 2nd, the two competitive robotics teams from FIRST Lego League in grades 4-8 competed in Northome at the annual tournament. They took home two trophies! Preston Zanter, Tyler Wilson, Matthew Bernard, and Gunnar Regas won a trophy for Best Team Spirit and teamwork in their division. This team also tied for second place for the time it took to run their robot missions. The other team of Alex

Larson, Micah Bernard, Lukas Wilson, and Gavin Waller took first place for the Best Project in their division. They did a wonderful job of demonstrating their invention, the collapsible Tanker Straw, and explaining how it would help people to filter and clean water. It was a great year, and the students are already setting goals to improve their programming skills for next year. The students plan to help other students learn about robotics at the new Robotics Club that will be held again this spring in March and April.

The students and coaches want to thank our janitors for helping design an old fountain for their project, Mr. Bessler's Agriculture Class for creating a 3-D model of the Tanker Straw for competition, Scott and Rachel Larson for the donation of their robotics t-shirts, and all the volunteers who helped the team!

3. The 2nd annual Murder Mystery Dinner Theater is this Saturday, December 16th, at 6:00 p.m. - a 4-course gourmet meal in the palatial estate of Mr. Steven Walters - who also happens to be the victim of the murder. Tickets are \$25.00 and a limited number are available through Wednesday. Please join the BHS Speech Team for this fundraising event that is back by popular demand.

4. The National Honor Society inducted five new members on Wednesday, December 6th. Juniors Kialea Brands, Nolan Juelson, Haley Murray, Sydnee Stroeing and Kirsten Theisen join senior members Madelyn Cease, Cade Haiby, Kayla Hentges, Ashlynn Nattrass, Emily Notsch, and Ayushi Patel. National Honor Society recognizes students for their achievements in the areas of scholarship, service, leadership and character. These students have been deemed to possess these qualities and have demonstrated a commitment to their school and community. Congratulations to all of you!

5. Roller skating in elementary P.E. was a huge success again this year. Students in grades K-6 participated in roller skating activities for six days. Thank you to all the parents who donated money to sponsor a student and thank you to the Fitness Fun Team for their \$175 donation for skating fees. Thank you to Lora Mystic and Lori Ziegler for helping organizing the money and the permission slips!

6. The FFA Horse team placed first in Region 2 on November 9th in Foley. Nolan Juelson, Savanna Juelson and Kenna Cook all placed in the top 10 individually. On December 1st at Ag Activities Day in Crookston, this team placed 3rd out of 30 teams competing.

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 November bills

2. Approve the following open enrollments and board agreement for the 2017/18 school year.

Motion was made by R. Larson, seconded by D. Stroeing to accept the consent agenda items. Motion passed unanimously.

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by R. Larson to certify the 2017/2018 levy. Motion passed unanimously.

2. Removed from Agenda

3. Motion was made by G. Mystic, seconded by R. Larson to accept Risto Kultala's resignation as a long term substitute effective November 22, 2017. Motion passed unanimously.

4. Motion was made by R. Larson, seconded by C. Henriksen to accept Risto Kultala's resignation as Assistant Football Coach. Motion passed unanimously.

5. Motion was made by G. Mystic, seconded by R. Larson to payoff of Energy Management Lease up to \$442,679.41. Roll call vote: R. Larson – Yes, D. Stroeing – Yes, G. Mystic – Yes, C. Nord – Yes, and C. Henriksen – Yes. Motion passed 5-0.

6. Motion was made by G. Mystic, seconded by R. Larson to accept the resignation of the half time Assistant Speech Coach. Motion passed unanimously.

7. Motion was made by G. Mystic, seconded by C. Henriksen to approve a medical leave of absence for a High School Phy. Ed./Health Teacher. Motion passed unanimously.

C. Items for Discussion

1. High School Air Handling Units.

VII. Reports

- A. Principals' Reports provided by Alexis Wilde and Mark Lundin

- B. Enrollment Reports

- C. CE/AD Report provided by Ryan Grow

VIII. Communications

IX. Future Meetings

1. Our next Regular School Board Meeting is on the 8th of January.
2. MSBA Convention January 11th and 12th, 2018

X. Motion was made by R. Larson, seconded by G. Mystic to adjourn at 7:32 P.M. Motion passed unanimously.

Annual Public Meeting

World's Best Work Force

December 11, 2017

7:30 p.m.

High School Media Center

World's best workforce meeting opened at 7:33 P.M.

Updates presented by Mark Lundin

Meeting adjourned at 7:40 P.M.

Chairperson

Date

Clerk

Date