

Regular School Board Meeting, December 12, 2016

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

Truth in Taxation presentation started at 6:30 p.m. – No action taken

Impact Aide/JOM/Title VII presentation started at 6:50 p.m. – No action taken

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

II. Agenda Changes - None

III. Motion was made by B. Klug Jr., seconded by G. Mystic to approve the board minutes. Motion approved unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. The RoboRodents and Lego Lords (Elementary Robotics teams) competed on Saturday. We will give an update at the next board meeting. We would like to invite you to come to our Parent's Night Wednesday, December 14th at 5:00 pm in Room 2. We will be doing our presentation and running our robot programs. Thank you for your support.

2. The Blackduck National Honor Society held its induction ceremony on Wednesday, December 7. New inductees are seniors Matthew Metzler and Brianna Patch, and juniors Madelyn Cease, Cade Haiby, Kayla Hentges, Ashlyne Nattrass, Emily Notsch and Ayushi Patel. Second year seniors are Ellissa Cleveland, Kourtney Dobmeier, Michaela Sparby and Sierra Stroeing. Congratulations to them all.

3. The BHS Speech Team tried out a new creative experiment on December 10th - hosting a Murder Mystery Dinner Theater, called "Cafe Murder." The audience members had the chance to interact with the actors and to interview the suspects to help solve the crime - while enjoying a delicious dinner, catered by Cynthia Nord. Nine actors and eight servers were active in the event. It was a lot of fun and MAY become a yearly activity.

4. Pre-season work nights are underway for the Speech team - 43 students in grades 7-12 have joined the team, and coaches Parker, Slindee, Coborn and Metzler are looking forward to a great season. All four coaches have taken coaching training this fall and taken the necessary clinics and tests to become MSHSL Certified Speech Judges, and are taking a

more active role in the sub-section and section management. Head Coach, Jennifer Parker, has been appointed to a committee to set criteria for Minnesota State High School League Speech Hall of Fame.

5. Thank you to the elementary fitness fun team for donating \$929 to the elementary physical education roller skating curriculum. \$3 dollars was given to every student that roller skated. Please continue to support Family Fun Night and the Elementary Winter Dance. This year the dance will be on March 10th.

B. Open Comments from General Participation

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

VI. Meeting Agenda

A. Consent Agenda

1. Approve November bills
2. Approve the following open enrollments for the 2016/17 school year.

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

B. Items for Individual Action

1. Mark Lundin administered the Oath of Office to the three incumbent school board members.
2. Motion was made by B. Klug Jr., seconded by C. Henriksen to certify the 2016/2017 levy to the maximum. Motion approved unanimously.
3. Motion was made by G. Mystic, seconded by D. Stroeing to accept the following recommendations from the December 12, 2016, Impact Aid Meeting:
 - A. Continue to promote after school study clubs
 - B. Continue to encourage Native American participation in all areas of the curriculum and extra-curriculum areas
 - C. At the elementary level continue to promote Native American lessons
 - D. Look into programs to help Native Americans graduate
 - E. Have our Title VII person tutor during the day when time permits
 - F. Have an elementary tutor in math and reading for the Native American students

Motion approved unanimously.

