

Agenda for Regular Board Meeting

April 9, 2018

7:00 p.m.

High School Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Approval of Minutes

IV. Chairperson's Announcements

A. Good Things Happening

1. Thank you to Lila O'Rourke for the \$500 donation to the Shannasey O'Rourke Memorial Scholarship.

2. Congratulations to the 2017-2018 Blackduck State BPA participants, Andrew Metzler, Kirsten Theisen, Sydnee Stroeing, and Kialee Brands. Andrew Metzler took 1st place in Legal Office Procedures and Kialee Brands and Sydnee Stroeing received the Statesman Torch Award. All four students represented Blackduck High School with professionalism, poise, and grace. This May, Andrew Metzler will travel to Dallas, TX to compete with 5,500 top students from across the United States at the 52nd Annual National Leadership Conference – the pinnacle of BPA competition.

3. Thirteen students from Blackduck Schools did a fantastic job at the Regional History Day competition at Bemidji State University on March 19, 2018. All 13 students qualified to move onto the state competition at the University of Minnesota on April 28th. The following students will be competing with the following projects:

<u>Student</u>	<u>Grade</u>	<u>Topic</u>	<u>Category</u>
Nicholas Swedberg Junior Group Exhibit	6th	The American Civil War: The First Battle of Bull Run	
Leonard Long	6th		
Sadie Stroeing Junior Individual Exhibit	7th	Televising the Eichmann Trials	
Levi Swedberg Junior Individual Exhibit	6th	The Conflict of Gun Control	

Bryce Frenzel Midst of War	6th Junior Individual Exhibit	The Christmas Day Truce of 1914: Compromise in the
Malori Burmeister Junior Individual Web Site	8th	Joseph Stalin and the Russian Revolution
Jayci Janssen Junior Group Performance	6th	The Yale Gold Rush Conflict
Brynn Burmeister	6th	
Tyler Wilson Junior Group Website	6th	Vemork Sabotage
Lukas Wilson	6th	
Cye Frenzel Junior Group Exhibit	6th	The Conflict of the Battle of Gettysburg
Ross Weisert	6th	
Kenley Anderson Junior Research Paper	6th	The Conflict of Al Capone's Rise to Power During Prohibition

The theme for the 2017-2018 History Day competitions is Conflict and Compromise. 1,300 students from across Minnesota will be competing at the State History Day event at the University of Minnesota. Students will be trying advance to the National History Day event where over 3,000 students from across the country will gather at the University of Maryland in College Park, Maryland near Washington D.C. on June 10-14, 2018.

4. The STRIDE and ACT students have been busy practicing their social skills at the nursing home through the Buddy Program. Some of the activities that the residents and students have participated in include: singing, playing instruments, completing puzzles, coloring Easter and Spring pictures, and completing crafts. The students visit two Thursdays a month. Everyone enjoys this time to socialize, joke around, and talk about stories from the past.

5. Thank you to Wells Fargo for the \$1000 donation to help support Blackduck High School's preparation for MCA testing. Thank you to Upper Red Lake Area for the \$500 donation to help support Blackduck High School's preparation for MCA testing.

6. For the seventh year in a row Hoops for Heart raised a lot of awareness about heart disease and raised a lot of money. The goal for this year was \$3,000. Students crushed their goal and raised \$5,371. We had over 80 students volunteer and sign up for Hoops for Heart this year. This was the most we have ever had at Blackduck Elementary. These are the top four students for Hoops for Heart, Addison Bradseth \$410, Lyla Martin \$355, Stella Wilde \$335, and Red Enright \$300. Grades K-6 learned basketball skills while learning how nutrition and physical activity can help

them live longer, healthier lives. Hoops for Heart is a program that teaches students important heart-healthy habits and how staying physically active is fun. Mr. Gross would like to thank all of the students, teachers, and parents who participated in Hoops for Heart. A special thank you goes out to Mr. Liapis, Mrs. Jason, Mr. Dahedl, Ms. Cleveland, Ms. Schueller, and Mr. Gross for participating in the pie face contest. The students really enjoyed tossing pies into their teacher's faces.

7. Thank you from all staff to Tri Sigma (GFWC) for the vegetable and fruit trays in each high school and elementary work room on March 26th for the teacher's workshop day. It was very nice and appreciated by all.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve March bills (Attachment B)

B. Items for Individual Action

1. Consider approving the proposal for the ECSE extended school year. (Attachment C)
2. Consider approving the proposal for the DCD/Life Skills extended school year. (Attachment D)
3. Consider approving the Summer Mental Health Program that is run by Stellher Human Services. (Attachment E)
4. Consider hiring Jean Loehlien as the Mental Health Practitioner beginning with the 2018/19 school year. (Attachment F)
5. Consider accepting Kelly Coffin's resignation as the Three Year Old Program Teacher at the end of the 2017/18 school year. (Attachment G)
6. Consider approving an out of state trip for BPA.

C. Items for Discussion

1. Summer Field Use
2. Budget/School Safety

3. Summer Help

4. World's Best Workforce Summary

VII. Reports

A. Principals' Reports (Attachment H)

B. Enrollment Reports (Attachment I)

C. CE/AD Report

D. Superintendent/HS Principals Report

VIII. Communications

IX. Future Meetings

1. Our next Board Meeting is on the 14th of May.

X. Adjournment