

**Reorganizational Meeting**

**January 9, 2017**

**Independent School District No. 32, Blackduck**

**7:00 P.M. High School Media Center**

**Election of: Chairperson, Vice Chairperson, Treasurer, Clerk and Directors**

**Agenda for Regular Board Meeting**

**January 9, 2017**

**Following Reorganizational Meeting**

**I. Call to Order**

**II. Agenda Changes**

**III. Approval of Minutes**

**IV. Chairperson's Announcements**

**A. Good Things Happening**

- 1. Mr. Ofstedal's Law and Justice class had the new police chief, Jace Grangruth and his deputy Andy come in and speak to us about drunk driving. The students had a chance to try on the drunk goggles (both .07 and .20) to see the effects of impairment as well. Our class, as well as the new chief, look forward to working together in the future. These include partnering on our crime scenes, talks about job opportunities in law enforcement, and tours of their revamped law enforcement center and squad cars.**
- 2. On December 7th and 8th, Stephanie Downey of Beltrami Area Suicide Prevention, a program of Evergreen Youth and Family Services, trained Blackduck freshmen students in a basic suicide prevention curriculum. The students were taught the skills they need to recognize the warning signs of suicide and how to partner with an adult to get help. They were also taught how to ask for help with emphasis on the importance of breaking codes of silence, and identifying personal sources of strength and coping skills.**
- 3. A big thank you to the anonymous donor who paid off all our outstanding lunch balances on December 23, 2016.**

**4. Thank you to Chan & Bev Moon for their donation of \$1,000 to the Trap Team.**

**5. Thank you to Chan & Bev Moon for their donation of \$500 to Speech and Drama.**

**B. Open Comments from General Participation**

**V. Treasurer's Report (Attachment A)**

**VI. Meeting Agenda**

**A. Consent Agenda**

**1. Approve December bills (Attachment B)**

**2. Approve the following board agreements for the 2016/17 school year and open enrollments for the 2017/18 school year.**

**B. Items for Individual Action**

**1. Consider approving a medical leave of absence for a para. (Attachment C)**

**2. Consider hiring Glendora Neft as an Elementary SPED Mgmt. Para for 7.84 hours per student contact day effective 1/10/2017.**

**C. Items for Discussion**

**1. Business Professionals of America will give a brief presentation to the board.**

**VII. Reports**

**A. Principals' Reports (Attachment D)**

**B. Enrollment Reports (Attachment E)**

**C. CE/AD Report (Attachment F)**

**D. Superintendent's Report**

**VIII. Communications**

**1. A thank you was received from the Cloyd Kilde family for allowing them to hold their father's funeral at the school.**

## **IX. Future Meetings**

**A. MSBA Conference January 12<sup>th</sup> & 13<sup>th</sup> in Minneapolis.**

**B. Regular School Board meeting February 13, 2017.**

## **X. Adjournment**