

Agenda for Regular Board Meeting

June 12, 2017

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. Jennifer Parker has announced that the fall play is "Fairytale Courtroom." It's a comedy in 2 Acts with 2 trials held in a woodland courtroom, where a jury - selected from the audience - decides the guilt of innocence of the Big Bad Wolf and the Wicked Witch of the West. Auditions are in August with play dates in November.

2. Thank you to Grundmeier's Greenhouse for their donation of marigolds to the PreK classes so they could plant flowers for Mother's Day.

3. Eight Blackduck students and two Northome students along with their German teachers will be traveling to Germany, Switzerland and Austria this summer. The group leaves on June 26 and will return after twelve days of touring. The Blackduck group includes the following students: Kourtney Dobmeier, Kayla Hentges, Chelsea Humble, Morgan Levy, Hunter Meland, Emily Notsch, Logen Patch, Steven Olafson, and Blackduck German teacher, Kari Slindee. The group will also be spending a day with a school in northwestern Bavaria and looking into the possibility of a three-week exchange program for the 2018-2019 school year. This will be Frau Slindee's sixteenth trip with students.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve May bills (Attachment B)

B. Items for Individual Action

1. Consider advertising for milk, propane and snowplowing bids.

2. Consider raising breakfast prices to \$1.75 for Elementary and High School and \$2.50 for adults.

3. Consider raising lunch prices to \$2.70 for Elementary, \$3.15 for High School and \$4.50 for adults.

4. Consider accepting the resignation of Robert Eckstrom effective May 10, 2017. (Attachment C)

5. Consider accepting the resignation of Amelia Dernier effective May 31, 2017. (Attachment D)

6. Consider accepting Kari Slindee's resignation as Assistant Drama Coach effective May 26, 2017. (Attachment E)

7. Consider approving an MOU for Blackduck Education Association. (Attachment F)

8. Consider approving individual health insurance MOU's for the following: Superintendent, Elem. Dean of Students, BPSCEA (Attachment G)

9. Consider hiring Samantha Schueller as a fourth grade teacher, BS, Step 2, effective with the 2017/18 school year.

10. Consider hiring Andrew Nissen as a Technology Assistant at a rate of \$10 per hour starting June 5, 2017, for ten weeks.

11. Consider hiring Janelle Lundin as a .85 FTE Community Expert Art Teacher for the 2017/18 school year.

12. Consider increasing Amos Bessler by .50 FTE for the 2017/18 school year.

13. Consider increasing Dan Carlson by .15 FTE for the 2017/18 school year.

14. Consider approving the MREA membership renewal for 2017/18. (Attachment H)

15. Consider approving the preliminary 2017/18 budget. (Attachment I)
16. Consider approving the Health & Safety Management Program for the 2017/18 school year. (Attachment J)
17. Consider ratifying the 2017-2019 contract for the Blackduck Education Assn. (Attachment K)
18. Consider ratifying the 2017-2019 9/10 Month Employee agreement. (Attachment L)
19. Consider ratifying the 2017-19 agreement for the Director of Community Services & Activities. (Attachment M)
20. Consider ratifying the 2017-19 agreement for the Technology Coordinator. (Attachment N)
21. Consider hiring Carmen Dobmeier as a full time custodian effective June 19, 2017.
22. Consider hiring Kat Notermann as a summer custodian at a rate of \$15 per hour, 40 hours per week for 10 weeks. Position start date is June 5, 2017.
23. Consider ratifying the contract for the Blackduck Bus Driver Assn. (Attachment O)
24. Consider ratifying the Supervisor's Agreement. (Attachment P)
25. Consider ratifying the Employee at Will Agreement for the Health Care Aide. (Attachment Q)
26. Consider ratifying the Employee at Will Agreement for the Prom Coordinator. (Attachment R)
27. Consider changing the July board meeting from July 10th to July 17th.
28. Consider approving the purchase of chromebooks. (Attachment S)

C. Items for Discussion

VII. Reports

- A. Principals' Reports (Attachment T)
- B. Enrollment Reports (Attachment U)

C. CE/AD Report (Attachment V)

D. Superintendent's Report

VIII. Communications

1. A thank you was received from the family of Joyce Stenson. (Attachment W)

IX. Future Meetings

1. Our next Board Meeting is on July 10th at 7:00 p.m.

X. Adjournment