

## **Agenda for Regular Board Meeting**

**March 13, 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. The Camp Read S'More Elementary book fair was a success thanks to the hard work of Tonya Theisen and Jayne Rivard. Also, thanks to everyone who purchased something at the fair!**
- 2. The National Honor Society is starting a recycling program in the high school. Each classroom will have a recycling basket available that NHS students will empty and bring to the recycling container in town. The program will begin with cans and bottles only, but NHS hopes to expand to paper in the future. Thank you to the teachers, Mr. Grover, Mr. Notermann and Mr. Lundin for their support.**
- 3. Congratulations to Trevor Janssen, Ian Frenzel, Mason Preston, Johnathan Smid, Hunter Wilcowski, David Foster, and Chase Johnson on qualifying for the State Individual Wrestling Tournament.**
- 4. The speech team is having a great season with many team and individual wins - including returning state speakers, Ellie Cleveland, Angelo Bell and Matthew Metzler - who have consistently placed in the top three at every tournament so far this season.**
- 5. The 5-8th grade choir will have a concert on Fri., March 18 at 7 pm. The senior high choir girls will also be singing "Danny Boy" and a couple other songs.**
- 6. Hoops for Heart raised \$2,712 for the American Heart Association. The top two fundraisers were Addison Bradseth with \$262 and Wyatt Juelson with \$190. Addison and Wyatt will get recess all day at the end of the school**

year. The Top 3 classes were Mrs. Mystic with \$509, Mrs. Klein with \$347, and Mrs. Bloomquist with \$336. They have earned a water balloon fight or a movie in the gym. 77 students participated this year for Hoops for Heart. Mr. Gross would like to thank all the kids who participated.

7. Thank you for the donation from the Infaith Community Foundation for The Evelyn W. Berg Scholarship in the amount of \$2,864.59.

8. Thank you to Tracy Mystic-Schaar and Karen Lutz for writing a grant for MDE for a Cook/Hold Oven. Seventy-five schools applied for over a million dollars in grants. Thirty-one schools were selected totaling \$386,000 in awards. Blackduck school received \$8,716 for a Cook/Hold Oven. Great job ladies!

#### **B. Open Comments from General Participation**

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

#### **VI. Meeting Agenda**

##### **A. Consent Agenda**

1. Approve February bills (Attachment B)

##### **B. Items for Individual Action**

1. Consider approving the 2017/18 school calendar. (Attachment C)

2. Consider hiring Kyle Fleischhacker as the Asst. Baseball Coach for the 2016/17 season. Level 3, year 4, \$2,340.

3. Consider hiring David Reyes as Jr. High Baseball Coach for the 2016/17 season. Level 4, year 1, \$1,690.

4. Consider reassigning Leslie Frosaker from a Third Grade Teacher to a full time Gifted and Talented Teacher beginning with the 2017/18 school year.

5. Consider advertising for locker room renovation project bids based on the preliminary estimates.

6. Consider approving the transfer of payment for the warming house electric bill from the City of Blackduck back to the School District.

##### **C. Items for Discussion**

1. E-Rate Proposal

## **VII. Reports**

- A. Principals' Reports (Attachment D)**
- B. Enrollment Reports (Attachment E)**
- C. C.E. / A.D. Report (Attachment F)**
- D. Superintendent's Report**

## **VIII. Communications**

- A. A thank you was received from the family of Eileen Mystic. (Attachment G)**

## **IX. Future Meetings**

- A. Next Regular School Board Meeting April 10, 2017.**

## **X. Adjournment**