

Agenda for Regular Board Meeting

May 14, 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 Ray Grundmeier for his donation of \$2,000 to the 2018 Ag Scholarship.**
- 2. The 5-12 Choir Concert will be held on Wed., May 23rd @ 7 p.m. Baccalaureate will be Sun., May 20th @ 7 p.m. the Senior choir members will sing. The Seniors and a few others also sing at graduation on June 1st.**
- 3. Five speakers advanced to the State Speech Tournament in Apple Valley on April 20-21: Logen Patch, Anna Howard, Nolan Juelson, Savannah Marsh, and Haley Patel. Logen placed 6th in the State Finals of Serious Interpretation of Drama and Anna Howard place 8th in the Final of Serious Interpretation of Poetry. Anna was also named to the Minnesota State Speech Coaches Association's All-State Tournament Team for her achievements as a member of both the Blackduck Speech Team this year and of the Cass Lake-Bena team in previous years. All 5 of the speakers at state finished in the top half of all competitors. Jennifer Parker received the Subsection 29A Coach of the Year Award as well as the Section 8A Coach of the Year Award.**
- 4. Jenna Palmer reports that we are a seizure smart school now. We have completed the training.**
- 5. Thank you to Randy Notermann for obtaining the grant from TrueValue Hardware for 30 gallons of free paint. This paint will be used to paint the Elementary Gym this summer.**
- 6. Mr. Hangaard will be running a strength and speed camp this summer. This camp is open to all students entering grades 7 - 12. The camp will**

include strength training, running form instruction, and speed and agility drills among small daily competitions. Each camper will get a shirt and shorts as well.

7. Mr. Berg and the Building Trades Class had their 13th annual Building Trades Open house on May 9th. It was a a huge success and the most attended one to date. The Building Trades Home is still open during the day for viewing. If you didn't get a chance to see it yet, be sure to stop by.

8. Thank you to the Blackduck American Legion Post #372 for their \$500 Scholarship donation.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve April bills (Attachment B)
2. Approve board agreements for the 2017/18 school year.

B. Items for Individual Action

1. Consider designating the Superintendent as the Identified Official with the Authority for the MDE External User Access Recertification System.
2. Consider approving tenure for Jill Morris.
3. Consider approving tenure for Robyn Dwight.
4. Consider approving tenure for Meghan Klein.
5. Consider approving tenure for Jonathan Holliday.
6. Consider approving a request from Jeff Weaver for the Washington D.C. Band trip in April 2019. (Attachment C)
7. Consider ratifying the 2018-2020 BPSCEA contract. (Attachment D)
8. Consider hiring Jean Loehlien as Mental Health Practitioner beginning with the 2018-19 school year.

- 9. Consider approving the Employee at Will agreement for the Mental Health Practitioner for the 2018-19 school year. (Attachment E)**
- 10. Consider accepting Kelly Metzler's resignation as Title VI Home/School Liaison effective May 30, 2018. (Attachment F)**
- 11. Consider accepting Kelly Metzler's resignation as Half-Time Assistant Speech Coach. (Attachment G)**
- 12. Consider accepting Jamie Arp's resignation as Assistant Boy's Basketball Coach. (Attachment H)**
- 13. Consider accepting Courtney Weber's resignation as ECFE Parent Educator effective May 29, 2018. (Attachment I)**
- 14. Consider accepting Adam Ziegler's resignation as Head Boy's Basketball Coach. (Attachment J)**

C. Items for Discussion

VII. Reports

- A. Principals' Reports (Attachment K)**
- B. Enrollment Reports (Attachment L)**
- C. CE/AD Report (Attachment M)**
- D. Superintendent/HS Principal's Report**

VIII. Communications

IX. Future Meetings

- 1. Our next Board Meeting is on June 11th at 7:00 p.m.**

X. Adjournment

