

**Agenda for Regular Board Meeting
May 8, 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 Speech Team finished the season strong with three speakers advancing to the MSHSL State Tournament in Apple Valley, April 21-22. Angello Bell placed 2nd in Creative Expression, Matthew Metzler placed 7th in Informative Speaking, and Ellie Cleveland missed finals on a tie-breaker - coming in 9th. Angello, Ellie, and Matthew were among the 66 speakers from over 13,000 in the state - from both class A and class AA who were named to the 2017 All-State Tournament Team. There were two schools with four All-State qualifiers, followed by Blackduck and three other schools statewide with three, making Blackduck one of the six top A and AA schools in the state.

2. The following is a list of just some of the Careers Representatives who were kind enough to come speak to our 11th grade Career Explorations class during the 2016-17 school year: Medical Doctor, Ophthalmologist, Registered Nurse, Surgical Nurse, OB nurse, Welder, Construction Worker, Contractor, Large Animal Vet, Vet Tech, Armed Forces, Architect, Landscape Architect, Banker, Photographer, Social Worker, Psychologist, Teacher, Civil Engineer, Conservation Officer, Police Officer, Dental Assistant, Surveyor, Nurse Practitioner, DNR, Physical Therapist, Occupational Therapist, Probation Officer, Mechanic, Good Samaritan Home, and Northwest Technical College.

3. Thank you to Ray Grundmeier for his donation of \$2,000 to the 2017 Ag Scholarship.

4. Thank you to Bruce Clubb, Jr. for his donation of \$1,000 to the 2017 Betty Parker Scholarship.

5. The NED show gave a presentation to grades pre-K through 6th grade on April 18th. The character education assembly promotes positive attitudes and encourages students and staff to do their best every day. The

presentation was free to our school as long as we agreed to sell yo-yo's for five days following the assembly. Since Blackduck School sold over \$2,000 worth of product, our school will be awarded 10% back in free NED products.

6. A special thank you to the Blackduck Free Church and pastor Warden for allowing the school to use the facility for early childhood screening.

7. U.S. News and World Report recently ranked Blackduck High School 58th out of 224 senior high schools in the state.

8. Thank you to the Hoot N Holler for their \$1,000 donation to the 3 Year Old Program.

9. Thank you to the Blackduck Ruffed Grouse Society for their donation of \$250 to the Blackduck Trap Team.

10. CLC in Brainerd has donated 16 engines for us to use in the small engines class next year. They are brand new, in the box and retail for approx. \$400 a piece.

11. 12 students traveled and competed in the State FFA competition.

B. Open Comments from General Participation

V. Treasurer's Report (Attachment A)

VI. Meeting Agenda

A. Consent Agenda

1. Approve April bills (Attachment B)

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 the E-Rate project.

3. Consider accepting Kelly Coffin's resignation from the ECFE/Parent Educator position effective at the end of the 2016/17 school year. (Attachment C).

4. Consider accepting Tammi Lindberg's resignation as an Elementary Teacher at the end of the 2016/17 school year. (Attachment D).

- 5. Consider Ashley Pederson's resignation as an Elementary Teacher at the end of the 2016/17 school year. (Attachment E).**
- 6. Consider accepting Nancy Hanson's resignation as a Title I Para at the end of the 2016/17 school year. (Attachment F).**
- 7. Consider accepting Deb Sandvig's resignation as Football/Basketball Cheerleading Advisor. (Attachment G).**
- 8. Consider terminating and non-renewing the contract for the Jr. High Baseball Coach effective April 29, 2017.**
- 9. Consider approving tenure for Sarah Duquette.**
- 10. Consider approving tenure for Cassandra Hietala.**
- 11. Consider approving the 2017/18 MSHSL Resolution for Membership. (Attachment H)**
- 12. Consider approving the 2017 Summer Schedule for Indian Education. (Attachment I).**
- 13. Consider approving the Health Insurance provider for Blackduck School effective July 1, 2017.**

C. Items for Discussion

VII. Reports

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

VIII. Communications

IX. Future Meetings

- 1. Our next Board Meeting is on June 12th at 7:00 p.m.**

X. Adjournment