

Regular School Board Meeting, September 11, 2017

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, September 11, 2017 at 7:00 in the Media Center.

Members present: Cynthia Nord, Chris Henriksen, Rachel Larson, Donna Stroeing, Grant Mystic and Superintendent Mark Lundin.

Members Absent: Bob Klug Jr.

I. The meeting was called to order by C. Nord at 7:00 p.m.

II. Agenda Changes - None

III. Motion was made by R. Larson, seconded by G. Mystic to approve the board minutes. Motion passed unanimously.

IV. Chairperson's Announcements

A. Good Things Happening

1. Jennifer Parker reports that all play rehearsals have begun with a big cast and crew - lots of first-time cast and crew members, we're looking ahead to a fun and productive season! Author, college professor, and local descendant of the Hines founder - Tom Hines will be providing guest speaker services to our students in September at no cost to the district. Professor Hines is an expert in history and has extensive knowledge of agriculture and art as well as being a dynamic public speaker. He will be speaking to multiple classes at BHS on at least two dates.

B. Open Comments

V. Motion was made by G. Mystic, seconded by R. Larson to approve the Treasurer's Report. Motion passed unanimously.

VI. Meeting Agenda

A. Consent Agenda

1. Approve August Bills
2. Approve the following board agreements for the 2017/18 school year.

Motion was made by D. Stroeing, seconded by G. Mystic, to approve the consent agenda items. Motion passed unanimously.

B. Items for Individual Action

1. Motion was made by G. Mystic, seconded by R. Larson to certify 2017/18 preliminary levy to the maximum. Motion passed unanimously.
2. Motion was made by G. Mystic, seconded by C. Henriksen to set the Truth in Taxation meeting for December 11, 2017, at 6:30 p.m. and the continuation meeting for December 14, 2017, at 6:30 p.m. Motion passed unanimously.
3. Motion was made by C. Henriksen, seconded by R. Larson to approve the employee at will agreement for the Title VII Home School Liaison for the 2017/18 and 2018/19 school years. Motion passed unanimously.
4. Motion was made by G. Mystic, seconded by C. Henriksen to approve an FFA trip to the National Convention. Motion passed unanimously.
5. Motion was made by G. Mystic, seconded by R. Larson to approve ALICE Training. Motion passed unanimously.

C. Items for Discussion

1. MSBA policies to be revised – no action taken

VII. Reports

- A. Principals Reports provided by Alexis Wilde and Mark Lundin
- B. AD/CE Report provided by Ryan Grow
- C. Superintendent's Report provided by Mark Lundin

VIII. Communications

IX. Future meetings

- A. School Board Meeting, October 9, 2017, at 7:00 p.m.
- B. Conferences, October 9, 2017, 10 a.m. to 7 p.m.
- C. MSBA Leadership Conference, January 11th and 12th, 2018 at the Mpls. Convention Center.

