

Reorganizational Meeting  
January 10, 2022  
Independent School District No. 32, Blackduck  
7:00 P.M. High School Media Center

Election of: Chairperson, Vice Chairperson, Treasurer, Clerk and Directors

Agenda for Regular Board Meeting  
January 10, 2022  
Following Reorganizational Meeting

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, January 10, 2022, at 7:00 p.m. in the high school media center.

Members present: Brian Merrill, Jacob Lien, Cynthia Nord, Rachel Larson, Kurt Gross, Grant Mystic, and Superintendent Lundin.

Members absent: None

Motion made by G. Mystic, seconded by B. Merrill to leave all officers the same for 2022 as they were in 2021. (C. Nord – Chair, J. Lien – Vice-Chair, K. Gross – Clerk, G. Mystic – Treas., B. Merrill and R Larson – Directors). Motion approved unanimously.

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

II. Motion was made by R. Larson, seconded by J. Lien to remove:

Remove #5 MSBA Model Policy #491 from items for individual action

Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. The BEA wants to extend to the board a heartfelt thanks for the recent bonus. We appreciate it and we appreciate the job you do for our students and community. Thank you!
  
2. Thank you to the Elementary Activities Committee for supporting roller skating and the Blackduck Movie Theater field trip. The Activities Committee donated \$1500 to help support both events. During the month of November, kindergarten through sixth grade roller skated in Mr. Gross' and Mr. Kultala's physical education classes. We celebrated our tenth year of roller skating with over 300 students participating. Mr. Gross would like to thank the Blackduck Theater for having our students attend "Dr. Seuss' The

Grinch". Students in 1st grade through 6th grade enjoyed the movie during the month of December.

3. Elementary Youth Basketball is up and running again this year. During the month of December we had over 40 students attend the K-2 Basketball Skills Camp. The older grade levels have four teams participating this year. Calvin Bloomquist is coaching the 3rd grade boys and Sara Labraaten is coaching the 3rd grade girls. Jean Loehlein is coaching the 4th grade boys and Bernie Kortuem is coaching the 5th grade girls. Mr. Gross would like to thank all the volunteers and coaches for making this youth basketball season possible. We would also like to thank Stacy Swedberg for her 20 years of service and coordinating youth basketball. We truly appreciate all your hard work!

4. 25 elementary students in grades PK-3 participated in the first annual Community Education "Play Day at School" on Wednesday, December 29th! Ms. Reese and Ms. Exner had a day filled with activities, games, and a few shenanigans! Students had an absolute blast and parents had a "break" in the middle of the Christmas break! One is not sure if the kids or the teachers had more fun!! Plans are being made for the second annual "Break in" day in 2022!

Thank you to all who signed their children up and to Sheena and Mollie for bringing some "relief" to families over the holiday!

B. Open Comments from General Participation  
-Haley Patel – Student updates

#### IV. Meeting Agenda

##### A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve December bills
4. Consider approving board agreements and open enrollments for the 2021/2022 school year.
5. Consider approving donations

Motion was made by R. Larson, seconded by J. Lien to approve the consent agenda items. Motion approved unanimously.

##### B. Items for Individual Action

1. Motion was made by B. Merrill, seconded by G. Mystic to hire Jody Wagner as the Employee at Will Indian Ed Coordinator for the remainder of the 2021/22 school year effective November 22, 2021. Motion approved unanimously.
2. Motion was made by B. Merrill, seconded by R. Larson to hire Amos Bessler as Robotics Coach for the 2021/2022 season. Level IV, Year 1, \$1,897. Motion approved unanimously.
3. Motion was made by B. Merrill, seconded by G. Mystic to accept Katelyn Lindsey's resignation as Asst. Track Coach effective immediately. Motion approved unanimously.
4. Motion was made by J. Lien, seconded by G. Mystic to approve Laura Woods' request for early retirement. Motion approved unanimously.
5. Item removed.
6. Motion was made by G. Mystic, seconded by R. Larson to approve a Memorandum of Understanding with the AFSCME Union. Motion approved unanimously.

#### C. Items for Discussion

1. Choral Risers were discussed – no action taken

#### V. Reports

- A. Principal Report provided by Sue Frank
- B. Enrollment Reports
- C. Superintendents' Report provided by Mark Lundin

#### VI. Communications

- A. A thank you was received from the family of Dennis Erpelding.

#### VII. Future Meetings

- A. Motion was made by J. Lien, seconded by G. Mystic to change the time of our next Regular School Board meeting, on February 14, 2022, to 5:00 p.m. in the HS Media Center. Motion approved unanimously.

VIII. A. Motion was made by J. Lien, seconded by R. Larson to adjourn the meeting at 7:28 p.m. Motion approved unanimously.

---

Chairperson

Date

---

Clerk

Date