

Regular School Board Meeting July 11, 2022

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, July 11, 2022, at 7:00 p.m. in the High School Media Center.

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

Members absent: Rachel Larson

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

II. Motion was made by G. Mystic, seconded by J. Lien to add items for individual action #23 consider ratifying the 2022/2024 BPSCEA contract and #24 consider ratifying the 2022/2024 elementary principal's contract as well as add reports #2 Community Education. Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. Blandin Foundation Scholarships have been made and communicated to students. The following is the information for Blackduck School awards. Six High School Seniors received awards totaling \$27,900. These students are; Caroline Cheney, Eli Sharbono, Benjamin Johnson, Calvin Bloomquist, Grace Zaleski, and Kaitlyn Haiby. There were also nine renewals from the Blackduck School that totaled \$42,300. Overall, students from the Blackduck area received \$70,200 for the 2022-23 academic year. Thanks again for all you do to support local youth, your work is so valued and appreciated by all of us here at the Blandin Foundation.
2. Blackduck Youth Basketball had over 40 elementary students in grades K-6 participate in the Drakes Summer Basketball Camp. The camp was held from June 27th-June 30th. Cody Gross would like to thank the Bemidji State basketball players, Rumer Flatness and Wyatt Olson for running the basketball camp.

B. Open Comments from General Participation – Todd Christensen-Board Per Diems/Thanking School Board for Performance/Upcoming Issues

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes

2. Approve Treasurer's Report

3. Approve June bills

Motion was made by J. Lien, seconded by G. Mystic approve the consent agenda items. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by B. Merrill, seconded by K. Gross to name the American as the Official Newspaper. Motion approved unanimously.

2. Motion was made by B. Merrill, seconded by K. Gross to name Deerwood Bank as the Official Depository. Motion approved unanimously.

3. Motion was made by J. Lien, seconded by B. Merrill to set the regular school board meetings to the 2nd Monday of each month at 7:00 p.m. Motion approved unanimously.

4. Motion was made by B. Merrill, seconded by K. Gross to keep the board per diems as they have been in the past.

Motion was made by J. Lien, seconded by K. Gross to rescind the motion.

Motion was made by K. Gross, seconded by J. Lien to set the board per diem at \$100 per meeting with the board chair getting \$110. Motion passed 4-1.

5. Motion was made by G. Mystic, seconded by B. Merrill to keep the mileage reimbursement rates set the same as the IRS reimbursement rate. Motion approved unanimously.

6. Meet and Confer dates:

Licensed Staff and Principals: Suggested Days:

September 7, 2022

January 4, 2023

April 5, 2023

Bus Drivers and Non-licensed staff: Suggested Days:

September 8, 2022

January 5, 2023

April 6, 2023

Motion was made by B. Merrill, seconded by G. Mystic to set the meet and confer dates. Motion approved unanimously.

7. Consider awarding bids for:

A. Milk-Prairie Farms (Land O' Lakes)

B. Propane - Northdale

Motion was made by K. Gross, seconded by J. Lien to award the bids to the contractors as listed. Motion approved unanimously.

8. Committee Appointments: (FYI-See 2021/22 Committee List, Attachment E)
 - A. Community Education Representative (Brian)
 - B. B.R.I.C. Representative (Cynthia)
 - C. Meet and Confer Representative (Grant, Cynthia, Kurt)
 - D. Vocational Governing Board Representative (Jacob)
 - E. Negotiation Committee (Cynthia, Jacob, Brian)
 - F. Minnesota High School League
 - Governing Board (Grant)
 - School Representative (Mark Lundin)
 - Boys Sports (Josh Z.)
 - Girls Sports (Josh Z.)
 - Music (Jeff Weaver)
 - G. MSBA Legislative Liaison (Jacob)

Motion was made by B. Merrill, seconded by G. Mystic to keep the committee appointments as shown. Motion approved unanimously.

9. Motion was made by J. Lien, seconded by B. Merrill to hire Knutson Flynn as School Attorney. Motion approved unanimously.

10. Motion was made by B. Merrill, seconded by K. Gross to approve the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. Roll call vote: K. Gross-Yes, B. Merrill-Yes, C. Nord-Yes, G. Mystic-Yes and J. Lien-Yes. Motion passed 5-0.

11. Motion was made by B. Merrill, seconded by J. Lien to change the school lunch prices as follows: Elementary & HS Breakfast-\$2.00, Elem. Lunch-\$3.00, HS Lunch-\$3.55, Milk-.45 Cents, Adult Breakfast-\$2.75, Adult Lunch-\$4.75. Motion approved unanimously.

12. Motion was made by G. Mystic, seconded by B. Merrill to hire Janelle Lundin as the .85 FTE Employee at Will Art Teacher for the 2022/23 school year. Motion approved unanimously.

13. Motion was made by B. Merrill, seconded by G. Mystic to hire Amos Bessler as the .25 FTE Ag Teacher for the 2022/23 school year. Motion approved unanimously.

14. Motion was made by B. Merrill, seconded by K. Gross to adopt the Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors During the 2022-2023 School Year. Motion approved unanimously.

15. Motion was made by B. Merrill, seconded by K. Gross to accept the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Roll call vote: J. Lien-Yes, G. Mystic-Yes, C. Nord-Yes, B. Merrill-Yes and K. Gross-Yes. Motion passed 5-0.

16. Motion was made by J. Lien, seconded by G. Mystic to accept Tom Franta's resignation at the end of the 2021/22 school year. Motion approved unanimously.

17. Motion was made by G. Mystic, seconded by K. Gross to accept Tom Franta's resignation as Head Track Coach at the end of the 2021/22 season. Motion approved unanimously.

18. Motion was made by J. Lien, seconded by G. Mystic to approve continued membership in the MREA for the 2022/23 school year. Motion approved unanimously.

19. Motion was made by B. Merrill, seconded by K. Gross to hire Benjamin Sullivan as HS Social Studies teacher beginning with the 2022/23 school year. BS+2, \$43,279. Motion approved unanimously.

20. Motion was made by B. Merrill, seconded by K. Gross to hire Larry Dahl as the Asst. Girls Basketball Coach for the 2022/23 season. Level III, Years 9+, \$4,291. Motion approved unanimously.

21. Motion was made by J. Lien, seconded by K. Gross to approve the renewal our NWEA subscription at a cost of \$7,930 per year. Motion approved unanimously.

22. Motion was made by J. Lien, seconded by G. Mystic to approve the contract for Baseball/Softball renovations. Motion approved unanimously.

23. Motion was made by G. Mystic, seconded by B. Merrill to ratify the 2022/2024 BPSCEA contract. Motion approved unanimously.

24. Motion was made by G. Mystic, seconded by B. Merrill to ratify the 2022/2024 Elementary Principal's contract. Motion approved unanimously.

C. Items for Discussion - none

V. Reports

1. Superintendent/HS Principal's Report provided by Mark Lundin
2. Community Education report provided by Melanie Cleveland

VI. Communications -none

VII. Future Meetings

