

Regular School Board Meeting September 11, 2023

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, September 11, 2023, at 6:00 p.m. in the High School Media Center.

Members present: Tog Anderson, Rachel Larson, Jacob Lien, Cynthia Nord, and Superintendent Lundin.

Members absent: Kurt Gross and Grant Mystic

I. The meeting was called to order by C. Nord at 6:00 p.m.

II. Motion was made by R. Larson, seconded by J. Lien to add locker room and scorer's table to items for discussion and move #14 item for individual action to the end of the meeting. Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. Thank you to Deerwood Bank for their donation of pop and cookies for our fall workshop days.

B. Open Comments - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve August bills
4. Consider approving board agreements and open enrollments for the 2023-2024 school year.

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 J. Lien, seconded by R. Larson to designate Mark Lundin as the Identified Official with Authority for Education Identity Access Management and approving his email, mlundin@blackduck.k12.mn.us as his official email and EDIAM User ID. Motion approved unanimously.

2. Motion was made by R. Larson, seconded by J. Lien to certify the 2023/2024 levy to the maximum. Motion approved unanimously.
3. Motion was made by J. Lien, seconded by R. Larson to set the Truth in Taxation meeting for December 11, 2023, at 6:00 p.m. and the continuation meeting for December 12, 2023, at 6:00 p.m. Motion approved unanimously.
4. Motion was made by R. Larson, seconded by T. Anderson to approve the third and final reading of Policy #516.5, Overdose Medication. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by T. Anderson to approve the third and final reading of Policy #621, Literacy & the Read Act. Motion approved unanimously.
6. Motion was made by J. Lien, seconded by R. Larson to approve the third and final reading of Policy #624, Online Instruction. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by J. Lien to raise the charge for extra milk from 45 cents to 50 cents per carton. Motion approved unanimously.
8. Motion was made by J. Lien, seconded by R. Larson to increase the charge for adult breakfast from \$2.75 to \$3.00. Motion approved unanimously.
9. Motion was made by R. Larson, seconded by T. Anderson to advertise for plumbing and electrical bids for the 2024 Building Trades Home. Motion approved unanimously.
10. Motion was made by R. Larson, seconded by J. Lien to accept Mark Hall's resignation as Asst. Football Coach effective August 27, 2023. Motion approved unanimously.
11. Motion was made by R. Larson, seconded by T. Anderson to accept Jay Cheney's resignation as Jr. High Girls Basketball Coach effective immediately. Motion approved unanimously.
12. Motion was made by J. Lien, seconded by R. Larson to hire Jay Cheney as Assistant Girls Basketball Coach for the 2023/24 season. Level II, Year 5, \$3,836. Motion approved unanimously.
13. Motion was made by R. Larson, seconded by J. Lien to hire Sherry Nord as an ECFE para, 4 hours per week, \$15.98 per hour, effective September 11, 2023. Motion approved unanimously.

14. Item moved to end of the meeting

C. Items for Discussion

- a. Locker room supervision was discussed – no action taken
- b. Scorer’s table and high school gymnasium setup was discussed – no action taken

V. Reports

A. Elementary Principal report provided by Susan Frank

B. Dean of Students report provided by Peter Bahr

C. Superintendent report provided by Mark Lundin

VI. Communications - none

VII. Future Meetings

A. School Board Meeting, October 9, 2023, at 6:00 p.m.

B. Conferences, October 16, 2023, 10 a.m. to 7 p.m.

Meeting recessed at 6:33 p.m.

Meeting closed at 6:37 p.m. in closed session pursuant to M.S. 13D.05, Subd. 3 (a) evaluate the Superintendent.

Meeting reconvened at 7:17 p.m.

Motion was made by R. Larson, seconded by T. Anderson to adjourn at 7:17 p.m. Motion approved unanimously.

Chairperson _____ Date _____

Clerk _____ Date _____