

Regular School Board Meeting September 12, 2022

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, September 12, 2022, at 7:00 p.m. in the High School Media Center.

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

Members absent: Brian Merrill

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

II. Motion was made by G. Mystic, seconded by R. Larson to move item for action #13 to the end of the meeting. Motion was 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 2022-2023 school year.

Motion was made by J. Lien, seconded by R. Larson 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 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 passed unanimously.

2. Motion was made by J. Lien, seconded by R. Larson to certify the 2022/2023 levy to the maximum. Motion passed unanimously.
3. Motion was made by G. Mystic, seconded by J. Lien to set the Truth in Taxation meeting for December 12, 2022, at 6:30 p.m. and the continuation meeting for December 13, 2022, at 6:30 p.m. Motion passed unanimously.
4. Motion was made by R. Larson, seconded by J. Lien to accept Brian Merrill's resignation as Assistant Football Coach effective immediately. Motion passed unanimously.
5. Motion was made by G. Mystic, seconded by R. Larson to accept Kari Slindee's request to be reduced from full-time to half-time Assistant Speech Coach effective immediately. Motion passed unanimously.
6. Motion was made by G. Mystic, seconded by R. Larson to hire Jon Labraaten as Assistant Football Coach for the 2022/23 season. Level II, Year 1, \$3,195. Motion passed unanimously.
7. Motion was made by J. Lien, seconded by R. Larson to approve a request for a child-care leave from a HS para. Motion passed unanimously.
8. Motion was made by G. Mystic, seconded by R. Larson to hire Kim Coborn as NHS Advisor for the 2022/23 school year. Level V, Year 1, \$1,001. Motion passed unanimously.
9. Motion was made by J. Lien, seconded by R. Larson to hire Amos Bessler as Head Track Coach for the 2022/23 season. Level II, Year 4, \$3,469. Motion passed unanimously.
10. Motion was made by G. Mystic, seconded by R. Larson to hire Tom Liapis as a long-term sub for Deb Sobiech. Motion passed unanimously.
11. Motion was made by R. Larson, seconded by G. Mystic to cap open enrollment in grades 7, 8, and 9, effective immediately. Motion passed unanimously.
12. Motion was made by G. Mystic, seconded by J. Lien to approve a MOU with the Blackduck Education Assn. in regards to staff development. Motion passed unanimously.
13. Item moved to the end of the meeting

C. Items for Discussion - none

