

Regular School Board Meeting October 9, 2023

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, October 9, 2023, at 6:00 p.m. in the High School Commons.

Members present: Tog Anderson, Rachel Larson, Jacob Lien, Grant Mystic and Superintendent Lundin.

Members absent: Kurt Gross and Cynthia Nord

I. The meeting was called to order by J. Lien at 6:00 pm

II. Motion was made by R. Larson, seconded by G. Mystic to approve the agenda. Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. The Holiday Craft Fair will be held in the HS Gyms & Hallways on November 11th from 9 a.m. to 3 p.m. Many vendors/crafters are already signing up. The Basketball Boosters will be serving a delicious luncheon. We are looking forward to another good turn-out this year.
2. Our homecoming royalty are - 7th graders Hailey Davis and Carter Hannemann, 8th graders Brooklyn Nord and Travis Wurl, 9th graders Princess Autumn Carey and Prince Maximus Katsoulis, 10th graders Kylie Moen and Joe Loehlein, 11th graders Ayris Fellows and Ben Rudnicki. Senior Queen candidates were Kalli Gross, Kenley Anderson & Sage Kaiser. King candidates were Johnny Preston, Bryce Frenzel, & Max Bahr. The Homecoming King & Queen are Johnny Preston & Kalli Gross!! Coronation was Tuesday Oct 3rd @ 10:00 a.m. and the Pep fest was Friday Oct 6th with the community parade following. Dress up days this week were.... Tuesday Soccer Moms vs. BBQ Dads, Wednesday "White Lies", Thursday Ken and Barbie Day, and Spirit Day Friday. Friday night after the Football game the dance will be in the MPR until midnight with Digital Jake as the DJ. It was a super fun week!! GO DRAKES!
3. Mark Hall does an electrical unit where the kids must hook up several different circuits with and without switches, electromagnets, and test conductors and insulators. They must do it without help. If they ask for a clue they lose a point, so it is their hands on test. This year I purchased electrical kits as shown in the pictures. They're doing great and are enjoying it. The kits make it way more efficient and less frustrating.
4. Cameron Koenen is very excited to report that 67 5th and 6th graders have expressed interest in joining band and have been attending band

meetings. He is completing the process of matching students with instruments and enrollment looks like it will be very large!! We have just begun some of our lessons and will have many more in action within the next couple of weeks.

His general music classes have been going great so far! We have had an early focus on learning about band instruments and now are playing guitars. He wants to recognize the wonderful positivity of the High School band members. This is a hard-working group of students who make a huge contribution to so many of our school teams and clubs and deserve to be recognized for all they do for us!

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve September bills

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

B. Items for Individual Action

1. Motion was made by R. Larson, seconded by G. Mystic to approve Cody Nord's resignation as Head Wrestling Coach effective immediately. Motion approved unanimously.
2. Motion was made by R. Larson, seconded by T. Anderson to approve Nicole Bruers' resignation as a SPED Para effective 9/22/2023. Motion approved unanimously.
3. Motion was made by G. Mystic, seconded by R. Larson to hire Ed Nistler as a 5.5 hour per day Cook effective 10/3/2023. Step 8, \$18.33 per hour. Motion approved unanimously.
4. Motion was made by R. Larson, seconded by T. Anderson to hire John Horton, Jr. as an ASD Para for 6 hours per day effective October 10, 2023. Year 3, \$15.98 per hour. Motion approved unanimously.
5. Motion was made by R. Larson seconded by G. Mystic to approve a Wrestling Coop with the Bug-O-Nay-Ge-Shig School.

Motion was made by R. Larson to rescind the original motion
Motion was made by R. Larson, seconded by G. Mystic to table to motion pending further information. Motion approved unanimously.

6. Motion was made by R. Larson, seconded by G. Mystic to approve the Superintendent's evaluation. Motion approved unanimously.

C. Items for Discussion - none

V. Reports

- A. Principal Report provided by Susan Frank
- B. Enrollment Reports
- C. Superintendent report provided by Mark Lundin

VI. Communications

VII. Future Meetings

- A. November 13th Regular School Board Meeting at 6 p.m.

VIII. Motion was made by G. Mystic, seconded by R. Larson to adjourn at 6:33 pm.
Motion approved unanimously.

Chairperson

Date

Clerk

Date