

The Truth in Taxation Meeting was held at 6:00 p.m. in the High School Media Center and was presented by Superintendent Mark Lundin.

Regular School Board Meeting December 11, 2023

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, December 11, 2023, at 6:30 p.m. in the High School Media Center.

Members present: Tog Anderson, Grant Mystic, Jacob Lien, Cynthia Nord, Kurt Gross, Rachel Larson, and Superintendent Lundin. Members absent, None.

I The meeting was called to order by Cynthia Nord at 6:30 p.m.

A. Audit Presentation by Brady Martz.

II. Agenda Changes – Under Individual Action; move Item #11 to Items for Discussion. Motion was made by G. Mystic, seconded by J. Lien, to accept agenda changes. Motion approved unanimously.

III. Chairperson's Announcements

A. Good Things Happening

1. Two high quality music concerts were performed in November. The Veteran's Day concert was a wonderful evening of music; both the choir and band students did a beautiful job with their performances and the junior high band and choir delivered a very fun program of music on November 16th which was very well done.
2. The BHS Speech Team is putting in a lot of good pre-season work. The team is mostly very young and enthusiastic and Coaches Parker, Browen, and Gullette are looking forward to a great season.
3. The third grade made some outstanding Native American dwellings that were displayed in the hallway for the students to see. They enjoyed learning about the first Thanksgiving and how the Indigenous People helped the Pilgrims survive those first years being in a new country.
4. The physical education and athletic department would like to thank the Fitness Club for contributing \$200 towards two new Rogue Echo Air Bikes that were purchased for the weight room. These bikes will be used to help students, athletes and faculty members stay active. They will also provide a way for injured athletes to recover/rehab during a practice. Thank you, Fitness Club!

B. Open Comments from General Participation - None

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve November bills
4. Approve board agreements and open enrollments
5. Approve donations.

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

C. Items for Individual Action

1. Motion was made by J. Lien, seconded by R. Larson, to certify the 2023/24 levy to the maximum. Motion approved unanimously.
2. Motion was made by J. Lien, seconded by R. Larson, to approve the Resolution Establishing Combined Polling Places for Multiple Precincts. Roll Call Vote. Voting Yes-C. Nord, T. Anderson, J. Lien, R. Larson, K. Gross, G. Mystic. Voting No-None. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by G. Mystic to accept Bernie Kortuem's resignation effective November 7, 2023. Motion approved unanimously.
4. Motion was made by J. Lien, seconded by R. Larson, to hire Dillon Lundin. as Jr. High Boys Basketball Coach for the 2023/24 season. Level III, Year 6, \$2,959. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by G. Mystic, to hire Troy Haluptzok as a bus driver effective November 15, 2023, at year 1 of the bus driver salary schedule. Motion approved unanimously.
6. Motion was made by J. Lien, seconded by R. Larson, to hire Gene Zieman as a Bus Driver effective November 20, 2023, at year 1 of the bus driver salary schedule. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by G. Mystic, to accept Abby Binder's resignation effective December 22, 2023. Motion approved unanimously.
8. Motion was made by G. Mystic, seconded by J. Line, to accept Trina Liapis' request for retirement effective at the end of the 2023/24 school year. Motion approved unanimously.
9. Motion was made by R. Larson, seconded by T. Anderson to increase Alla Sherstiuk's dishwashing hours from 6 per day to 6.5 per day effective December 12, 2023. Motion approved unanimously.

10. Motion was made by J. Lien, seconded by G. Mistic, to increase Dillon Lundin's para hours from 8.5 per day to 9 per day effective December 12, 2023. Motion approved unanimously.

C. Items for Discussion – Purchase of a Scoreboard

V. Reports

- A. Principal's Report provided by Sue Frank.
- B. Enrollment Report
- C. H.S. Dean of Students Report - None.
- D. Superintendent Report provided by Mark Lundin.

VI. Communications – None

VII. Future Meetings

- A. Regular School Board meeting at 6:00 p.m. January 8, 2024.

VIII. World's Best Work Force Summary was presented by Superintendent Mark Lundin.

IX. Motion was made by J. Lien, seconded by R. Larson to adjourn at 7:31 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date