

Regular School Board Meeting December 12, 2022

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

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

Members absent: Grant Mistic

I. The meeting was called to order by Cynthia Nord at 7:03 p.m.

II. Agenda Changes -none

III. Chairperson's Announcements

A. Good Things Happening

1. Blackduck Youth Basketball would like to thank the Blackduck Fire Department for their donation of \$1,000. Youth basketball was able to purchase a storage cage and 20 basketballs. This generous donation will benefit the K-5 basketball program. Over 100 students are participating in youth basketball this year. Our community is very thankful for all the volunteers that stepped up to coach. We truly appreciate your dedication to our youth. Coaches include Sierra Sundvall, Aunika Sundvall, Cody Gross, Jenna Gross, Theresa Templin, Sara Labraaten, Bailee Nord, Carl Adams, Alecia Moore, Leo Kingbird, Destinee Benson, Sara Anderson, Jean Loehlein, and Matt Durkin.
2. A beautiful sleigh has been on display in the elementary office made by Don Bryson and painted by Janelle Lundin to collect donations for our local Toys for Kids. Thank you to Don and Janelle for your beautiful work. Thank you also to the staff and others who donated as the sleigh was filled to overflowing with wonderful donations for the families in our community.
3. The choirs will be singing at Good Samaritan Nursing Home on Tuesday, December 20th. The Sr. High choir traveled to Chanhassen Dinner Theater on Sat., Dec. 10th to see "Footloose".
4. Danielle McKeeman took students to the Creativity Festival @ BSU on November 23rd. The students took 3 classes each in arts, nature, science, creativity, &/or problem solving. It was an awesome experience for them. These kids were nominated by their teachers.
8th-Cali Boyer, Rebeka Henriksen, Reese Vezina, Will Dierkhising
7th- Dan Binder, Tristan McDonald, Scarlett Sam, Kenzi Landis
6th-Cora Lien, Kaitlyn Preston, Carter Hannemann, Axel Vezina
5th-Abigail Miettinen, Abigail St. Peter, Max Norris

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. Consider approving board agreements and open enrollments for the 2022/23 school year.

Motion as made by B. Merrill, 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 certify the 2022/23 levy to the maximum. Roll call vote: K. Gross-Yes, B. Merrill-No, C. Nord-Yes, J. Lien-Yes, and R. Larson-Yes. Motion passed 4-1.
2. Motion was made by B. Merrill, seconded by R. Larson to approve the revisions to MSBA Policy #534 – School Meals Policy. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by B. Merrill to accept Bob Exner's resignation as Bus Driver effective December 2, 2022. Motion approved unanimously.
4. Motion was made by B. Merrill, seconded by R. Larson to accept Kyle Fleischhacker's resignation as Asst. Baseball Coach effective immediately. Motion approved unanimously.
5. Motion was made by J. Lien, seconded by B. Merrill to accept Alex Chiglo's resignation as Knowledge Bowl Coach effective with the 2023/24 season. Motion approved unanimously.
6. Motion was made by B. Merrill, seconded by R. Larson to hire Ashley Szydel as a long-term sub for Sheena Reese. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by J. Lien to hire Peggy Gross as a full-time bus driver effective January 3, 2023, at Step 10 of the Bus Driver Pay Scale. Motion approved unanimously.

8. Motion was made by B. Merrill, seconded by R. Larson to hire Crystal Wurl as a SPED Para effective 12/13/2022, Step 6 of the Para Pay Scale, \$17.22 per hour. Motion approved unanimously.

C. Items for Discussion -none

V. Reports

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

VI. Communications

VII. Future Meetings

1. Our next Regular School Board Meeting is on the 9th of January.

VIII. Motion was made by B. Merrill, seconded by R. Larson to adjourn at 7:15 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date