

## **Agenda for Regular Board Meeting**

**February 17, 2022**

**7:00 p.m.**

**High School Commons**

### **I. Call to Order**

#### **1. ICS presentation on Building Trades Project**

### **II. Agenda Changes**

### **III. Chairperson's Announcements**

#### **A. Good Things Happening**

**1. The Spelling Bee was held on January 25th. The participants from 5th grade were Macey Ams, Jace Boden, and Anna Nolden; from 6th grade Andreus Katsoulis, and Coltyn Puffe, and from 7th grade Maximus Katsoulis, Aiden Londo, and Nora Ruffing. 3rd place winner was Aiden Londo, 2nd place was Nora Ruffing, and the Blackduck champion speller was Maximus Katsoulis who moves on to the Regional Spelling Bee in Thief River Falls on February 8th. Thank you to Mark Hall and Jackie Magoon who were the judges.**

**2. Business Professionals of America had an unfortunate experience with Region Competition this year in that school was cancelled and all extracurricular activities were cancelled as well. However, with some creativity and reorganizing, BPA students who were participating in judged/production tests were able to compete from school the following week with the help of Zoom and other support systems. Four students will be attending state this year because of these support systems. Haley Patel (12th), Emily Kampa (10th), Lacey Thomas (10th) and Emmy Allen (9th) will be attending the Business Professionals of America State Leadership Conference in Minneapolis in March. They worked hard and truly appreciated the opportunity to compete with the help of the BPA Region Support System at Park Rapids High School and Blackduck High School.**

**3. This year's 2022 Snow Week was hosted by the Blackduck High School Student Council and was held February 4th through February 11th. The following students were elected to represent their grades as both attendants and candidates.  
7th-grade Attendants: Joseph Lory & Jacqueline Yapan  
8th-grade Attendants: Ethan Larson & Jaden Lamm  
9th-grade Prince and Princess Candidates: Nathan Bloomquist & Maureen Stroeing  
10th-grade Prince and Princess Candidates: McKennon Grover & Kenley Anderson**

**11th-grade Prince and Princess Candidates: Preston Zanter & Ellee George**  
**12th-grade King Candidates: Calvin Bloomquist, Aden Erickson, Dawson Hazelton**  
**12th-grade Queen Candidates: Chloe Landis, Callista Poxleitner, Sierra Scheldrup**

The candidates and attendants were introduced at the Snow Week Coronation, held on Friday, February 4th. There was also a Pep-fest on Friday, February 11th. Both events were held in the High School Gymnasium.

**Nathan Bloomquist was crowned the 2022 Snow Week Prince**  
**Maureen Stroeing was crowned the 2022 Snow Week Princess**  
**Calvin Bloomquist was crowned the 2022 Snow Week King**  
**Chloe Landis was crowned the 2022 Snow Week Queen**

**Congratulation to all our Snow Week Candidates, Attendants, and Royalty!**

**B. Open Comments from General Participation**

**1. Dwight Kalvig – Hall of Fame**

**IV. Meeting Agenda**

**A. Consent Agenda**

- 1. Approval of Minutes**
- 2. Approve Treasurer's Report (Attachment A)**
- 3. Approve January bills (Attachment B)**
- 4. Approve open enrollments and board agreements for the 2021/22 school year.**

**B. Items for Individual Action**

- 1. Consider approving a request from Nate Lien to spend up to \$50,000 to purchase Chromebooks for the 2022-23 school year.**

*Nates comment: This is the normal annual replacement cycle and same requested dollar amount. Due to the supply chain issues, I need to start buying sooner in the year to ensure that we have our devices at the start of school.*

- 2. Consider approving the amended 2021/22 school calendar. (Attachment C)**
- 3. Consider approving Jeff Weaver's request for the DC Band and Choir trip. (Attachment D)**
- 4. Consider hiring Greg Sorheim as a bus driver effective 2/2/2022 on Year 2 of the bus driver pay scale.**

5. Consider accepting Sissy Neft's resignation from her para position effective at the end of the 2021/22 school year. (Attachment E)
6. Consider accepting Patricia Gerchy's request to medically retire effective February 28, 2022. (Attachment F)
7. Consider accepting Jeff Weaver's request for early retirement. (Attachment G)
8. Consider advertising for a full-time Dean of Students.
9. Consider accepting Sandy Lien's resignation as Jr. Class Advisor effective May 31, 2022. (Attachment H)
10. Consider hiring Jess Swedberg as the Jr. High Softball Coach for the 2021/22 season. Level IV, Year 1, \$1,897.
11. Consider the purchase of a cargo trailer.
12. Consider approving a child-care leave for a HS paraprofessional. (Attachment I)
13. Consider approving the submission of the application for the flexible learning year.
14. Consider accepting Donna Stroeing's resignation as Head Track Coach effective February 13, 2022. (Attachment J)
15. Consider approving Design Development submission from ICS.
16. Consider approving resolution stating the intention of the school board to issue general obligation alternative and capital facilities refunding bonds. (Attachment K)

#### **C. Items for Discussion**

#### **V. Reports**

- A. Principals' Reports (Attachment L)
- B. Enrollment Reports (Attachment M)
- C. HS Dean of Students Report
- D. Superintendents' Report

**VI. Communications**

**A. Card received from Blackduck Toys For Kids. (Attachment N)**

**B. Card received from the Jean Jirik family. (Attachment O)**

**VII. Future Meetings**

**A. Regular School Board meeting March 14, 2022.**

**VIII. Adjournment**