

Agenda for Regular Board Meeting

February 13, 2023

5:30 p.m.

High School Commons

I. Call to Order

1. Ehlers

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. Students, K-12, were asked to promote positive school attendance by submitting a poster, video, or essay for a chance to win one of two 40-inch TV's, which were purchased through a grant from BASC. About 40 submissions were received with Dante Frank (grade 12, video submission) and Will Loehlein (grade 5, poster submission) each winning a new television.**
- 2. The A and B honor roll list was posted and every single girls basketball player in grades 9 - 12 were on one of the two honor rolls. All 20 girls are finding success in the classroom. Great job!**
- 3. Two of our Seniors, Maia Tjepkes and Conner Olafson, represented Blackduck School at BSU Honor Band on January 27th and 28th. Twenty-two schools in Minnesota participated and sent Honor Band students to this event. Conner and Maia were invited to, and played with, the BSU Pep Band on Friday night, January 27th, and returned to BSU on Saturday, January 28th at 8 a.m. to rehearse with all the other Honor Band students and perform a concert, at 5 p.m., at the Main Theater in the Bangsberg Fine Arts Complex under the direction of Scott Guidry. The group sounded amazing!**
- 4. Students in Blackduck's Business Professionals of America Chapter traveled to Park Rapids on Wednesday, January 25 for Region 6 competition. Emmy Allen/10th grade, Alivia Szydel/9th grade, and Olivia Miettinen/9th grade completed Business Competitions and represented Blackduck High School with professionalism and honor. Alivia Szydel will advance to the State BPA competition held in Minneapolis on March 9-11, 2023.**

5. **4th grade is sending a team to a math competition in Staples, MN. Five students will compete as a team and individually. 5th and 6th grade are sending teams as well, but they are going to different sites.**
6. **Congratulations to the 2023 Snow Week Candidates and Attendants**
12th grade Queen Candidates: Nevaeh Hassel, Gretchen Larson, Maia Tjepkes
12th grade King Candidates: Ridge Flatness, Leo Kingbird, Preston Zanter
11th grade Prince and Princess Candidates: Shakyla Smith and Remington Mystic
10th grade Prince and Princess Candidates: Kayleigh Lory and Carson Binder
9th grade Prince and Princess Candidates: Bella Bloom and Brody Mystic
8th-grade Attendants: Jerzi Resendez and Craig Thomas
7th-grade Attendants: Kia Dodd and Colton Weinzetl
7. **The Snow Week Coronation will be held on Tuesday, February 14th @ 10:00 a.m. and the Pep-Fest will be held on Friday, February 17th @ 3:00 p.m.. Both events will be held in the high school gymnasium and are hosted by the Blackduck Student Council.**
8. **Blackduck held our annual spelling bee on January 18th. The following students participated: Fifth graders Lincoln Keeley, Blake Pierce and Lucas Woodward; Sixth graders Hailey Davis, Anna Nolden, and Dallas St. John; Seventh graders Andreas Katsoulis, Jace Knott, and Eternitee Lumbar; and 8th graders Maximus Katsoulis, Aiden Londo, and Nora Ruffing. Maximus won first place, Nora second place, and Lincoln third place. Max advanced to the regional spelling bee on February 8th. The top four spellers advance to the Multi-Regional State Spelling Bee on February 22 and Max is one of them! Congratulations! The champion speller of the Multi-Regional State Spelling Bee will compete in the National Spelling Bee in Washington D.C. Best of luck and study those words Max!**

B. Open Comments from General Participation

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 2022/23 school year.**
5. **Consider approving donations. (Attachment C)**

B. Items for Individual Action

- 1. Consider approving resolution adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds. (Attachment D)**
- 2. Consider approving the Desire to Negotiate with the Blackduck Education Assn. (Attachment E)**
- 3. Consider approving the Desire to Negotiate with the Blackduck School Bus Driver's Assn. (Attachment F)**
- 4. Consider accepting Benjamin Sullivan's resignation effective January 20, 2023. (Attachment G)**
- 5. Consider accepting Kari Slindee's request for retirement at the end of the 2022/23 school year. (Attachment H)**
- 6. Consider accepting Jennifer Parker's request for retirement at the end of the 2022/23 school year. (Attachment I)**
- 7. Consider approving Blayne Tuey's request for a medical leave for the remainder of the 2022/23 school year. (Attachment J)**
- 8. Consider hiring Laura Wood as a Jr. High Social Studies teacher for the remainder of the 2022/23 school year.**
- 9. Consider hiring Jennifer Bloomquist as a long-term substitute for an Elementary Teacher on leave.**
- 10. Consider approving the 2023/24 school calendar. (Attachment K)**

C. Items for Discussion

V. Reports

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

VI. Communications

VII. Future Meetings

A. Regular School Board meeting March 13, 2023.

VIII. Adjournment