

## Regular School Board Meeting February 13, 2023

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, February 13, 2023, at 5:30 p.m. in the High School Media Center.

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

Members absent: None

I. The meeting was called to order by Cynthia Nord at 5:30 p.m.

1. Ehlers presentation from Jen Chapman

II. Motion was made by R. Larson, seconded by G. Mystic to add item #11 to items for individual action (Consider Approving the resolution stating the intention of the school board to issue general obligation alternative & capital facilities refunding bonds). Motion approved unanimously.

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 27<sup>th</sup> and 28<sup>th</sup>. 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 27<sup>th</sup>, and returned to BSU on Saturday, January 28<sup>th</sup> 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
3. Approve January bills
4. Approve open enrollments and board agreements for the 2022/23 school year.

5. Consider approving donations.

Motion was made by G. Mystic, seconded by J. Lien 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 resolution adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds. Roll call vote: K. Gross-Yes, T. Anderson-Yes, C. Nord-Yes, G. Mystic-Yes, J. Lien-Yes and R. Larson-Yes. Motion passed 6-0.
2. Motion was made J. Lien, seconded by R. Larson to approve the Desire to Negotiate with the Blackduck Education Assn. Motion approved unanimously.
3. Motion was made by R. Larson, seconded by G. Mystic to approve the Desire to Negotiate with the Blackduck School Bus Driver's Assn. Motion approved unanimously.
4. Motion was made by R. Larson, seconded by J. Lien to accept Benjamin Sullivan's resignation effective January 20, 2023. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by K. Gross to accept Kari Slindee's request for retirement at the end of the 2022/23 school year. Motion approved unanimously.
6. Motion was made by R. Larson, seconded by K. Gross to accept Jennifer Parker's request for retirement at the end of the 2022/23 school year. Motion approved unanimously.
7. Motion was made by G. Mystic, seconded by R. Larson to approve Blayne Tuey's request for a medical leave for the remainder of the 2022/23 school year. Motion approved unanimously.
8. Motion was made by R. Larson, seconded by G. Mystic to hire Laura Wood as a Jr. High Social Studies teacher for the remainder of the 2022/23 school year. Motion approved unanimously.
9. Motion was made by R. Larson, seconded G. Mystic to hire Jennifer Bloomquist as a long-term substitute for an Elementary Teacher on leave. Motion approved unanimously.
10. Motion was made by G. Mystic, seconded by R. Larson to approve the 2023/24 school calendar. Motion approved unanimously.

11. Motion was made by R. Larson, seconded by J. Lien to approve the resolution stating the intention of the school board to issue general obligation alternative & capital facilities refunding bonds. Roll call vote: K. Gross-Yes, T. Anderson-Yes, C. Nord-Yes, G. Mystic-Yes, J. Lien-Yes and R. Larson-Yes. Motion passed 6-0.

C. Items for Discussion - none

#### V. Reports

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

#### VI. Communications

#### VII. Future Meetings

- A. Regular School Board meeting March 13, 2023.

VIII. Motion was made by R. Larson, seconded by J. Lien to adjourn at 6:02 p.m. Motion approved unanimously.

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Chairperson \_\_\_\_\_ Date \_\_\_\_\_

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Clerk \_\_\_\_\_ Date \_\_\_\_\_