

Agenda for Regular Board Meeting

February 12, 2024

5:30 p.m.

H.S. Media Center

I. Call to Order

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. The District Spelling Bee was held on January 17th with the following students participating; Lucy Eason, Willow Lee, Elliot Ruffing, Alex Bellanger, Miley Hanks, Lincoln Keely, Blake Pierce, Wyatt Juelson, Hailey Davis, Anthony Nowak, Owen Boes, and Jace Knott. Willow Lee took third place, Blake Pierce took second place, and first place was Jace Knott. He will move on to the Regional Spelling Bee in Thief River Falls on February 7th. Thank you to Mark Hall and Jean Loehlein for being our judges.**
- 2. Students traveled with Ms. Pickett to Bemidji on Friday, December 1st to visit with Northwest Technical College (NTC) staff/students and Sanford Health to explore healthcare programs The day started at NTC, where students explored the various healthcare programs offered. They then transitioned over to Sanford Health where they met with various careers/departments.**
- 3. One of our elementary teachers, Jon Holliday, was deployed to Kuwait on February 1st. His deployment will last through December 2024. An assembly, send-off, was held for him in the Elementary Gym on Friday, January 19th. We all wish to thank him for his service to our country and wish him the best.**
- 4. Winter Band Update:
During the days before Christmas break, the high school band performed a 2 day "Holiday Hallway Tour" playing Christmas music for the elementary students in the elem. halls. The band students did a wonderful job bringing excitement to hundreds of younger students showing them something "bigger than life". During the winter months, the high school band helped pump up school spirit by performing several pep bands and a pep fest on Friday, Feb. 9th. The high school band is now focusing on large group contest music and spring concert music. The elementary band began to rehearse right before the Christmas break and now meets each Wednesday and Friday morning with about 50 students participating.**

5. **Student Council had Snow Week Feb 5-10th. Coronation was on Tuesday February 6th with Our Snow Week Royalty. 7th graders Cora Lien and Mason Lundberg, 8th graders Kenzi Landis and Luke Mystic, 9th graders Beka Henriksen and William Dierkhising, 10th graders Bailee Nord and Jake Mystic, 11th graders Aubree Henriksen and Noah Holmberg. Senior Queen and King candidates were Chloe Cook and Levi Swedberg, Anika Binder and Markell Head and our Snow Week Queen was Shakyla Smith and King was Nick Swedberg. We had dress up days during the week that included Music Genre Day, Fake an Injury Day, Rhyme without Reason Day, and of course School Spirit Day. We Ended the week with Winter Formal on Saturday February 10th for 9th-12th graders. It was a Successful Snow Week!!**

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)**

B. Items for Individual Action

1. **Consider approving the 2024/25 school calendar. (Attachment C)**
2. **Consider approving a Long-Term Substitute contract for Nancy Sydow. (Attachment D)**
3. **Consider approving Jan Jason's request for retirement effective May 31, 2024. (Attachment E)**
4. **Consider approving the second reading of MSBA policy #606.5, Library Materials. (Attachment F)**
5. **Consider approving a leave of absence for a K-12 teacher. (Attachment G)**
6. **Consider hiring Kelly Stultz as 7-12 Principal effective July 1, 2024.**
7. **Consider approving the 2-year contract for the 7-12 Principal. (Attachment H)**

C. Items for Discussion

V. Reports

A. Principals' Reports

B. Enrollment Reports (Attachment I)

C. HS Dean of Students Report

D. Superintendents' Report

VI. Communications

VII. Future Meetings

A. Regular School Board meeting March 11, 2024.

VIII. Adjournment