

Agenda for Regular Board Meeting

July 11, 2022

7:00 p.m.

H.S. Media Center

I. Call to Order – Pledge

II. Agenda Changes

III. Chairperson's Announcements

A. Good Things Happening

- 1. Blandin Foundation Scholarships have been made and communicated to students. The following is the information for Blackduck School awards. Six High School Seniors received awards totaling \$27,900. These students are; Caroline Cheney, Eli Sharbono, Benjamin Johnson, Calvin Bloomquist, Grace Zaleski, and Kaitlyn Haiby. There were also nine renewals from the Blackduck School that totaled \$42,300. Overall, students from the Blackduck area received \$70,200 for the 2022-23 academic year. Thanks again for all you do to support local youth, your work is so valued and appreciated by all of us here at the Blandin Foundation.**
- 2. Blackduck Youth Basketball had over 40 elementary students in grades K-6 participate in the Drakes Summer Basketball Camp. The camp was held from June 27th-June 30th. Cody Gross would like to thank the Bemidji State basketball players, Rumer Flatness and Wyatt Olson for running the basketball camp.**

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 June bills (Attachment B)**

B. Items for Individual Action

- 1. Consider naming the Official Newspaper. (Presently the American)**
- 2. Consider naming the Official Depository. (Deerwood Bank)**
- 3. Consider setting the regular school board meetings to the 2nd Monday of each month at 7:00 p.m.**
- 4. Consider setting School Board Members per diems. (Presently it is \$50 per meeting except Board Chair gets \$60 per meeting)**
- 5. Consider keeping mileage reimbursement rates set the same as the IRS reimbursement rate. (Presently the IRS is at \$.62.5 cents a mile)**
- 6. Consider setting Meet and Confer dates:**

Licensed Staff and Principals: Suggested Days:

September 7, 2022

January 4, 2023

April 5, 2023

Bus Drivers and Non-licensed staff: Suggested Days:

September 8, 2022

January 5, 2023

April 6, 2023

- 7. Consider awarding bids for:**

A. Milk-Prairie Farms (Land O' Lakes) - (Attachment C)

B. Propane - Northdale - (Attachment D)

- 8. Committee Appointments: (FYI-See 2021/22 Committee List, Attachment E)**

A. Community Education Representative (Brian)

B. B.R.I.C. Representative (Cynthia)

C. Meet and Confer Representative (Grant, Cynthia, Kurt)

D. Vocational Governing Board Representative (Jacob)

E. Negotiation Committee (Cynthia, Jacob, Brian)

F. Minnesota High School League

Governing Board (Grant)

School Representative (Mark Lundin)

Boys Sports (Josh Z.)

Girls Sports (Josh Z.)

Music (Jeff Weaver)

G. MSBA Legislative Liaison (Jacob)

- 9. Consider hiring a School Attorney. (Presently it is Knutson, Flynn)**
- 10. Consider approving the Resolution Approving School District #32 Long Term Facility Maintenance Ten Year Plan. (Attachment F)**
- 11. Consider changing school lunch prices as follows: Elementary & HS Breakfast-\$2.00, Elem. Lunch-\$3.00, HS Lunch-\$3.55, Milk-.45 Cents, Adult Breakfast-\$2.75, Adult Lunch-\$4.75.**
- 12. Consider hiring Janelle Lundin as the .85 FTE Employee at Will Art Teacher for the 2022/23 school year.**
- 13. Consider hiring Amos Bessler as the .25 FTE Ag Teacher for the 2022/23 school year.**
- 14. Consider adopting the Letter of Agreement Addressing Compensation of Coaches and Co-Curricular Advisors During the 2022-2023 School Year. (Attachment G)**
- 15. Consider accepting the Resolution Relating to the Election of School Board Members and Calling the School District General Election. (Attachment H)**
- 16. Consider accepting Tom Franta's resignation at the end of the 2021/22 school year. (Attachment I)**
- 17. Consider accepting Tom Franta's resignation as Head Track Coach at the end of the 2021/22 season. (Attachment J)**
- 18. Consider approving continued membership in the MREA for the 2022/23 school year. (Attachment K)**
- 19. Consider hiring Benjamin Sullivan as HS Social Studies teacher beginning with the 2022/23 school year. BS+2, \$43,279.**
- 20. Consider hiring Larry Dahl as the Asst. Girls Basketball Coach for the 2022/23 season. Level III, Years 9+, \$4,291.**
- 21. Consider approving the renewal our NWEA subscription at a cost of \$7,930 per year.**
- 22. Consider approving contract for Baseball/Softball renovations. (Attachment L)**

C. Items for Discussion

V. Reports

1. Superintendent/HS Principal's Report

VI. Communications

VII. Future Meetings

1. August 8th Regular School Board Meeting at 7:00 p.m.

VIII. Adjournment