

## **Agenda for Regular Board Meeting**

**June 13, 2022**

**7:00 p.m.**

**High School Media Center**

### **I. Call to Order – Pledge**

### **II. Agenda Changes**

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

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

- 1. The Boy's and Girl's Golf season finished up at the Section Tournament on May 26th. All the golfers showed great improvement during the season. Ellee George earned 2nd Team All-Conference Honors.**
- 2. The Sr. High Band and Choir performed their Spring concerts in May, and played/sang for both Memorial Day and Graduation. We are so proud of all the students who are dedicated to these groups and made us proud!**

#### **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 May bills (Attachment B)**
- 4. Consider approving donations. (Attachment C)**

#### **B. Items for Individual Action**

- 1. Consider advertising for milk and propane bids.**
- 2. Consider approving the preliminary 2022/23 budget. (Attachment D)**
- 3. Consider hiring Kat Notermann as summer custodial help for 8 weeks, total of 320 hours, at \$15 per hour effective June 6, 2022.**

- 4. Consider approving MSBA policy revisions. (Attachment E)**
- 5. Consider accepting Bernie Kortuem's resignation as Jr. High Boys Basketball Coach. (Attachment F)**
- 6. Consider approving Katelyn Lindsey's resignation effective at the end of the 2021/22 school year. (Attachment G)**
- 7. Consider approving a request for Child Care Leave from a High School Teacher. (Attachment H)**
- 8. Consider withdrawing the tenure given in error to Heidi Morris.**
- 9. Consider hiring Talitha Mostad as HS English Teacher beginning with the 2022/23 school year. BS+12, \$54,569, plus a \$2,000 sign on bonus.**
- 10. Consider hiring Benjamin Rudnick as Jr. High Social Studies Teacher beginning with the 2022/23 school year. BS+2, \$43,279.**
- 11. Consider hiring Chelsey Nilson as a Fourth Grade Teacher beginning with the 2022/23 school year. BS+4, \$45,537.**
- 12. Consider hiring Annie Browen as an Fifth Grade Teacher beginning with the 2022/23 school year. BS+5, \$46,666.**
- 13. Consider hiring Brett Mystic as Jr. High Boys Basketball Coach effective with the 2022/23 season. Level III, Year 1, \$2,476.**
- 14. Consider approving i3-Quik-Link as our new vendor for lunch software effective July 1, 2022. (Attachment I)**
- 15. Consider approving the 2022/23 Resolution for Membership in the Minnesota High School League. (Attachment J)**
- 16. Consider approving ICS Recommendation Letter. (Attachment K)**
- 17. Consider approving HUDL purchase in the amount of \$8,000. (Attachment L)**
- 18. Consider hiring Sara Anderson as Assistant Volleyball Coach for the 2022/23 season. Level II, Year 1, \$3,195.**
- 19. Consider the purchase of PE bikes from Kelliher School in the amount of \$5,600. These would be for Elementary Phy. Ed. (Attachment M)**

**C. Items for Discussion**

**V. Reports**

- A. Enrollment Reports (Attachment N)**
- B. Principals Report (Attachment O)**
- C. Superintendents Report**

**VI. Communications**

- A. A thank you was received from the family of Rozanna Theisen. (Attachment P)**
- B. A thank you was received from the family of Scott Anderson. (Attachment Q)**

**VII. Future Meetings**

- 1. The next regular school board meeting will be July 11, 2022, at 7:00 p.m. in the HS Media Center.**

**VIII. Adjournment**