

## **Agenda for Regular Board Meeting**

**May 9, 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 5-12 Choir Concert will be held on Wed., May 25th!**
- 2. Thank you to Randy Notermann for applying and receiving an \$800 paint grant from the corporate office of Northome True Value Hardware.**
- 3. Thank you to TK Outdoors for their donation of a pallet of basswood for students to use in Industrial Arts class. Also, a big thank you to Kurt Gross for the delivery of the wood.**
- 4. Thank you to Lakes Concrete for their donation the use of a semi and trailer to bring agri-lime to the ball fields. This saved the district a large sum for delivery charges. Thanks again to Kurt Gross for volunteering his time to make these deliveries.**

#### **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 April bills (Attachment B)**
- 4. Approve donations (Attachment C)**
- 5. Approve board agreements and open enrollments for the 2021/2022 school year.**

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

- 1. Consider designating the Superintendent as the Identified Official with the Authority for the MDE External User Access Recertification System.**
- 2. Consider approving tenure for Deb Solum.**
- 3. Consider approving tenure for Heidi Morris.**
- 4. Consider approving tenure for Vicky Nipp.**
- 5. Consider approving tenure for Doris Hall.**
- 6. Consider approving the agreement for field use with St. Anns Catholic Church. (Attachment D)**
- 7. Consider approving a request for family leave from an Elementary Teacher. (Attachment E)**
- 8. Consider hiring Kelly Stultz as the Staff Development Chair effective with the 2022/23 school year.**
- 9. Consider advertising for a Summer Custodian.**
- 10. Consider hiring Tiffany Moskal as a HS Math Teacher effective with the 2022/23 school year. BS, Step 13, \$58,043, plus a \$2,000 sign on bonus.**
- 11. Consider approving Ryan Stomberg's request to run an extended summer program from June 7, 2022, through August 2022. (Attachment F)**
- 12. Consider approving the revisions to Model Policy 614. (Attachment G)**
- 13. Consider a request from Nate Lien for the following upcoming expenditures for the 22-23 school year:  
Up to \$15,000 for student tablets and cases  
Up to \$23,000 for classroom teacher desktops  
Up to \$80,000 for additional student & staff Chromebooks  
Up to \$5,500 for Chromebook cases  
These would be funded primarily through a grant called the Emergency Connectivity Fund, that would supplement the Technology annual budget.**

## **C. Items for Discussion**

### **V. Reports**

#### **A. Principals' Report (Attachment H)**

**B. Enrollment Reports (Attachment I)**

**C. Superintendent's Report**

**VI. Communications**

**VII. Future Meetings**

**1. Our next Board Meeting is on June 13<sup>th</sup> at 7:00 p.m.**

**VIII. Adjournment**