

Regular School Board Meeting June 12, 2023

The regular meeting of the Board of Education of Independent School District No. 32 was held on Monday, June 12, 2023, at 6:00 p.m. in the High School Media Center.

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

Members absent: Kurt Gross

I The meeting was called to order by Cynthia Nord at 6:00 p.m.

II. Agenda Changes – Add #17. Employee resignation.

III. Chairperson's Announcements

A. Good Things Happening

1. Thank you to all the people who helped at awards night and all the donors. Congratulations to the recipients. The event was very well attended. We had a lot of positive feedback about the Awards night and Graduation!
2. Out of 238 competing in the National Spelling Bee, Max Katsoulis made it into round 5 and officially finished 57th! What a great job Max! We are proud of you!
3. Jeff Weaver was extremely proud of the High School Band, and the four eighth graders that joined us, during the performances and dedication at this year's Graduation Ceremony and the Memorial Day program.

B. Open Comments from General Participation - none

IV. Meeting Agenda

A. Consent Agenda

1. Approval of Minutes
2. Approve Treasurer's Report
3. Approve May bills
4. Approve donations.

Motion was made by G. Mystic, seconded by R. Larson to approve the consent agenda items. Motion approved unanimously.

B. Items for Individual Action

1. Motion was made by R. Larson, seconded by J. Lien, to approve advertising for milk and propane bids. Motion approved unanimously.
2. Motion was made by G. Mystic, seconded by R. Larson to approve the preliminary 2023/24 budget. Motion approved unanimously.
3. Motion was made by G. Mystic, seconded by J. Lien, to approve hiring Kat Notermann as summer custodial help at a rate of \$15 per hour. Motion approved unanimously.
4. Motion was made by R. Larson, seconded by J. Lien to accept Debra Sobiech's resignation as Co-Student Council Advisor effective at the end of the 2022/23 school year. Motion approved unanimously.
5. Motion was made by R. Larson, seconded by J. Lien to accept Jennifer Parker's resignation as Drama Advisor and One Act Play Advisor effective at the end of the 2022/23 school year. Motion approved unanimously.
6. Motion was made by J. Lien, seconded by R. Larson to accept Talitha Mostad's resignation effective at the end of the 2022/23 school year. Motion approved unanimously.
7. Motion was made by R. Larson, seconded by J. Lien to approve reassigning Annie Browen from elementary teacher to HS English teacher beginning with the 2023/24 school year. Motion approved unanimously.
8. Motion was made by G. Mystic, seconded by R. Larson to approve hiring Dan Bera as a floating sub teacher for the 2023/24 school year. Motion approved unanimously.
9. Motion was made by G. Mystic, seconded by J. Lien to approve the 2023/24 Resolution for Membership in the Minnesota High School League. Motion approved unanimously.
10. Motion was made by R. Larson, seconded by J. Lien to approve Brad Townsend's request for retirement effective May 31, 2023. Motion approved unanimously.
11. Motion was made by R. Larson, seconded by J. Lien to hire Heidi Landis as Student Council Advisor for the 2023/24 school year. Level IV, Year 1, \$1,935. Motion approved unanimously.
12. Motion was made by R. Larson, seconded by J. Lien to accept Martha Brambrink's request for retirement effective August 25, 2023. Motion approved unanimously.
13. Motion was made by R. Larson, seconded by G. Mystic to accept Paul Brambink's request for retirement effective at the end of the 2022/23 school year. Motion approved unanimously.

14. Motion was made by R. Larson, seconded by J. Lien to approve the PERA Phased Retirement Agreement for Martha Brambrink. This agreement will run from August 26, 2023, to December 31, 2023. Motion approved unanimously.

15. Motion was made by G. Mystic, seconded by R. Larson to accept the quote from Digital Jake for Graduation Ceremony Services in the amount of \$600. This was the lowest quote. Motion approved unanimously.

16. Motion was made by G. Mystic, seconded by J. Lien to accept Blayne Tuey's request for retirement effective August 31, 2023. Motion approved unanimously.

17. Motion was made by G. Mystic, seconded by J. Lien to accept Tiffany Moskal's resignation effective at the end of the 2022/23 school year. Motion approved unanimously.

C. Items for Discussion – None

V. Reports

A. Principal Report provided by Susan Frank

B. Enrollment Reports

C. Superintendent Report provided by Mark Lundin

VI. Communications – None

VII. Future Meetings

A. Regular School Board meeting at 6:00 p.m. July 10, 2023.

VIII. Motion was made by G. Mystic, seconded by R. Larson to adjourn at 6:25 p.m. Motion approved unanimously.

Chairperson

Date

Clerk

Date