

## **Agenda for Regular Board Meeting**

**November 10, 2025**

**5:00 p.m.**

**High School Media Center**

### **I. Call to Order – Pledge**

**Audit Presentation – Brady Martz - Virtual**

### **II. Agenda Changes**

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

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

**1. Blackduck School applied for and received a grant from the Beltrami Area Service Collaborative (BASC) to provide attendance incentives for students. Our school goal is an attendance rate of 90% or better so students who reach that goal will get their names entered in a drawing at the end of each quarter to win a gift certificate towards a personal pan pizza from Timberline Sports-N-Convenience.**

**2. The Blackduck National Honor Society sponsored blood drive results are in!!! Our blood donations are already helping patients in need. Blood donors are truly special people for giving of themselves so that others might live. Your efforts are greatly appreciated and a big thank you to everyone who donated!**

**3. 30 Seniors went on the Senior Class Trip on Saturday October 18th with Heidi Landis chaperoning. They left @ 8 a.m. and headed to the Mall of America for a group lunch at the Rainforest Café, then shopping on their own and finally ending at ValleyScare! It was a late night with them getting home at 3:30 a.m. but according to the seniors it was an AWESOME trip!! It was nice to see such great attendance for our senior trip!**

**4. There will be a Veteran's program and concert on Tuesday, Nov. 11th @ 7 p.m. in the HS Gym.**

**5. The Jr. High Band and 5-8 Choir concert will be Tuesday, Nov. 18th @ 7 p.m. in the HS Gym.**

**6. The Choir is going to see "White Christmas" at Chanhassen Dinner Theatre on Saturday, Nov. 22nd.**

**7. The Fall play performed over the weekend. This year's play was called “The Great Nursing Home Escape” by Nathan Hartswick. It consists of 8 cast members, one audio, three tech, and two crew. Friday, November 7th was dinner theater selling 100 tickets! The drama department wants to thank administration, custodians, staff, Richard, Jacob and Sandy Lien, and a big thank you to Heidi Landis for taking ticket sales! Thank you everyone for your support!**

**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 October bills (Attachment B)**

**B. Items for Individual Action**

- 1. Consider hiring Jay Cheney as the Jr. High Football Coach for the 2025/26 season. Level 3, Year 6, \$3,147.**
- 2. Consider accepting Andrew Nissen’s resignation as Jr. High Baseball Coach effective immediately. (Attachment C)**
- 3. Consider accepting red-line changes to MSBA Policies 306, 606,712, 722.**
- 4. Consider approving the plumbing bid from Baggenstoss Plumbing, Inc., in the amount of \$4,245, for the 2025/26 Building Trades Home. (Attachment D)**

**C. Items for Discussion**

- 1. School Calendar**

**V. Reports**

- A. Elementary Principal’s Report**
- B. Enrollment Reports (Attachment E)**
- C. 7-12 Principal’s Report**

**D. Superintendent's Report**

**VI. Communications**

**VII. Future Meetings**

**A. Our next Board Meeting is on the 8<sup>th</sup> of December.**

**B. Truth in Taxation Meeting, December 8, 2025, at 6:00 p.m.**

**C. 2026 MSBA Leadership Conference, January 15, 16, 2026, at the Mpls. Convention Center.**

**VIII. Adjournment**