

Agenda for Regular Board Meeting

September 12, 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. Thank you to Deerwood Bank for their donation of pop and cookies for our fall workshop days.**

B. Open Comments

IV. Meeting Agenda

A. Consent Agenda

- 1. Approval of Minutes**
- 2. Approve Treasurer's Report (Attachment A)**
- 3. Approve August bills (Attachment B)**
- 4. Consider approving board agreements and open enrollments for the 2022-2023 school year.**

B. Items for Individual Action

- 1. Consider designating Mark Lundin as the Identified Official with Authority for Education Identity Access Management and approving his email, mlundin@blackduck.k12.mn.us as his official email and EDIAM User ID.**
- 2. Consider certifying the 2022/2023 levy to the maximum.**
- 3. Consider setting the Truth in Taxation meeting for December 12, 2022, at 6:30 p.m. and the continuation meeting for December 13, 2022, at 6:30 p.m.**

4. Consider accepting Brian Merrill's resignation as Assistant Football Coach effective immediately. (Attachment C)
5. Consider accepting Kari Slindee's request to be reduced from full-time to half-time Assistant Speech Coach effective immediately. (Attachment D)
6. Consider hiring Jon Labraaten as Assistant Football Coach for the 2022/23 season. Level II, Year 1, \$3,195.
7. Consider approving a request for a child-care leave from a HS para. (Attachment E)
8. Consider hiring Kim Coborn as NHS Advisor for the 2022/23 school year. Level V, Year 1, \$1,001.
9. Consider hiring Amos Bessler as Head Track Coach for the 2022/23 season. Level II, Year 4, \$3,469.
10. Consider hiring Tom Liapis as a long-term sub for Deb Sobiech.
11. Consider capping open enrollment in grades 7, 8, and 9, effective immediately.
12. Consider approving a MOU with the Blackduck Education Assn., regards to staff development. (Attachment F)
13. Close the meeting under M.S. 13D.05, Subd. 3 (a) evaluate the Superintendent.

C. Items for Discussion

V. Reports

A. Elementary Principals Report

B. Superintendent's Report.

VI. Communications

VII. Future Meetings

- A. School Board Meeting, October 10, 2022, at 7:00 p.m.**
- B. Conferences, October 14, 2022, 10 a.m. to 7 p.m.**

VIII. Adjournment