

HAWLEY SCHOOL BOARD REGULAR MEETING

June 26, 2023

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, TJ Tibbetts

MEMBERS ABSENT: Bobbi Siegel,

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit, Jen Miller, Kim Jeral, Matt Nelson and Abby Fresonke

The meeting was called to order by Chairman Marshall at 7:00 p.m.

Olson/Brager to approve the agenda

Motion carried: 6-0

The following Committee Reports were given: Member Tibbetts – Clay County Collaborative; Member Sellin – Finance; Member Brager – Lake Agassiz Education Cooperative; Member Lee - Facilities

Chris Ellingson presented the Elementary Principal's report.

Kelly Anderson presented the High School Principal's report.

Brett Mayer Schmit presented the Activities Director's report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for June 1, 2023 were presented – 1,039 students K-12.

Scheduled Meetings: Board Work Session – Monday, July 10th @ 6:30 pm

Regular Board Meeting – Monday, July 24th @ 7 pm

Brager/Olson to approve the consent agenda:

- 4.1 June 20, 2023 Special Board Meeting Minutes
- 4.2 Tami Cusey – Elementary Administrative Assistant - \$46,500 [23-24] \$48,360 [24-25] Total Compensation
- 4.3 Lindsey Ramberg - Elementary Literacy Coordinator – \$65,467 - MA+30 (8)
- 4.4 Scott Mies – District Assessment Coordinator
- 4.5 Jeremy Cusey – HS Special Ed Para \$18.01 (8-9)
- 4.6 Leave of Absence
- 4.7 Clay County Collaborative Membership
- 4.8 Clay County Collaborative Mental Health
- 4.9 MREA Membership
- 4.10 MSBA Membership
- 4.11 Certified Staff Tenure
- 4.12 2023-24 Q Comp Positions:

Dist. Wide Data Manager – Ben Lofgren (\$800)

Dist. Wide Data Assessment Team: (\$500 each)

Elementary: Eric Lee
Jackson Lyngaas

High School: Laurie Sandness-Boeshans
Peter Wollin

Peer Observers – (\$1500 each)

Elementary: Beau Lofgren
Ben Lofgren
Nicole Martin
Tim Pederson
Nathan Stoa

High School: Nick Birchem
Bill Esterby
Ben Gunkelman
Jon Hinrichs
Steve Pasche

Jen Tjaden
Genna Underdahl

Molly Schenck
Kim Ulven

PLC Leaders – (\$900 each)
Elementary:

Stacy Hanson
Amy Koenig
Kelli Langerud
Nicole Martin
Janet McEvers
Tim Pederson
Jen Tjaden
Kaitlin Zach

High School:

Nick Birchem
Ruth Christianson
Shannon Olson
Steve Pasche
Kim Ulven
Peter Wollin

Peer Mentors – (\$300 each)
Elementary:

Wendy DeCann
Sara Klingfus
Laura Kuhn
Kelli Langerud
Ben Lofgren
Janet McEvers
Jen Tjaden
Carrie Vetter

High School:

Ruth Christianson
Kim Jeral
Kirsten Kopacek
Molly Schenck
Dave Swanson

Leadership Team – (\$100/mtg, max 4/yr)
Elementary:

Tim Pederson
Jen Tjaden

High School:

Jon Hinrichs
Steve Pasche
Dave Swanson

Motion carried: 6-0

Tibbetts/Lee to approve the \$2600 donation from Hawley PTO for field trips.

Motion carried: 6-0

Tibbetts/Lee to approve the \$3450 FFA donation from Yvonne McTaggart for mowers and equipment.

Motion carried: 6-0

Olson/Brager to approve June board bills totaling \$278,718.41 (#71091-71177) and wire transfers totaling \$2,582,839.14; and treasurer's reports as presented.

Motion carried: 6-0

Lee/Tibbetts to approve the sale of the John Deere Tractor and attachments to Jenny Sailer for \$20,000.

Motion carried: 6-0

Lee/Tibbetts to approve the SRO agreement from the City of Hawley.

Motion carried: 6-0

Olson/Brager to approve the insurance renewal from Vaaler Insurance.

Motion carried: 6-0

Lee/Olson to approve the 2023-24 Student Handbook as presented.

Motion carried: 5-1 (Sellin)

Lee/Sellin to approve the resignation of Shannon Olson (C Team Volleyball Coach) contingent upon finding a suitable replacement.

Motion carried: 6-0

Sellin/Tibbetts to approve adding the Musical Activity account to the Student Activity accounts to allow them to fundraise.

Motion carried: 6-0

Sellin/Olson to approve the FY24 Budget as presented.

Motion carried: 6-0

Sellin/Lee to go into closed session at 7:47 p.m. for Superintendent's evaluation and Real Estate purchase discussion.

Motion carried: 6-0

Olson/Tibbetts to open the closed session at 7:49 p.m. for the Superintendent's evaluation and Real Estate Purchase discussion.

Motion carried: 6-0

Lee/Sellin to close the closed session at 8:44 p.m.

Motion carried: 6-0

Sellin/Olson to open the general meeting to the public again at 8:45 p.m.

Motion carried: 6-0

Sellin/Lee to adjourn at 8:45 p.m.

Motion carried: 6-0