

HAWLEY SCHOOL BOARD REGULAR MEETING

April 24, 2023

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

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit, Mindy Halvorson, Stacy Hanson, Jen Miller, Molly Schenck

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

Lee/Tibbetts to approve the agenda as presented.

Motion carried: 7-0

The following Committee Reports were given: Member Sellin – Activities; Member Brager – Community Ed; Member Lee – Facilities; Member Tibbetts – Clay County Collaborative.

Chris Ellingson presented the Elementary Principal's report.

Kelly Anderson presented the High School Principal's report.

Brett Mayer Schmit presented the Activities Director/Transportation report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for April 1, 2023 were presented – 1,035 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, May 22nd @ 7:00 pm

Brager/Olson to approve the consent agenda:

- 4.1 March 27, 2023 Regular Board Meeting Minutes
- 4.2 Intent to Negotiate – EMH
- 4.3 Pool Supervisor– Alex Syverson – (\$6,400)
- 4.4 Jr. High Baseball – Brett Schmidt – (5.5%-9)
- 4.5 Food Services Director/Head Cook – Sandy Roberts – \$47,250 (23-24) \$49,250 (24-25)
- 4.6 Resignation – Marlee Schmidt Olson – Spanish Teacher [end of 22-23 school yr]
- 4.7 Resignation – Jack Johnston – 7-12 Choir/Vocal Music Teacher [end of 22-23 school yr]
- 4.8 Resignation – Jen Ames – Elementary Office Paraprofessional (April 28, 2023)
- 4.9 Resignation – Tara Troxel – Elementary Music [end of 22-23 school yr]
- 4.10 Resignation – Rhonda Rasmussen - HS Office Secretary– (June 30, 2023)
- 4.11 Resignation – James Odegaard – Bus Driver [end of 22-23 school yr]

Motion carried: 7-0

Siegel/Tibbetts to approve the donation (\$500) from Andria Ellingson for the dance team.

Motion carried: 7-0

Brager/Tibbetts to approve the Hawley Lions Club donation (\$2,000) for past due lunch accounts.

Motion carried: 7-0

Sellin/Tibbetts to approve the \$55 Bell Bank donation as part of their custom debit card program.

Motion carried: 7-0

Siegel/Tibbetts to approve an anonymous donation (\$25,000) for the CNC Machine.

Motion carried: 7-0

Olson/Brager to approve the April board bills totaling \$679,389.71 (#70809-70853) and Treasurer's Report as presented.

Motion carried: 7-0

Siegel/Lee to approve Kaitlin Wollin as an elementary teacher - MA+20 Step 10 (\$67,054).

Motion carried: 7-0

Brager/Lee to approve Taryn Schonert as an elementary teacher/Spring Prairie - BA Step 1 (\$42,754).

Motion carried: 7-0

Sellin/Lee to approve Jennifer Johnson as the HS Music Teacher - BA Step 10 (\$54,334).

Motion carried: 7-0

Olson/Brager to approve Eric Lee as the Math Interventionist - MA Step 4 (\$52,209).

Motion carried: 6-0 (Member Lee abstained)

Siegel/Sellin to approve Scott Mies as the District Tech Coordinator.

Motion carried: 7-0

Siegel/Olson to accept the quote from Premium Lawn Service for grounds maintenance work as presented.

Motion carried: 7-0

Sellin/Olson to approve a 3-year agreement with the City of Hawley for SRO Services.

Motion carried: 7-0

Lee/Sellin to approve the Communications/Marketing job description.

Motion carried: 7-0

Sellin/Olson to approve the list of capital requests as presented.

Motion carried: 7-0

Olson/Lee to adjourn at 8:18 p.m.

Motion carried: 7-0