

HAWLEY SCHOOL BOARD REGULAR MEETING

February 27, 2023

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

MEMBERS ABSENT: Jeff Lee

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Chris Ellingson, Brett Mayer Schmit, Addie Harms, Jen Miller, Judy Hegna, Rebecca Knorr, Jon Hinrichs, Carol Olson, Abby Sperr, Amanda Jones, Kelly Laux and Lisa Reiland.

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

Olson/Tibbetts to approve the agenda as presented.

Motion carried: 6-0

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

Kelly Anderson presented the High School Principal's report.

Chris Ellingson presented the Elementary Principal's report.

Brett Mayer Schmit presented the Activities Director report.

Superintendent Jensen presented the Administrative report.

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

Scheduled Meetings: Regular Board Meeting – Monday, March 27, 2023 @ 7 pm

Sellin/ Brager to approve the consent agenda:

- 4.1 January 23, 2023 Regular Board Meeting Minutes
- 4.2 Elementary Paraprofessional - Jennifer Ames (4-14 - \$16.56)
- 4.3 9th Grade Football Coach – Zion Smith (9%-1 - \$3,848)
- 4.4 Asst. Speech Coach – Ann Marie Stewart (5.1%1- \$2,180)
- 4.5 Resignation – Kira Poole – Custodial
- 4.6 Termination – Rebecca Bergseid – Custodial (2/16/23)
- 4.7 Long-Term Sub – William Januszewski
- 4.8 Approve Spring Coaches:
 - Head Softball – Jackson Lyngaas (9.5%-4)
 - Asst. Softball – Alyson Brenna (6.9%-4)
 - Asst. Softball – Drew Thompson (6.9%-3)
 - Volunteers – Clair Anderson, Brittany Thompson
 - Head Baseball – Beau Lofgren (9.5%-9)
 - Asst. Baseball – Keith Hanson (6.9%-9)
 - Jr. High Baseball – Steve Pasche (5.5%-9)
 - Head Boys Track – Aaron Haugen (9.5%-2)
 - Head Girls Track – Jon Hinrichs (9.5%-9)
 - Volunteer – Avery Thompson
 - Asst. Track – Zion Smith (6.9%-2)
 - Asst. Track – Dylan Olson (6.9%-1)
 - Jr. High Track – Ally Hokanson (5.5%-3)
 - Co-Head Boys Golf – Ben Lofgren (9.5%-9)(¹/₂)
 - Co-Head Boys Golf – Tim Pederson (9.5%-9)(¹/₂)

Co-Jr. High Boys Golf – Ben Lofgren (4.1%-9)^(1/2)
Co-Jr. High Boys Golf – Tim Pederson (4.1%-9)^(1/2)
Head Girls Golf – Ben Gunkelman (9.5%-9)
Jr. High Girls Golf – Peter Wollin (4.1%-4)
Musical (Voice) – Jack Johnston (4.6%-3)
Musical (Instrumental) – Noah Johnson (4.6%-3)
Musical (Producer) – Laura Karst (4.6%-1)
Musical (Choreographer) – Laura Kuhn (2%-4)
Elementary Musical (Producer) – Katie Palmer (2.5%-4)
Elementary Musical (Voice) – Tara Troxel (2.5%-1)

Motion carried: 6-0

Sellin/Tibbetts to approve the donation (\$500) from Hi Ten Plumbing for the archery team.

Motion carried: 6-0

Siegel/Tibbetts to approve Senske's \$500 donation for the boys basketball team.

Motion carried: 6-0

Olson/Tibbetts to approve Bell Banks donation (\$65.00) from their custom debit card program.

Motion carried: 6-0

Superintendent Jensen recognized and thanked the School Board for their commitment to Hawley and its children and presented certificates to each member as part of MSBA School Board Recognition Week in Minnesota.

Sellin/Olson to approve the January board bills totaling \$1,179,087.39 (#70209-70430), wire transfers totaling \$338,141.03; direct payments totaling \$490,301.29 and Treasurer's Report as presented.

Motion carried: 6-0

Olson/Sellin to approve the request to add Park Rapids and Staples-Motley Area Schools to the Heart O' Lakes Conference

Motion carried: 6-0

Sellin/Brager to approve the request from Katherine Palmer for a One-year leave of absence for the 2023-24 school year in accordance with the Master Agreement and Minnesota Statute.

Motion carried: 6-0

Sellin/Siegel to approve the resignation of Nancy Oster – Spring Prairie Elementary Teacher

Motion carried: 6-0

Siegel/Olson to approve the musical directors selling roses, buttons and t-shirts as a fundraiser for the upcoming musical.

Motion carried: 6-0

Sellin/Olson to approve the resignation and separation agreement of Troy Sperr – HS Tech Ed. On a roll call vote, the following voted in favor thereof: Brager, Marshall, Olson, Sellin, Siegel and Tibbetts and the following voted against the same: none, whereupon the resignation and separation agreement was duly approved.

Motion carried: 6-0

Brager/Olson to approve the Achievement and Integration Plan as presented by HS Principal Kelly Anderson.

Motion carried: 6-0

Sellin/Brager to approve adding PMA to the list of depositories.
Motion carried: 6-0

Sellin/Olson to adjourn at 7:41 p.m.
Motion carried: 6-0