

Regular Board Meeting
Independent School District 564 – Board of Education
October 23, 2023
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, October 23, 2023, beginning at 6:00 p.m. in the DSC board room. The following board members were present: Ryan Walseth, Michelle Westerman, Misty Hempel, and Chris Melbye. Absent were: Wayne Nomeland, John Syvertson, and Mike Spears

Staff members present were: Dr. Chris Mills, Angie Dahlen, Amber Lindgren, and Scott Brekke.

Also present were: Dave Hill.

Board Chair Walseth called the meeting to order at 6:01 p.m. The pledge of allegiance was recited. Clerk Melbye confirmed that a quorum was present.

A motion was made by Misty Hempel and seconded by Michelle Westerman to approve the October 23, 2023 agenda, as presented. Motion carried.

A motion was made by Chris Melbye and seconded by Misty Hempel to approve the amended minutes of the October 10, 2023 regular school board meeting, as presented. Motion carried.

A motion was made by Chris Melbye and seconded by Ryan Walseth to approve the bills as submitted and on file in the School District Business Office. Motion carried.

Public Comment: None.

Presentations: None.

Reports:

- A. Committee Report: None
- B. Student Report: None
- C. Superintendent's Report:
 - 1. Dr. Chris Mills discussed his notes from 10/11-10/23. The next meeting on Thurs. Nov. 16, we will canvass the election. The meeting on 11/27 will begin at 5:00 with an organizational meeting, the regular meeting will follow at 6:00. Reduction of # of meetings in a year was also discussed. Team playoffs are coming up for the fall season.

Business Action Items:

- A. A motion was made by Michelle Westerman and seconded by Chris Melbye to approve the consent agenda as presented, and as appropriate, per negotiated contract, salary and benefits, and an acceptable background check. Motion carried.

Personnel:

- 1. Approve the employment of **Kathryn Hahn**, Interim Dean of Students, LHS, effective October 30, 2023 - May 27, 2024.
- 2. Accept the resignation of **Betsy Ortloff**, Paraprofessional, FMS, effective October 17, 2023.

3. Accept the resignation of **Nicole Lee**, Special Education Paraprofessional, CES, effective November 3, 2023.
- B. A motion was made by Misty Hempel and seconded by Chris Melbye to approve the following 2023-24 Extra-Curricular Assignments. Motion carried.
 1. Tammy Sparby-Volleyball-MS-6th Gr Asst
- C. A motion was made by Michelle Westerman and seconded by Chris Melbye to approve the 2023-25 Master Agreement with the Thief River Falls Education Association as negotiated. Motion carried.
- D. A motion was made by Misty Hempel and seconded by Chris Melbye to approve the E-Learning Plan and MOU with the Thief River Falls Education Association for the 2023-24 school year. Motion carried.
- E. A motion was made by Chris Melbye and seconded by Michelle Westerman to approve the MOA with the Thief River Falls Education Association regarding teletherapy work for the 2023-24 school year. Motion carried.

Adjournment:

The meeting was adjourned at 6:12 p.m.

Ryan Walseth, Chair

Chris Melbye, Clerk