

Regular Board Meeting
Independent School District 564 – Board of Education
September 25, 2023
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, September 25, 2023, beginning at 6:00 p.m. in the DSC board room. The following board members were present: Ryan Walseth, Michelle Westerman, Wayne Nomeland, Misty Hempel, John Syvertson, and Mike Spears. Absent were: Chris Melbye

Staff members present were: Dr. Chris Mills, Angie Dahlen, Scott Brekke, Tanya Monson-Ek, Dane Broome, Danielle Spiten, Laura Juve, and Tony Greene.

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 Nomeland confirmed that a quorum was present.

A motion was made by Mike Spears and seconded by Misty Hempel to approve the September 25, 2023 agenda, as presented. Motion carried.

A motion was made by Michelle Westerman and seconded by Wayne Nomeland to approve the appointment of John Syvertson as School Board Member. Motion carried.

Superintendent Mills administered the School Board Member Oath of Office from MSBA to John Syvertson.

A motion was made by Misty Hempel and seconded by Wayne Nomeland to approve the amended minutes of the September 11, 2023 regular school board meeting, as presented. Motion carried.

A motion was made by Mike Spears 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:

Dane Broome presented the cost and itinerary for the Spanish club's trip to Costa Rica.

Danielle Spiten presented the cost and itinerary for the Science students to take an International Science trip.

Scott Brekke & Laura Juve presented on the CCR curriculum that LHS is using this year. The lessons are planned out and every teacher for each grade is using the same curriculum.

Tony Greene presented on FMS's Strategic Plan, 6th grade outdoor ed day, and TTZD which is scheduled for Oct. 24.

Reports:

A. Committee Report: None

B. Student Report:

1. Gretta Grzadzielewski & Kailee Larson reported on Homecoming Week festivities including coronation, sports, dress up days, and dance details

C. Superintendent's Report:

1. Dr. Chris Mills discussed his notes from 9/12-9/25, including the SRO issue.

Business Action Items:

- A. A motion was made by Michelle Westerman and seconded by John Syvertson 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 **Marley Nelson**, Prowler Broadcasting Specialist, LHS, effective September 11, 2023.
 2. Approve the employment of **Stacey Leake**, Prowler Broadcasting Specialist, LHS, effective September 11, 2023.
 3. Approve the employment of **Meya Goss**, Latchkey Student Assistant, effective September 18, 2023.
 4. Approve the employment of **Brianna Eddy**, Special Education Paraprofessional, effective October 2, 2023.
 5. Approve the employment of **Yvette Barry**, Kitchen Helper, CES, effective October 4, 2023.
 6. Approve the employment of **Jenna Nicklin**, Special Education Paraprofessional, effective October 3, 2023.
 7. Accept the resignation of **Sara Mills**, Kitchen Helper, CES, effective September 6, 2023.
 8. Approve the employment of **Kim Lian**, Kitchen Helper, CES, effective October 4, 2023.
 9. Approve the employment of **Brayden Johnson**, Math Teacher, FMike Spears, effective September 18, 2023.
 10. Approve the employment of **Nathan Hruby**, Special Education Teacher, LHS, effective September 19, 2023.
 11. Approve the leave of absence for **Kelsie Petschl**, Elementary Teacher, CES, from approximately October 23, 2023 through January 22, 2024.
 12. Approve the employment of **Jesse Osmondson**, Cleaner, LHS, effective October 9, 2023.
 13. Approve the employment of **Laurie Wilson**, Transportation Assistant, effective October 9, 2023.
- B. A motion was made by Misty Hempel and seconded by Mike Spears to approve the following 2023-24 Extra-Curricular Assignments. Motion carried.
1. Derek Druse-Chamber Orchestra-LHS-Mike Spears
 2. Derek Druse-Chamber Orchestra-LHS-HS
 3. Rachael Evenson-Fall Pay-HS-Drama
- C. A motion was made by Mike Spears and seconded by John Syvertson to approve to certify the preliminary 2023 pay 2024 proposed levy to the MAXIMUM amount. Motion carried.
- D. A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the Co-op with Marshall County Central for the FFA program. Motion carried.
- E. A motion was made by Mike Spears and seconded by Misty Hempel to approve the renewal of insurance coverage with Employers Mutual Insurance Company (EMC) through North Risk Partners, Thune Division, at a premium of \$210,579, for the period of October 1, 2023 through September 30, 2024. The insurance coverages include the following areas: Commercial Property, General Liability, Business Auto, Commercial Inland Marine, Commercial Umbrella, Crime, Linebacker and Cyber Solutions. Motion carried.

- F. A motion was made by Michelle Westerman and seconded by Misty Hempel to approve the Purchase of Services Agreement with Sanford Health Network for the 2023-2024 school year. Motion carried

Adjournment:

The meeting was adjourned at 7:38 p.m.

Ryan Walseth, Chair

Chris Melbye, Clerk