

Regular Board Meeting
Independent School District 564 – Board of Education
August 14, 2023
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, June 26, 2023, beginning at 6:00 p.m. in the DSC board room. The following board members were present: Ryan Walseth, Michelle Westerman, Chris Melbye, Wayne Nomeland, Misty Hempel, and Mike Spears.

Staff members present were: Dr. Chris Mills, Angie Dahlen, Scott Brekke, Tony Greene, Sara Olson, and MaryFran Twistol.

Also present were: Jillian Niebaur, and Dave Hill.

Board Chair Walseth called the meeting to order at 6:00 p.m. The pledge of allegiance was recited. Clerk Melbye confirmed that a quorum was present.

A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the August 14, 2023 agenda, as presented. Motion carried.

A motion was made by Misty Hempel and seconded by Michelle Westerman to approve the minutes of the July 24, 2023 regular school board meeting, as presented. Motion carried.

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

Public Comment: None.

Reports:

A. Committee Report:

1. Policy Committee - Wayne Nomeland reviewed the notes from the 8/9/23 meeting, including removing policies 352, 353, 354, 355, the review of MSBA policies 506, 722, 806, and the review of the policies that had been recommended by MSBA at the 7-24-23 board meeting.

B. Superintendent's Report:

1. Dr. Chris Mills discussed his notes from 7/24-8/11

Business Action Items:

- A. A motion was made by Misty Hempel and seconded by Wayne Nomeland 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. Accept the resignation of **Thomas Lovelace**, Special Education Paraprofessional, CES, effective July 30, 2023.
2. Accept the resignation of **Janaka Erickson**, Pool Director, FMS, effective August 18, 2023.
3. Accept the resignation of **David Rosencrans**, cleaner, CES, effective September 1, 2023.
4. Accept the resignation of **Cayley Kruckeberg**, School Readiness Paraprofessional, CES, effective August 21, 2023.

5. Approve the employment of **Carrie Anderson**, Elementary Teacher, CES, effective August 29, 2023.
6. Approve the employment of **Jenna Von Holtum**, School Readiness Teacher, CES, effective August 29, 2023.
7. Approve the assignment of **Chelsey Sorvig**, Special Education Teacher, CES, effective August 29, 2023.
8. Approve the employment of **Marley Nelson**, Business Teacher, LHS, effective August 29, 2023.
9. Approve the employment of **Laura Jones**, Special Education Teacher, FMS, effective August 29, 2023.
10. Approve the employment of **Donald Balmer**, Special Education Paraprofessional, FMS, effective September 5, 2023.
11. Approve the employment of **Nicole Lee**, Special Education Paraprofessional, CES, effective September 5, 2023.
12. Approve the assignment of **Laura Rubischko**, School Readiness Paraprofessional, CES, effective September 5, 2023.
13. Approve the assignment of **Emily Kokett**, School Readiness Paraprofessional, CES, effective September 5, 2023.
14. Approve the employment of **Kelly Melin**, Elementary Teacher, CES, effective August 29, 2023.
15. Approve the employment of **Kristen Bjerklie**, ECSE Paraprofessional, CES, effective September 5, 2023.
16. Approve the assignment of **Jenna Hinrichs**, ECFE/School Readiness Paraprofessional, CES, effective September 5, 2023.
17. Approve the assignment of **Lauren Barnes**, Special Education Paraprofessional, CES, effective September 5, 2023.
18. Approve the employment of **Erica Westphal**, Science Teacher, FMS, effective August 29, 2023.
19. Approve the leave of absence for **Cassandra Farrell**, Director of Learner Support Services, from approximately August 9, 2023 through October 18, 2023.
20. Approve the assignment of **Lisa Hinrichs**, ECFE/School Readiness Teacher, CES, effective August 29, 2023.
21. Approve the employment of **Shelby Wagner**, Special Education Paraprofessional, effective September 5, 2023.

B. A motion was made by Michelle Westerman and seconded by Mike Spears to Establish and Post for the following position. Motion carried.

1. Special Education Teacher - .5 FTE
Effective: August 29, 2023 - May 27, 2024 (1 year only position)

C. A motion was made by Chris Melbye and seconded by Misty Hempel to Approve the Contract with Pediatric Partners for OT Services. Motion carried.

Adjournment:

The meeting was adjourned at 6:19 p.m.

Ryan Walseth, Chair

Chris Melbye, Clerk