

Regular Board Meeting
Independent School District 564 – Board of Education
July 24, 2023
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, July 24, 2023, beginning at 6:00 p.m. in the DSC board room. The following board members were present: Ryan Walseth, Kayla Lian, Misty Hempel, Michelle Westerman, Chris Melbye, and Mike Spears. Absent: Wayne Nomeland.

Staff members present were: Dr. Chris Mills, Angie Dahlen, Patrick Marolt, Tony Greene, Scott Brekke, Cassey Farrell, Sara Olson, and Tanya Monson-Ek.

Also present were: Dave Hill, and Jillian Neibaur.

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 Michelle Westerman and seconded by Kayla Lian to approve the July 24, 2023 agenda, as presented. Motion carried.

A motion was made by Misty Hempel and seconded by Mike Spears to approve the minutes of the July 10, 2023 regular school board meeting, as presented. Motion carried.

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

Public Comment: None.

Presentations:

- A. Building principals discussed changes to their Student Handbooks.
 - a. Tony Greene presented changes that were made to the FMS Student Handbook
 - b. Patrick Marolt presented changes that were made to the CES Student Handbook.
 - c. Scott Brekke presented changes that were made to the LHS Student Handbook.
- B. Cassey Farrell discussed the areas that she has been focused on during her first month with the school district.

Reports:

- A. Committee Report:
 - a. Ryan Walseth presented the Finance Committee Report
- B. Superintendent's Report:
 - 1. Dr. Chris Mills gave an update

Business Action Items:

- A. A motion was made by Mike Spears and seconded by Michelle Westerman 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 **Kayla Lian**, School Board Member, effective August 11, 2023.
 2. Accept the resignation of **Tracy Bergstrom**, Teacher, CES, effective July 14, 2023.
 3. Approve the employment of **Kayla Bruggeman**, School Readiness Paraprofessional, CES, effective September 5, 2023.
 4. Approve the employment of **Katie Yoder**, Administrative Support-Athletics & Activities-Part Time, LHS, effective August 1, 2023.
 5. Approve the employment of **Erica Osowski**, Special Education Paraprofessional, effective September 5, 2023.
 6. Approve the employment of **DeeAnn Erickson**, Administrative Support-Community Education/Teaching & Learning, DSC, effective August 7, 2023.
- B. A motion was made by Misty Hempel and seconded by Kayla Lian to approve the 2023-24 Salary and Benefits Agreements for the following individual. Motion carried.
1. Jean Craigmile, Educational Interpreter
- C. A motion was made by Chris Melbye and seconded by Michelle Westerman to Approve the 2023-25 Labor Agreements with the following Teamster Unit as negotiated. Motion carried.
1. Paraprofessionals

Strong Fiscal Management:

- A. A motion was made by Mike Spears and seconded by Misty Hempel to Approve a five year lease agreement with the Northwest Service Cooperative from July 1, 2023 through June 30, 2028. Motion carried.
- B. A motion was made by Mike Spears and seconded by Chris Melbye to Adopt the Resolution approving Thief River Falls ISD No. 564's Long-Term Facility Maintenance (LTFM) Ten Year Plan for Fiscal Year 2025. Upon a roll call vote, the following voted in favor of: Lian, Walseth, Spears, Hempel, Melbye, and Westerman. Absent: Nomeland.
- C. A motion was made by Michelle Westerman and seconded by Kayla Lian to Approve the Resolution relating to the November 7, 2023 referendum as attached. Upon a roll call vote, the following voted in favor of: Hempel, Lian, Walseth, Spears, Melbye, and Westerman. Absent: Nomeland.

Policies

- A. A motion was made by Michelle Westerman and seconded by Misty Hempel to Approve Updates to the following policies as recommended by MSBA and/or Amended by School District Policy and/or procedures. Motion carried.
1. 102 - Equal Education Opportunity
 2. 418 - Drug-Free Workplace/Drug-Free School
 3. 419 - Tobacco-Free Environment
 4. 424 - License Status
 5. 425 - Staff Development
 6. 504 - Student Appearance (substantially revised)
 7. 506 - Student Discipline
 8. 507 - Corporal Punishment *and Prone Restraint*
 9. 509 - Enrollment of Nonresident Students

10. 513 - Student Promotion, Retention, and Program Design
11. 514 - Bullying Prohibition Policy
12. 515 (Form) - Student Directory Information
13. 516.5 - Overdose Medication
14. 524 - Internet Acceptable Use and Safety Policy
15. 532 - Use of Peace Officers and Crisis Teams
16. 534 - School Meals Policy
17. 601 - School District Curriculum and Instruction Goals
18. 602 - Organization of School Calendar and School Day
19. 603 - Curriculum Development
20. 604 - Instructional Curriculum
21. 613 - Graduation Requirements
22. 616 - School District System Accountability
23. 617 - School District Ensurance of Standards
24. 618 - Assessment of Student Achievement
25. 620 - Credit for Learning
26. 621 - Literacy and the READ Act (New)
27. 624 - Online Instruction (New)
28. 708 - Transportation of Nonpublic School Students
29. 709 - Student Transportation Safety Policy
30. 806 - Crisis Management Policy

Regular School Board Meeting Date Change

- A. A motion was made by Chris Melbye and seconded by Mike Spears to Approve moving the November 13, 2023 Regular School Board Meeting to November 16, 2023. Motion carried.

Adjournment:

The meeting was adjourned at 6:35 p.m.

Ryan Walseth, Chair

Chris Melbye, Clerk