

Regular Board Meeting
Independent School District 564 – Board of Education
July 10, 2023
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, July 10, 2023, beginning at 6:00 p.m. in the DSC board room. The following board members were present: Ryan Walseth, Kayla Lian, Wayne Nomeland, Misty Hempel, Michelle Westerman, and Mike Spears. Absent: Chris Melbye.

Staff members present were: Dr. Chris Mills, Angie Dahlen, Nicole Wienen, Patrick Marolt, Sara Olson, and Amber Lindgren.

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 Wayne Nomeland and seconded by Mike Spears to approve the July 10, 2023 agenda, as presented. Motion carried.

A motion was made by Kayla Lian and seconded by Misty Hempel to approve the minutes of the June 26, 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:

- A. Nicole Wienen reviewed Policy 516.5

Reports:

- A. Committee Report: None
- B. Superintendent's Report:
 - 1. Dr. Chris Mills gave an update of his first week as Superintendent.

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 **Madysen Anderson**, Special Education Paraprofessional, CES, effective June 30, 2023.
- 2. Accept the resignation of **Jada Jimenez**, Latchkey Staff, CES, effective June 30, 2023.
- 3. Accept the resignation of **Mikenzie Sparby**, LPN, CES, effective August 1, 2023.
- 4. Approve the employment of **Kayla Lian**, Dean of Students, LHS, effective August 14, 2023.

5. Approve the employment of **Beth Limesand**, Special Education Paraprofessional, FMS, effective September 5, 2023.
 6. Approve the leave of absence for **Hannah Lund**, Teacher, FMS, from approximately September 18, 2023 - December 6, 2023.
- B. A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the 2023-24 Salary and Benefits Agreements for the following individuals. Motion carried.
1. Jessica Snoozy, Food Service Manager
 2. Oak Vichaikul, Technology Coordinator
 3. Meg Kolden, Director of Community Education
 4. Sara Olson, Director of Teaching, Learning and Technology
 5. Chris McLean, Director of Athletics and Activities
 6. Janet Wiskow, Payroll and Benefits Specialist
 7. Ronnie Skallet, Transportation Manager
 8. Jason Hruby, Buildings and Grounds Supervisor
 9. Amber Lindgren, Director of Human Resources
 10. Christopher Dillman, District Technology Specialist
 11. Alyssa Hanson, Student Success Coordinator
 12. Bailey Greene, Student Success Advocate
 13. Joan Delaney, Educational Interpreter
- C. A motion was made by Michelle Westerman and seconded by Kayla Lian to Approve the 2023-25 General Terms and Conditions of Employment for Unaffiliated Administrative Support and Cleaner Employees. Motion carried.
- D. A motion was made by Michelle Westerman and seconded by Wayne Nomeland to Approve the 2023-25 Labor Agreements with the following Teamster Units as negotiated. Motion carried.
1. Food Service
 2. Mechanics

Strong Fiscal Management: None.

Adjournment:

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

Ryan Walseth, Chair

Chris Melbye, Clerk