

Regular Board Meeting
Independent School District 564 – Board of Education
June 26, 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, Kayla Lian, Chris Melbye, Wayne Nomeland, Misty Hempel, and Mike Spears. Absent: Michelle Westerman.

Staff members present were: Dr. Paula Henry, Angie Dahlen, Scott Brekke, Tanya Monson-Ek, Dan Christensen, Reid Froiland and Amber Lindgren.

Also present were: Dr. Chris Mills, Jillian Niebaur, Tim Benedict, Susan Olson, Luke Stavos, 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 Misty Hempel and seconded by Wayne Nomeland to approve the June 26, 2023 agenda, as presented. Motion carried.

A motion was made by Mike Spears and seconded by Kayla Lian to approve the minutes of the May 22, 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.

Presentations:

- A. LTPAC Group: Tim Benedict, Susan Olson, Luke Stavos, Reid Froiland
- B. Budget and Referendum Planning Updates: Tanya Monson-Ek and Dr. Paula Henry
- C. Finance Manager Report - 2022-23 and 2023-24 Budget Updates

Reports:

- A. Committee Report:
 - 1. Finance Committee - Chris Melbye reviewed the submitted report
- B. Superintendent's Report:
 - 1. Dr. Paula Henry gave an update on her last month as Interim Superintendent.

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 **Jenna Carlson**, Kitchen Helper, CES, effective May 31, 2023.

2. Accept the resignation of **Melissa Bushy**, Executive Assistant to the Superintendent and School Board, effective June 2, 2023.
3. Accept the resignation of **Michaela Meunier**, ECFE Paraprofessional, effective May 26, 2023.
4. Accept the resignation of **Paige Weets**, Latch Key Student Assistant, effective May 26, 2023.
5. Accept the resignation of **Sandra Fladeland**, Special Education Teacher, LHS, effective May 29, 2023.
6. Accept the resignation of **Dalia Englund**, Science Teacher, FMS, effective June 6, 2023.
7. Accept the resignation of **Jennifer Roff**, Special Education Teacher, CES, effective May 29, 2023.
8. Accept the resignation of **Ally Lovejoy**, Special Education Teacher, CES, effective May 29, 2023.
9. Accept the resignation of **Carissa Oien**, Special Education Paraprofessional, effective June 22, 2023.
10. Approve the assignment of **Jessica Gernentz**, Summer Freshman Booster Social Studies Teacher, effective Summer 2023.
11. Approve the employment of **Cayley Kruckeberg**, Latch Key Student Assistant, effective May 9, 2023.
12. Approve the assignment of **Angela Dahlen**, Executive Assistant to the Superintendent and Board of Education, effective July 1, 2023.
13. Approve the employment of **Dominic Kruse**, Physical Education/Health Teacher, LHS, Effective August 29, 2023.
14. Approve the leave of absence for **Steve Appel**, Maintenance, CES, from approximately July 7, 2023 - August 22, 2023.

Strong Fiscal Management:

- A. A motion was made by Mike Spears and seconded by Chris Melbye to approve the 2022-23 Final Budget as presented. Motion carried.
- B. A motion was made by Chris Melbye and seconded by Kayla Lian to approve the 2023-24 Original Budget as presented. Motion carried.
- C. A motion was made by Mike Spears and seconded by Misty Hempel to approve Resolution for Committing Fund Balance to specified purposes. Upon a roll call vote, the following voted in favor of: Spears, Lian, Melbye, Walseth, Hempel, and Nomeland. Absent: Westerman.
- D. A motion was made by Mike Spears and seconded by Chris Melbye to approve renewing our workers compensation insurance coverage with SFM Mutual Insurance Company through North Risk Partners for a period from July 1, 2023 through June 30, 2024, at an estimated premium of \$92,654. Motion carried.
- E. A motion was made by Kayla Lian and seconded by Mike Spears to authorize staff to develop and prepare for a referendum election November 7th, 2023. Motion carried.
- F. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the Resolution to designate the IOwa to be the Superintendent, Dr. Chris Mills, effective July 1, 2023. Upon a roll call vote, the following voted in favor of: Spears, Lian, Melbye, Walseth, Hempel, and Nomeland. Absent: Westerman.

Adjournment:

The meeting was adjourned at 6:58 p.m.

Ryan Walseth, Chair

Chris Melbye, Clerk