

**Regular Board Meeting**  
**Independent School District 564 – Board of Education**  
**May 8, 2023**  
**6:00 p.m.**  
**DSC Board Room**

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A Regular Meeting of Independent School District #564 Board of Education was held on Monday, May 8, 2023, beginning at 6:00 p.m. in the DSC boardroom. The following board members were present: Wayne Nomeland, Michelle Westerman, Mike Spears, and Kayla Lian. Absent: Ryan Walseth, Chris Melbye, and Misty Hempel.

Staff members present were: Dr. Paula Henry, Melissa Bushy, Mike Wiene, Patrick Marolt, and Rachael Evenson.

Also present were: Dr. Chris Mills, Paul Burnett, Drew Erickson, Joe Drevlow, Jodi Drevlow, Brigham Drevlow, Braylynn Drevlow, Amelie McCloud, Javyn Eidelbes, Marlene Anderson, and Dave Hill.

The Pledge of Allegiance was recited.

Treasurer Westerman called the meeting to order at 6:00 p.m. The pledge of allegiance was recited. Treasurer Westerman confirmed that a quorum was present.

A motion was made by Mike Spears and seconded by Kayla Lian to approve the May 8, 2023 agenda, as presented. Motion carried.

A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the minutes of the April 24, 2023 Regular School Board Meeting, as presented. Motion carried.

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

Public Comment: None.

Presentations:

- A. LTPAC Update - Drew Erickson and Paul Burnett
- B. LHS Speech - Rachael Evenson
- C. CES World's Best Workforce - Patrick Marolt and Mike Wiene

Reports:

- A. Student Report:
  1. LHS Senior, Coby Skjerven shared an update on upcoming activities and events at LHS.
- B. Committee Report:
  1. Facilities - Kayla Lian provided a recap from the May 4, 2023 Facilities Committee meeting.
- C. Superintendent's Report:
  1. Dr. Paula Henry gave an update from the Long Term Planning Advisory Committee. The next meeting will be on Friday, May 12 at 7 am in the LHS Training Center.
  2. The first meeting of the "Parents Against Bullying" group will meet on May 9 in the DSC boardroom at 5 pm. .

Recognitions:

- A. Congratulations to the **2023 Lincoln High School graduates**. Commencement will take place on Friday, May 26, 2023 at 6 pm at Ralph Engelstad Arena. A parade will follow after the completion of the ceremony.

Business Action Items:

- A. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the Minnesota Infinitec FY24 Letter of Agreement, as presented. Motion carried.
- B. A motion was made by Kayla Lian and seconded by Mike Spears to approve the Title VI American Indian Parent Advisory Committee (AIPAC) Bylaws, as presented. Motion carried.
- C. A motion was made by Kayla Lian and seconded by Wayne Nomeland to approve the preliminary roster of the 2023 Lincoln High School graduates. Motion carried.
- D. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the proposed 2024 Explorica Spanish Trip to Spain June 12 - June 21, 2024. Motion carried.
- E. A motion was made by Mike Spears and seconded by Kayla Lian 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 **Mariah Kirkeide**, Elementary Teacher, effective June 30, 2023.
2. Approve the assignment of **April Ballard**, School Readiness Teacher, CES Preschool, effective August 29, 2023.
3. Approve the assignment of **Tracy Bergstrom**, Math Teacher, FMS, effective August 29, 2023.
4. Approve the employment of **Addison Prestegord**, Latch Key Student Assistant, effective May 30, 2023.
5. Approve the employment of **Angela Hoglo**, Math Teacher at LHS/ALC, effective August 29, 2023 - May 27, 2024.
6. Approve the leave of absence for **Leslie Rogalla**, Special Education Teacher, from March 28, 2023 - June 28, 2023.

Strong Fiscal Management:

Policies:

Other:

- A. The American Indian graduation banquet will be held at Lincoln High School on May 10, 2023 at 5 pm in the LHS Commons.
- B. The next LTPAC meeting will be held on Friday, May 12, 2023 @ 7 am in the LHS Training Center.

Adjournment:

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

**/s/  
Ryan Walseth, Chair**

**/s/  
Chris Melbye, Clerk**