

ISD 564 Regular Board Meeting
Independent School District 564 – Board of Education
March 27, 2023
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, March 27, 2023, beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Ryan Walseth, Misty Hempel, Mike Spears, Wayne Nomeland, Chris Melbye, and Kayla Lian. Absent: Michelle Westerman.

Staff members present were: Dr. Paula Henry, Melissa Bushy, Holly Ward, Sara Olson, Lorissa Skalsky, Kylee Skime, Dr. Tony Greene, Jason Schuster, Patrick Marolt, and Scott Brekke.

Also present were: Brylee Lingen, Tanya Monson-Ek, Marlene Anderson, and Dave Hill.

The Pledge of Allegiance was recited.

Chair Walseth called the meeting to order at 6:00 p.m. Clerk Melbye confirmed that a quorum was present.

A motion was made by Mike Spears and seconded by Misty Hempel to approve the March 27, 2023 agenda, as presented. Motion carried.

A motion was made by Wayne Nomeland and seconded by Kayla Lian to approve the minutes of the March 13, 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. FMS World's Best Workforce - FMS Leadership Team
- B. ADSIS and FTE Review - Sara Olson and Tanya Monson-Ek

Reports:

- A. Student Report:
 - 1. LHS Senior, Brylee Lingen, provided an update on student life at LHS.
- B. Superintendent's Report:
 - 1. Dr. Henry talked about how the end of the school year also means finalizing our operating budget for next year. School districts budget using fiscal years that begin on July 1. As we plan for events in students' lives that deserve celebrations, the school board and administration will also make final decisions on increased needs and potential budget reductions and shifts of resources for 2023-24.

Recognitions:

- A. Recognize the donation from Rick Looker to the Prowler Pantry totaling \$20.
- B. Recognize the donation from Tim & Yvonne Benedict to the Prowler Pantry totaling \$50.

Business Action Items:

- A. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the following Spring 2023 Extra-Curricular contracts: Motion carried.
1. Rachel Wieland-Boys Tennis-MS-Head (5.22%)
 2. Laura Fay-Boys Tennis-JV-Head (5.76%)
 3. Rick Johnson-Boys Golf-MS-Head
 4. Jason Schuster-FMS Supervisor-MS
- B. A motion was made by Misty Hempel 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 **Amber Suronen**, Kitchen Helper, CES, effective March 24, 2023.
2. Accept the resignation of **Kaitlyn Olson**, Special Education Paraprofessional, CES, effective March 10, 2023.
3. Accept the resignation of **Christoher Dillman**, Broadcast Specialist, effective March 22, 2023.
4. Accept the resignation of **Leah Dazell**, Latch Key Student Assistant, effective March 23, 2023.
5. Accept the resignation of **Shannon Gilbertson**, LHS, Cleaner, effective April 7, 2023.
6. Approve the employment of **Tierney Dale**, Special Education Paraprofessional, CES, effective March 29, 2023.
7. Approve the employment of **Rachel Wieland**, Elementary Teacher (Long-Term Substitute), CES, effective March 31, 2023 - May 19, 2023.
8. Approve the employment of **Sara Rogalla**, Special Education Teacher, LHS, effective August 29, 2023.
9. Approve the employment of **Hannah Colbert**, Cleaner, FMS, effective April 11, 2023.

Strong Fiscal Management:

- A. A motion was made by Chris Melbye and seconded by Mike Spears to approve the contract for Speech-Language Pathology services with Soliant Health, LLC for the 2023-2024 school year. Motion carried.
- B. A motion was made by Mike Spears and seconded by Kayla Lian to approve the Resolution to accept the donations received for the benefit of the district as designated. Upon a roll call vote, the following voted in favor of: Walseth, Melbye, Spears, Hempel, Lian, and Nomeland. Absent: Westerman. Motion carried.

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full; and

WHEREAS, every such acceptance shall be by resolution of the by the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Thief River Falls Public School District, ISD 564, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Rick Looker	\$20	Prowler Panty
Tim & Yvonne Benedict	\$50	Prowler Pantry

Policies:

- A. A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the renewal of ***MSBA 506 Student Discipline*** policy w/ changes. Motion carried.

Other:

- A. Our next LTPAC (Long Term Planning Advisory Committee) meeting will be on Thursday, April 13, 2023 @ 7 am in the LHS Training Center.

Adjournment:

The meeting was adjourned at 6:54 p.m.

**/s/
Ryan Walseth, Chair**

**/s/
Chris Melbye, Clerk**