

Regular Board Meeting
Independent School District 564 – Board of Education
March 13, 2023
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, March 13, 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, Michelle Westerman, and Kayla Lian. Absent: Chris Melbye.

Staff members present were: Dr. Paula Henry, Melissa Bushy, Holly Ward, Patrick Marolt, Danielle Schantz, Dr. Tony Greene, Sara Olson, Kylee Skime, and Mary Fran Twistol.

Also present were: Dr. Chris Mills, Jillian Neibaur, Allyson Hopperstad, Marlene Anderson, and Dave Hill.

The Pledge of Allegiance was recited.

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

A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the March 13, 2023 agenda, as presented. Motion carried.

A motion was made by Michelle Westerman and seconded by Kayla Lian to approve the minutes of the February 27, 2023 regular 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: None.

Reports:

A. Student Report:

1. LHS Senior, Coby Skjerven, gave an update on student life at LHS.

B. Principal's Report:

1. CES Principal, Patrick Marolt, gave an update on CES.
2. FMS Principal, Dr. Tony Greene, provided an update on FMS.

C. Superintendent's Report:

1. Superintendent Henry - Day @ the Capitol is coming up on Thursday, March 16 in St. Paul.

Business Action Items:

- A. A motion was made by Misty Hempel and seconded by Mike Spears 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 **Holly Ward**, Learner Support Services Director, effective June 30, 2023.
 2. Approve the employment of **Aniyah Fields**, Lifeguard, effective March 7, 2023.
 3. Approve the employment of **Kylie Hoffard**, Licensed Practical Nurse (Long-Term Sub), effective March 6, 2023 until approximately May 25, 2023.
 4. Approve the leave of absence for **Lisa Tupa**, Cleaner, from March 10, 2023 until approximately June 2, 2023.
- B. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the increase in hours of the Volunteer Coordinator positions from 1300 hours/year to 1500 hours/year and 400 hours/year to 600 hours/year for 2023-2024 only. Motion carried.
- C. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the elimination of the Innovation Coach, CES, position and establish and post for an intervention based Math Teacher, FMS, position effective for the 2023-24 school year. Motion carried.
- D. A motion was made by Mike Spears and seconded by Michelle Westerman to approve the extension of the following positions for the 2023-24 school year: Motion carried.
1. District Technology Specialist
 2. Math Intervention Teacher, CES
- E. A motion was made by Misty Hempel and seconded by Kayla Lian to establish and post for the following positions: Motion carried.
1. Up to two (2) School Readiness Paraprofessionals
Effective: Fall 2023
Location: Challenger Preschool
 2. Up to two (2) School Readiness Teachers
Effective: Fall 2023
Location: Challenger Preschool
- F. A motion was made by Wayne Nomeland and seconded by Michelle Westerman to approve the following Spring 2023 Extra-Curricular Assignments: Motion carried.
1. Shawna Spears-Boys Tennis-HS-Head (9.5%)
 2. Todd Prickett-Boys Golf-HS-Head(9.5%) JV(5.76%)
 3. Tim Magnusson-Boys Golf-HS-Head(9.5%) JV(5.76%)

Strong Fiscal Management:

Policies:

- A. Review **MSBA 506 Student Discipline** policy w/ changes. This policy will be presented for approval at the March 27, 2023 school board meeting.
- B. A motion was made by Wayne Nomeland and seconded by Michelle Westerman to approve the removal of **TRF 250 School Board Self-Evaluation** policy. Motion carried.

Other:

- A. The next LTPAC meeting will be held on Thursday, April 13, 2023 @ 7 am in the LHS Training Center.

Adjournment:

The meeting was adjourned at 6:33 p.m.

/s/
Ryan Walseth, Chair

/s/
Chris Melbye, Clerk