

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

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

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

Also present were: Philip Cloud, 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 Kayla Lian to approve the February 13, 2023 agenda as presented. Motion carried.

A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the minutes of the January 23, 2023 regular board meeting as presented. Motion carried.

A motion was made by Mike Spears and seconded by Kayla Lian to approve the minutes of the February 2, 2023 special board meeting as presented. Motion carried.

A motion was made by Chris Melbye and seconded by Wayne Nomeland to approve the February 7, 2023 special 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. Mary Fran Twistol and Beth Sheehan gave a presentation on the ISD 564 Volunteer program and PTSP.
- B. Learner Support Services Director, Holly Ward, along with American Indian Education Parent Advisory member, Philip Cloud, gave a presentation related to Indian Education.

Reports:

- A. **Principal's Report:**
 - 1. CES Principal, Patrick Marolt, gave an update on CES.
 - 2. FMS Principal, Dr. Tony Greene, provided an update on FMS.

B. Superintendent's Report:

1. Superintendent Henry mentioned that February is School Board Recognition month. We will be highlighting each of the school board directors on Facebook and making some other plans for recognition. Thank you to each of them for their dedication of time and focus on our kids.
2. We had an LTPAC meeting on February 9. We are focusing on the goals of the committee and learning more about school and state finances. Dr. Henry talked about the purpose: specific intent, a clear vision, a plan of action and the ability to maintain clarity - clarity and consistency of messaging and 1 to 1 targeted engagement.
3. Thursday, March 16, 2023 - Thief River Falls Day at the Capitol. Please let Dr. Henry know if you are interested in attending.

Recognitions:

- A. Recognize the donation from Elevate Youth Center to the ISD 564 Food Service unpaid lunch accounts totaling \$189.83.
- B. Recognize the donation from Northern State Bank to the Peer Tutoring Program totaling \$100.
- C. Recognize the anonymous donation to ISD 564 for general purposes totaling \$5,016.

Business Action Items:

- A. A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the Resolution for the American Indian Parent Advisory Committee for 2022-2023: Upon a roll call vote, the following voted in favor of: Nomeland, Spears, Hempel, Walseth, Lian, and Melbye. Absent: Westerman. Motion carried.

WHEREAS the school board or district has an AIPAC of parents/guardians of American Indian children who are eligible for Indian education programs, American Indian language and culture teachers an paraprofessionals, American Indian teachers, American Indian counselors, American Indian adults enrolled in educational programming, and American Indian representatives from community;

WHEREAS, the school board or district affords the AIPAC the necessary information and the opportunity to effectively express their views concerning all aspects of American indian education and the educational needs of the American Indian children enrolled in the school(s) and program(s) and,

WHEREAS, the AIPAC is directly involved with and advises the school board and district staff on Indian Education program planning; and,

WHEREAS, the AIPAC develops and submits recommendations to the school board and district staff pertaining to the needs of American Indian students.

THEREFORE BE IT RESOLVED, that the AIPAC concurs that the school board and district are compliant with Minnesota Statutes, section 124D.78, and that the school board and district are meeting the needs of American Indian students.

- B. 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. Approve the employment of **Emily Leslie**, Special Education Paraprofessional, effective February 15, 2023.
 2. Approve the employment of **Thomas Lovelace**, Special Education Paraprofessional, effective February 21, 2023.
 3. Approve the employment of **Mia Baker**, Latch Key Student Assistant, effective February 20, 2023.
 4. Approve the employment of **Jana Shetler**, Latch Key Student Assistant, effective February 20, 2023.
 5. Approve the leave of absence for **Margaret Bartz**, Teacher, CES, from approximately March 30, 2023 until approximately May 23, 2023.
 6. Approve the employment of **Julie Walsh**, Kitchen Helper, CES, effective February 27, 2023.
 7. Accept the resignation of **Carmen Collins**, Pool Director, effective February 28, 2023.
 8. Accept the resignation of **Kylee Little**, Special Education Paraprofessional, effective March 28, 2023.
 9. Accept the resignation of **Waylon Tarvestad**, Cleaner, effective February 10, 2023.
 10. Accept the resignation of **Austin Skaar**, Latch Key Student Assistant, effective January 31, 2023.
 11. Accept the resignation of **Jennifer Thompson**, Preschool Teacher, effective May 29, 2023.
- C. A motion was made by Kayla Lian and seconded by Wayne Nomeland to approve the request for lane changes effective February 1, 2023: Motion carried.
1. Ariana Porter - BA20/Step 4
- D. A motion was made by Mike Spears and seconded by Kayla Lian to accept the retirement of Jeff Mumm after 38 years as a Teacher, effective May 29, 2023. Upon a roll call vote, the following voted in favor of: Walseth, Spears, Hempel, Lian, Melbye, and Nomeland. Absent: Westerman. Motion carried.
- E. A motion was made by Misty Hempel and seconded by Kayla Lian to approve the following 2023 Spring Extra-Curricular Assignments: Motion carried.
1. Heidi Carlson-Advisor-Prom-HS
 2. Jeff Mumm-WR Supervisor-HS
 3. Sommar Kemnitz-H.S. Concessions
 4. Shawna Spears-Boys Tennis-HS-Head (9.5%)/JV (5.76%)
 5. Brett Johnson-Girls Golf-HS-Head (9.5%)/JV (5.76%)
 6. Lauren Johnson-Girls Golf-HS-Head (9.5%)/JV (5.76%)
 7. Britney Schwab-Girls Golf-MS-JV
 8. Chad Stromlund-Softball-MS-7th gr
 9. Kindra Poissant-Softball-MS-8th gr
 10. Rick Looker-Softball-HS-9th gr
 11. Bob Huot-Softball-HS-JV
 12. Carter Rogalla-Softball-HS-Head
 13. Jon Hams-Baseball-MS-7th gr
 14. Mark Haugen-Baseball-MS-8th gr
 15. Grant Conway-Baseball-HS-9th gr
 16. Tyler Norland-Baseball-HS-JV

17. Xavier Gonzales-Baseball-HS-Head
18. Corey Poole-Baseball-HS-Head
19. Stacey Leake-B/G Track-MS-Asst
20. Ariana Porter-B/G Track-MS-Asst
21. Danielle Schantz-MS-Head
22. Paul Brandt-B/G Track-HS-Asst
23. Lori Lindholm-B/G Track-HS-Asst
24. Kathryn Nelson-B/G Track-HS-Head
25. Nathan Hruby-B/G Track-HS-Head

Strong Fiscal Management:

- A. A motion was made by Wayne Nomeland and seconded by Mike Spears 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, Spears, Hempel, Lian, Melbye, 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)
Elevate Youth Center	\$189.83	ISD 564 Unpaid lunch accounts
Northern State Bank	\$100	Peer Tutoring program
Anonymous	\$5,016	General purposes

Policies:

- A. A motion was made by Wayne Nomeland and seconded by Chris Melbye to approve the renewal of the following policies w/ changes: Motion carried.
1. MSBA 210 Conflict of Interest
 2. MSBA 212 Board Member Development
 3. MSBA 214 Out of State Travel by School Board Members

Other:

- A. The next LTPAC meeting will be held on Thursday, March 9, 2023 @ 7 am in the LHS Training Center.

Adjournment:

The meeting was adjourned at 6:53 p.m.

**/s/
Ryan Walseth, Chair**

**/s/
Chris Melbye, Clerk**