

Regular Board Meeting
Independent School District 564 – Board of Education
October 24, 2022
6:00 p.m.
DSC Boardroom

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, October 24, 2022, beginning at 6:00 p.m. in the DSC Boardroom. The following board members were present: Michelle Westerman, Chris Melbye, Mike Spears, Wayne Nomeland, and Craig Mattson. Absent: Ryan Walseth and Misty Hempel.

Staff members present were: Dr. Paula Henry, Melissa Bushy, Tanya Monson-Ek, Holly Ward, Jason Schuster, Patrick Marolt, Scott Brekke, Dale Rystad, Mary Fran Twistol, and Dan Christenson.

Also present were: Coby Skjerven, Brylee Lingen, Marlene Anderson, Dave Hill, Mark Borseth, and Jillian Neibaur.

The Pledge of Allegiance was recited.

Clerk Westerman called the meeting to order at 6:00 p.m and confirmed that a quorum was present.

A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the October 24, 2022 agenda, as presented. Motion carried.

A motion was made by Craig Mattson and seconded by Mike Spears to approve the minutes of the October 11, 2022 Regular 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. Dale Rystad presented the 2023 Proposed LHS Close-Up Trip to Washington D.C.
- B. Mark Borseth talked to the board about the TIF 1-14, the Angle project.
- C. Tanya Monson-Ek provided a finance update to the board.

Reports:

- A. Student Report: LHS seniors Coby Skjerven and Brylee Lingen provided an update on student life at LHS.
- B. Principal's Report:
 - 1. Patrick Marolt, CES principal gave an update on CES.
 - 2. Jason Schuster, FMS Dean of Students, gave an update on FMS.
 - 3. Scott Brekke, LHS Principal, gave an update on LHS.
- C. Committee Reports:
 - 1. Craig Mattson gave a report from the Facilities Committee meeting held on October 11, 2022.
 - 2. Dr. Paula Henry, gave a report from the Transportation Committee meeting held on October 18, 2022.
 - 3. Chris Melbye gave a report from the Finance Committee meeting held on October 17, 2022.

D. Superintendent's Report -

1. Interim Superintendent Dr. Paula Henry talked about safety. She stated that the top priority of our school district is the safety and well being of our students and staff. Thief River Falls Public Schools are safe. There are no gangs roaming the hallways or kids looking for trouble in our schools as some community members may have stated or heard. Behavior data from Lincoln High School shows a low incidence of disruptive behaviors. Since the beginning of school, two disruptive incidents were documented, and one of these was between friends.

Recognitions:

- A. Recognize the donation from Northwest Minnesota Foundation to the ISD 564 ASD Special Education department totaling \$1,000.
- B. Recognize the donation from Jarod & Natasha Reiersen to the PTSP Challenger Book Fair totaling \$100.
- C. Recognize the donation from Lynette Lian to the Challenger PTSP (Parent Group) totaling \$50.

Business Action Items:

- A. A motion was made by Craig Mattson and seconded by Wayne Nomeland to approve the Resolution approving a Tax Increment Financing Plan for Tax Increment Financing District No. 1-14 - Angle Development in Development District No. 1 in the City of Thief River Falls. Upon a roll call the vote, the following voted in favor of: Nomeland, Spears, Westerman, Mattson and Melbye. Absent: Walseth and Hempel. Motion carried.
- B. A motion was made by Chris Melbye and seconded by Mike Spears to approve the 2023 LHS Close Up Trip to Washington D. C., as presented. Motion carried.
- C. A motion was made by Mike Spears and seconded by Craig Mattson 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 **Madison Nicholls**, Occupational Therapy Assistant, effective November 1, 2022.
 2. Accept the resignation **Josephine Adamski**, Kitchen Helper, CES, effective October 27, 2022.
 3. Approve the employment of **Robert Narvaiz**, Cleaner, effective November 2, 2022.
 4. Approve the employment of **Amber Suronen**, Kitchen Helper, CES, effective November 2, 2022.
- D. A motion was made by Wayne Nomeland and seconded by Chris Melbye to approve the following Fall & Winter 2022-23 Extra-Curricular Assignments: Motion carried.
1. Todd Prickett-Football-MS-6th gr
 2. Shane Myhre-Football-MS-8th gr
 3. Carolyn Kokett-Speech-HS-Asst
 4. Caitlin Pankratz-Speech-HS-Asst
 5. Danielle Spiten-Boys Swim-HS-Head
 6. Tim Bergland-Boys Hockey-HS-Head
 7. Scott Bergland-Boys Hockey-HS-Asst
 8. Isak Bergland-Boys Hockey-HS-JV
 9. Brett Johnson-Girls Hockey-HS-Head
 10. Bob Huot-Girls Hockey-HS-Asst
 11. Matt Knutson-Girls Hockey-HS-JV
 12. Jon Hams-BBB-HS-Head
 13. Riley Henrickson-BBB-HS-JV

14. Alan Samuelson-BBB-HS-9th gr
15. Robert Laznicka-BBB-MS-8th gr
16. Dan Mapes-BBB-MS-7th gr
17. Paula Praska-GBB-HS-Head
18. Jake Rantanen-GBB-HS-Asst
19. Lilly Kerner-GBB-HS-JV
20. Jeff Loe-GBB-HS-9th gr
21. Shawna Spears-GBB-MS-7th gr
22. Jamie Bakken-GBB-MS-8th gr
23. Kenny Geiser-Wrestling-HS-Head
24. Kenny Geiser-WR Supervisor-HS
25. Mark Davis-Wrestling-HS-Asst-Level 2
26. Dale Rystad-Wrestling-HS-Asst-Level 1
27. Brian Kasprick-Wrestling-HS-Asst-Level 1
28. Heidi Carlson-Advisor-9th gr
29. Amber Murry-Science Advisor-MS
30. Adrianna Korgel-School Store-MS
31. Darcy Reese-Sunrise Singers-MS-Choir
32. Darcy Reese-Vocal Inferno Jazz Swing Choir
33. Darcy Reese-MS Swing Choir
34. Jason Schuster-FMS Supervisor-MS
35. Jeff Mumm-WR Supervisor
36. Rachael Evenson-Speech-HS-Head
37. Tad Olsonawski-Robotics-HS

- E. A motion was made by Mike Spears and seconded by Chris Melbye 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: Melbye, Nomeland, Spears, Mattson, and Westerman. Absent: Hempel and Walseth. Motion carried.

Policies:

- A. A motion was made by Wayne Nomeland and seconded by Chris Melbye to approve the following policies w/ changes: Motion carried.
1. *TRF 150 Post-Season Team State Tournament Participation* policy
 2. *MSBA 601 School District Curriculum & Instruction Goals* policy

Other:

- A. Thursday, Nov 3 @ 7 am, LHS Training Center - Long Term Planning Advisory Committee meeting.
B. Thursday, Dec 1 @ 7 am, LHS Training Center - Long Term Planning Advisory Committee meeting.

Adjournment:

The meeting was adjourned at 7:24 p.m.

**/s/
Ryan Walseth, Chair**

**/s/
Michelle Westerman, Clerk**

