

Regular Board Meeting
Independent School District 564 – Board of Education
October 11, 2022
6:00 p.m.
DSC Boardroom

A Regular Meeting of Independent School District #564 Board of Education was held on Tuesday, October 11, 2022, beginning at 6:00 p.m. in the DSC Boardroom. The following board members were present: Ryan Walseth, Misty Hempel, Mike Spears, Wayne Nomeland, Michelle Westerman, Chris Melbye, and Craig Mattson. Absent: None.

Staff members present were: Dr. Paula Henry, Amber Lindgren, Sara Olson, Holly Ward, Chris McLean, and Scott Brekke.

Also present were: Coby Skjerven, Kush Patel, Troy Frederich, Janelle Frederich, Marlene Anderson, and Dave Hill.

The Pledge of Allegiance was recited.

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

A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the October 11, 2022 agenda, as presented. Motion carried unanimously.

A motion was made by Craig Mattson and seconded by Michelle Westerman to approve the minutes of the September 26, 2022 Regular Board Meeting, as presented. Motion carried unanimously.

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 unanimously.

Public Comment: Troy Frederich submitted public comment prior to the meeting. He read aloud his email.

Presentations:

- A. Chris McLean gave an update from the Activities & Athletics department.

Reports:

A. Student Report:

- 1. Kush Patel and Coby Skjerven provided an update on student life at LHS.

B. Superintendent's Report:

- 1. Interim Superintendent Dr. Paula Henry shared details about our LTPAC (Long Term Planning Advisory Committee) which has met and will meet again on Nov 3 and Dec 1. Todd Rapp, Rapp Strategies, will be joining us for our LTPAC Dec 3 meeting and meet with the Finance Committee after the meeting.
- 2. Dr. Henry gave a brief presentation on PBIS (Positive Behavior Interventions and Supports).

Recognitions:

- A. Recognize the donation from TRF Rotary Club to FMS totaling \$10,496.
- B. Recognize the donation from Garden Valley Technologies to LBLS totaling \$50.
- C. Recognize the donation from the Hartz Foundation to LBLS totaling \$2,700.
- D. Recognize the donation from the Heritage Community Center Bingo Fund to LBLS totaling \$180.

- E. Recognize the donation from the TRF Kiwanis Club to LBLS totaling \$31.
- F. Recognize the donation from Lee Plumbing & Heating to LBLS totaling \$50.
- G. Recognize the donation from Northern State Bank to LBLS totaling \$50.
- H. Recognize the donation from Pennington County to LBLS totaling \$3,000.
- I. Recognize the donation from Steamagic-TRF to LBLS totaling \$100.
- J. Recognize the donation from Thrifty White Pharmacy to LBLS totaling \$100.
- K. Recognize the donation from the TRF Lioness Club to LBLS totaling \$100.
- L. Recognize the donation from Marc & Katie Hanson/Hanson Construction to the PTSP Challenger Book Fair totaling \$500.
- M. Recognize the donation from Caron Alten to the PTSP Challenger Book Fair totaling \$25.

Business Action Items:

- A. A motion was made by Mike Spears and seconded by Misty Hempel to approve the consent agenda as presented, and as appropriate, per negotiated contract, salary and benefits and an acceptable background check. Motion carried unanimously.
 Personnel:
 - 1. Accept the resignation of **Derek Naslund**, Cleaner, effective September 16, 2022.
 - 2. Approve the employment of **Tim Campbell**, Bus Driver, effective October 5, 2022.
 - 3. Approve the employment of **Elizabeth Ortloff**, Special Education Paraprofessional, effective October 3, 2022.
 - 4. Approve the employment of **Freida Fineday**, Cleaner, effective October 17, 2022.
 - 5. Approve the employment of **Emily Kokett**, Special Education Paraprofessional, effective October 24, 2022.
 - 6. Approve the assignment of **Laura Jones**, Special Education Teacher, FMS, effective September 19, 2022.
- B. A motion was made by Michelle Westerman and seconded by Chris Melbye to accept the retirement of Lyle Swanson after 21 ½ years as Maintenance, FMS, effective October 31, 2022. Motion carried unanimously.

Strong Fiscal Management:

- A. A motion was made to by Mike Spears and seconded by Craig Mattson to approve the Resolution to accept the donations received for the benefit of the district as designated. Upon a roll call vote, the motion carried unanimously.

Donor	Item	Designated Purpose (if any)
TRF Rotary Club	\$10,496	FMS outdoor scoreboard
Garden Valley Technologies	\$50	LBLS
Hartz Foundation	\$2,700	LBLS
Heritage Community Center Bingo Fund	\$180	LBLS
TRF Kiwanis Club	\$31	LBLS
Lee Plumbing & Heating	\$50	LBLS

Northern State Bank	\$50	LBLS
Pennington County	\$3,000	LBLS
Steamagic - TRF	\$100	LBLS
Thrifty White Pharmacy	\$100	LBLS
TRF Lioness Club	\$100	LBLS
Marc & Katie Hanson/Hanson Construction	\$500	PTSP Challenger Book Fair
Caron Alten	\$25	PTSP Challenger Book Fair

Policies:

- A. Review ***TRF 150 Post-Season Team State Tournament Participation*** policy. This policy will be renewed at the October 24 board meeting.
- B. Review ***MSBA 601 School District Curriculum & Instruction Goals*** policy. This policy will be renewed at the October 24 board meeting.
- C. A motion was made by Misty Hempel and seconded by Wayne Nomeland to approve the following policies w/ changes: Motion carried unanimously.
 1. ***MSBA 101 Legal Status of the School District*** policy
 2. ***MSBA 709 Student Transportation Safety*** policy
 3. ***MSBA 721 Uniform Grant Guidelines*** policy
 4. ***MSBA 722 Public Data Requests*** policy
- D. Other:
 1. TRF Radio along with the Thief River Falls Chamber of Commerce is sponsoring a Pennington County candidate debate at the Thief River Falls Eagles Club on October 19, 2022 from 6-8 pm.

Adjournment:

The meeting was adjourned at 6:57 p.m.

**/s/
Ryan Walseth, Chair**

**/s/
Michelle Westerman, Clerk**