

Regular Board Meeting
Independent School District 564 – Board of Education
September 12, 2022
6:00 p.m.
DSC Boardroom

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, September 12, 2022, beginning at 6:00 p.m. in the DSC Boardroom. The following board members were present: Michelle Westerman, Chris Melbye, Ryan Walseth, Misty Hempel, Mike Spears, Wayne Nomeland, and Craig Mattson. Absent: None.

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

Also present were: Marlene Anderson, Dave Hill, and Jillian Neibaur.

The Pledge of Allegiance was recited.

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

A motion was made by Mike Spears and seconded by Michelle Westerman to approve the September 12, 2022 agenda as presented. Motion carried unanimously.

A motion was made by Craig Mattson and seconded by Wayne Nomeland to approve the minutes of the August 22, 2022 Regular Board Meeting as presented. Motion carried unanimously.

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 unanimously.

Public Comment: None.

Presentations:

- A. Patrick Marolt, CES Principal, provided an update to the board.

Reports:

- A. Student Report - LHS Seniors, Coby Skjerven and Kush Patel talked about the upcoming Homecoming events happening at LHS on September 19 - 23, 2022.
- B. Superintendent's Report - Dr. Paula Henry, shared her goals for this year as our interim superintendent:
 1. Building trust and strong community & district relationships, being visible and working with people.
 2. Working together to build on a continuous strong culture, one that is proud of being a Prowler, safe, supportive, and caring.
 3. Bringing long-term financial stability and growth to the district involving community input, visioning, and collaborative planning for the future.

Dr. Henry talked about being "All In" for the work ahead. During our district all staff welcome back gathering on August 30, all staff were asked to reflect on their reasons for becoming educators. This means all staff. They were also asked to renew their commitment to embracing "All In". Educators matter and what they do matters.

Recognitions:

Presentations:

Real World Authentic Opportunities:

Voice and Choice:

Equitable Experiences:

Safety (Strategic Direction D):

Staff Growth:

- 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 unanimously.

Personnel:

1. Accept the resignation of **Allison Kangas**, Kitchen Helper, CES, effective August 19, 2022.
2. Accept the resignation of **Elizabeth Wilde**, Paraprofessional, FMS, effective August 23, 2022.
3. Accept the resignation of **Topanga Brown**, Special Education Paraprofessional, effective August 24, 2022.
4. Approve the employment of **Angela Hoglo**, Math Teacher, LHS/ALC, effective August 30, 2022 - May 29, 2023.
5. Approve the employment of **Tanner Budris**, Special Education Paraprofessional, effective September 6, 2022.
6. Approve the employment of **Jenna Hinrichs**, Early Childhood Family Education Paraprofessional, effective September 6, 2022.
7. Approve the employment of **Adrianna Korgel**, Math Teacher, FMS, effective August 30, 2022.
8. Approve the employment of **Michaela Meunier**, Early Childhood Family Education Paraprofessional, effective September 6, 2022.
9. Approve the employment of **Alyssa Hanson**, Student Success Coordinator, FMS, effective September 12, 2022.
10. Approve the employment of **Kristal Molstad**, Kitchen Helper, CES, effective September 19, 2022.
11. Approve the employment of **Tiffany Holter**, Special Education Paraprofessional, CES, effective September 6, 2022.
12. Approve the employment of **Justin Knoll**, Mechanic, effective September 26, 2022.
13. Approve the employment of **Lauren Barnes**, School Readiness Paraprofessional, effective September 12, 2022.
14. Approve the employment of **Lauren Barnes**, Latch Key Adult Assistant, effective September 6, 2022.
15. Approve the employment of **Janae Erickson**, Latch Key Adult Assistant, effective September 6, 2022.
16. Approve the employment of **Stephen Roper**, Cleaner, effective September 26, 2022.

17. Approve the employment of **Querionte Williams**, Cleaner, effective September 26, 2022.
18. Approve the employment of **William Sampson**, Cleaner, effective September 26, 2022.

B. A motion was made by Wayne Nomeland and seconded by Craig Mattson to approve the request for lane changes effective September 1, 2022: Motion carried unanimously.

1. Hannah Lund - MA/Step 4
2. Matthew McGlynn - MA20/Top
3. Danielle Schantz - MA40/Step 16
4. Andrea Volk - MA10/Step 15

Strong Fiscal Management:

Policies:

- A. A motion was made by Misty Hempel and seconded by Wayne Nomeland to approve the renewal of MSBA 524 Internet Acceptable Use Policy w/ changes. Motion carried unanimously.

Adjournment:

The meeting was adjourned at 6:45 p.m.

**/s/
Ryan Walseth, Chair**

**/s/
Michelle Westerman, Clerk**