

Regular Board Meeting
Independent School District 564 – Board of Education
August 8, 2022
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, August 8, 2022, beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Ryan Walseth, Misty Hempel, Chris Melbye, Mike Spears, Michelle Westerman, and Craig Mattson. Absent: Wayne Nomeland.

Staff members present were: Dr. Paula Henry, Melissa Bushy, Tanya Monson-Ek, Sara Olson, Jessica Snoozy, Patrick Marolt, Dr. Tony Greene, Dan Christensen, and Nicole Wienen.

Also present were: Dave Hill, Kayla Jore, 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 Misty Hempel to approve the August 8, 2022 agenda as presented. Motion carried.

A motion was made by Craig Mattson and seconded by Michelle Westerman to approve the minutes of the July 25, 2022 Regular Board Meeting as presented. Motion carried.

A motion was made by Chris Melbye and seconded by Misty Hempel to approve the minutes of the August 3, 2022 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:

Presentations:

- A. Jessica Snoozy gave an update on the school lunch program for 2022-23.
- B. Nicole Wienen and Kayla Jore provided an update on COVID.

Superintendent's Report:

Interim Superintendent, Dr. Paula Henry, talked about how she is "All in" working through complex solutions, supporting directors and administrators in their work while offering mentorship in growing their leadership skills. Our work is important and takes courage every day to listen, wonder, and question if the current systems in place are effective and support all students. Continuous improvement is a daily mindset. Dr. Henry wants everyone to know how excited she is to engage in this work with the amazing people in our district.

Committee Reports:

Ryan Walseth gave a report from the July 28 Finance Committee meeting.

Recognitions:

Real World Authentic Opportunities:

Voice and Choice:

Equitable Experiences:

- A. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the contract for services with Pediatric Partners to provide Occupational Therapy services for the 2022-23 school year.

Safety (Strategic Direction D):

Staff Growth:

- A. 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 **Rebecca Schmidt**, Special Education Teacher, LHS, effective July 27, 2022.
2. Accept the resignation of **Kylee Little**, LatchKey Adult Assistant, effective August 19, 2022.
3. Accept the resignation of **Rachel Kloety**, LatchKey Adult Assistant, effective August 19, 2022.
4. Approve the assignment of **Anndrea Hetherington**, Special Education Paraprofessional, CES, effective September 6, 2022.
5. Approve the assignment of **Christopher Lian**, Social Studies Teacher, FMS, effective August 30, 2022.
6. Approve the employment of **Sara Martinez**, Kitchen Helper, LHS, effective August 22, 2022.
7. Approve the employment of **Kylee Little**, Special Education Paraprofessional, CES, effective September 6, 2022.
8. Approve the employment of **Mary Dahlen**, Paraprofessional/Playground Aide, CES, effective September 6, 2022.
9. Approve the employment of **Chelsey Sorvig**, Elementary Teacher, CES, effective August 30, 2022.
10. Approve the employment of **Daryn Kirscht**, Title I Paraprofessional, CES, effective September 6, 2022.
11. Approve the employment of **Josie Adamski**, Kitchen Helper, CES, effective August 22, 2022.
12. Approve the employment of **Hope Lundeen**, Special Education Paraprofessional, LHS, effective September 6, 2022.
13. Approve the employment of **Allison Kangas**, Kitchen Helper, CES, effective August 22, 2022.

- B. A motion was made by Michelle Westerman and seconded by Mike Spears to approve the Resolution to approve the Administration's recommendation to issue a contract for the 2022-23 school year to Amanda Mutnansky, which will result in the granting of tenure. Upon a roll call vote, the following voted in favor of: Hempel, Spears, Westerman, Walseth, Mattson, and Melbye. Absent: Nomeland. Motion carried.
- C. A motion was made by Misty Hempel and seconded by Michelle Westerman to approve the following 2022-23 Extra-Curricular Assignments: Motion carried.

1. Kurt Reynolds-Football-HS-Head
2. Jeff Mumm-Football-HS-Asst
3. Josh Jensen-Football-HS-Asst
4. Tyler Hennings-Football-HS-Asst
5. Austin Farnlof-Football-HS-10th gr (JV, C Team)
6. Nathan Hruby-Football-HS-10th gr (JV, C Team)
7. Grant Conway-Football-HS-9th gr (JV, C Team)
8. Alex Winter-Football-HS-9th gr (JV, C Team)
9. Chris Lian-Football-MS-8th gr
10. Trevor Rose-Football-MS-8th gr
11. Nate Dalager-Football-MS-7th gr
12. Tim Magnusson-Football-MS-6th gr
13. Natasha Reiersen-Cross Country-HS-Head
14. Lisa Semanko-Cross Country-HS-Asst
15. Shawna Spears-Girls Tennis-HS-Head
16. Jacey Novak-Girls Tennis-HS-JV
17. Danielle Spiten-Girls Swim-HS-Head
18. Marley Nelson-Girls Swim-HS-Asst
19. Hannah Lund-Volleyball-HS-Head
20. Sara Rosendahl-Volleyball-HS-JV
21. Mickey Muenier-Volleyball-HS-9th gr-C Team
22. Mattlyn Erickson-Volleyball-HS-9th gr
23. Ariana Porter-Volleyball-MS-8th gr
24. Janae Erickson-Volleyball-MS-7th gr
25. Beth Zerr-Volleyball-MS-6th gr
26. Rosaline Groven-Key Club-HS
27. Rosaline Groven-Advisor-Prom-HS
28. Sandy Fladeland-Advisor-HS-12th gr
29. Alaina Budish-Advisor-HS-11th gr
30. Erin Wayne-Advisor-HS-9th gr
31. Katie Hahn-Stage Manager-HS
32. Derek Druse-Starlight Strings-MS-Orchestra
33. Derek Druse-Chamber Orchestra-LHS
34. Derek Druse-HS -Summer Academic Tour-Orchestra
35. Kurt Reynolds-Yearbook-HS
36. Kelly VanSchaick-Yearbook-HS

37. Kelly VanSchaick-Yearbook-HS
38. Tawnya Stroot-Yearbook-MS
39. Tawnya Stroot-Spelling Bee-MS
40. Natasha Olsonawski-Robotics-HS
41. Katie Shaw-FFA-HS
42. Brenda Leier-Math League-MS
43. Reid Froiland-Math League-HS
44. Reid Froiland-Stage Manager-HS
45. Sarah Vogel-Pep Band-HS-Band
46. Sarah Vogel-Stage-HS-Band
47. Sarah Vogel-HS-Summer Academic Tour-Band
48. Lorissa Skalsky-Jazz-MS-Band

Strong Fiscal Management:

- A. A motion was made by Mike Spears and seconded by Chris Melbye to approve the amended Food Service price for the 2022-23. Motion carried.

Policies:

Adjournment:

The meeting was adjourned at 6:36 p.m.

**/s/
Ryan Walseth, Chair**

**/s/
Michelle Westerman, Clerk**