

**Regular Board Meeting**

**Independent School District 564 – Board of Education**

**July 25, 2022**

**6:00 p.m.**

**DSC Board Room**

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A Regular Meeting of Independent School District #564 Board of Education was held on Monday, July 25, 2022, beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Misty Hempel, Chris Melbye, Ryan Walseth, Mike Spears, and Wayne Nomeland. Absent: Craig Mattson and Michelle Westerman.

Staff members present were: Dr. Paula Henry, Tanya Monson-Ek, Melissa Bushy, Amber Lindgren, Sara Olson, Holly Ward, 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. Treasurer Melbye confirmed that a quorum was present.

A motion was made by Wayne Nomeland and seconded by Misty Hempel to amend the July 25, 2022 agenda. Motion carried.

A motion was made by Chris Melbye and seconded by Wayne Nomeland to approve the July 25, 2022 agenda, as amended. Motion carried.

A motion was made by Mike Spears and seconded by Misty Hempel to approve the minutes of the July 11, 2022 Regular Board Meeting as presented. Motion carried.

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.

**Public Comment:**

**Superintendent's Report:**

Interim Superintendent Henry participated in the Education Foundation Golf Tournament on July 18. She enjoyed meeting community members and being part of the event.

Dr. Henry talked about how the District is proposing to offer an incentive for families to complete a free and reduced lunch application. We have been brainstorming ideas of what this incentive would be. More information to come once we finalize the details.

**Committee Reports:**

**Recognitions:**

**Presentations:**

- A. Scott Brekke, Tony Greene, and Patrick Marolt presented changes to their student handbooks for 2022-23.
- B. Sara Olson and Tony Greene talked to the board about the proposed Math position at FMS.

**Real World Authentic Opportunities:**

**Voice and Choice:**

**Equitable Experiences:**

- A. A motion was made by Misty Hempel and seconded by Chris Melbye to approve the changes to the 2022-23 LHS handbook as presented. Motion carried.
- B. A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the changes to the FMS handbook as presented. Motion carried.
- C. A motion was made by Chris Melbye and seconded by Misty Hempel to approve the changes to the 2022-23 CES handbook as presented. Motion carried.
- D. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the MSHSL 2022-23 Resolution for Membership. The following voted in favor of: Nomeland, Spears, Hempel, Walseth, and Melbye. Absent: Westerman and Mattson. Motion carried.

**Safety (Strategic Direction D):**

**Staff Growth:**

- A. A motion was made by Misty Hempel and seconded by Wayne Nomeland 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 **Leah Kainz**, Special Education Paraprofessional, effective July 19, 2022.
2. Approve the assignment of **Amy Brandt**, Technology Integration Specialist/Math Teacher, FMS, effective August 30, 2022.
3. Approve the assignment of **Alexandra Lovejoy**, Special Education Teacher, CES, effective August 30, 2022.
4. Approve the assignment of **JoyAnn Dahl**, Special Education Teacher, FMS, effective August 30, 2022.
5. Approve the assignment of **Tanya Masseth**, Special Education Paraprofessional, effective September 6, 2022.
6. Approve the employment of **Amy Purcell**, Visual Arts Teacher, FMS, effective August 30, 2022 - May 29, 2023.
7. Approve the employment of **Mariah Kirkeide**, Elementary Teacher, CES, effective August 30, 2022.
8. Approve the employment of **Amanda Mutnansky**, Elementary Teacher, CES, effective August 30, 2022.
9. Approve the employment of **Jill Solberg**, Elementary Teacher, CES, effective August 30, 2022.
10. Approve the employment of **Sarah Vogel**, Instrumental and Classroom Teacher, LHS, effective August 30, 2022.

11. Approve the employment of **Kari Goulet**, Kitchen Helper, CES, effective August 22, 2022.
12. Approve the employment of **Shelby Wagner**, Special Education Paraprofessional, effective September 6, 2022.
13. Approve the employment of **Breann Toren**, Special Education Paraprofessional, effective September 6, 2022.
14. Approve the employment of **Robyn Almendarez**, effective September 6, 2022.
15. Approve the employment of **Stacy Paramore**, Kitchen Helper, FMS, effective August 22, 2022.
16. Approve the employment of **Robert Foster**, Special Education Paraprofessional, effective September 6, 2022.

B. A motion was made by Wayne Nomeland and seconded by Mike Spears to establish and post for the following position: Motion carried.

1. **Math Teacher**  
Effective Date: August 30, 2022 - May 29, 2023 (1 year only position)  
Location: FMS

C. A motion was made by Misty Hempel and seconded by Mike Spears to accept the retirement of Keri Lillestol, after 17 years as a Special Education Paraprofessional, CES , effective July 19, 2022. Motion carried.

Strong Fiscal Management:

A. A motion was made by Misty Hempel and seconded by Mike Spears to approve the contract with School Management Services, LLC, for business management services effective August 1, 2022. Motion carried.

Policies:

Other:

Adjournment:

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

/s/  
Ryan Walseth, Chair

/s/  
Michelle Westerman, Clerk