

Regular Board Meeting
Independent School District 564 – Board of Education
May 23, 2022
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, May 23, 2022 beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Michelle Westerman, Chris Melbye, Mike Spears, Ryan Walseth, Wayne Nomeland, and Craig Mattson. Absent: Misty Hempel.

Staff members present were: Tanya Monson-Ek, Melissa Bushy, Sara Olson, Mary Fran Twistol, Denise Yonke, Scott Brekke, Jessica Snoozy, and Holly Ward.

Also present were: Daniella Niebuhr, Kaden Mostrom, Marlene Anderson, Dave Hill, and Jillian Neibaur.

The Pledge of Allegiance was recited.

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

A motion was made by Wayne Nomeland and seconded by Michelle Westerman to approve the May 23, 2022 agenda, as amended. Motion carried.

A motion was made by Michelle Westerman and seconded by Mike Spears to approve the minutes of the May 9, 2022 Regular Board Meeting, as presented. Motion carried.

A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the minutes of the May 16, 2022 Special Board Meeting, as presented. Motion carried.

A motion was made by Craig Mattson and seconded by Michelle Westerman to approve the minutes of the May 18, 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:

Superintendent's Report:

Committee Reports:

Craig Mattson gave a report from the May 12 and May 19 Negotiations Committee meetings.

Student Report:

LHS Seniors, Kaden Mostrom and Daniella Niebuhr provided an update on current events at LHS.

Recognitions:

- A. Congratulations to the 2022 Lincoln High School graduates. Commencement will take place on Friday, June 3, 2022 at 6 pm at Ralph Engelstad Arena. A parade will follow after the completion of the ceremony.
- B. Congratulations to the 2021-22 Prowler Chip recipients: Courtney Skjerven, Erica Motteberg, Tevia Strand, Jodi Nehring, Morgan Bernier, Maria Gonzalez, Leslie Rogalla, Mert Hutchinson, and Reid Froiland.
- C. A special thank you to our 2021-22 student school board members, Kaden Mostrom and Daniella Niebuhr. We appreciate your exemplary service to our school community.
- D. Recognize the anonymous donation to the LHS Honors Banquet totaling \$700.

Presentations:

- A. Jessica Snoozy, Food Service Manager, gave a presentation on the upcoming 2022 Summer Meals program.
- B. Holly Ward, Learner Support Services Director, and Denise Yonke, LHS Special Education Teacher, gave a presentation on PAES Lab.

Real World Authentic Opportunities:

Voice and Choice:

Equitable Experiences:

Safety (Strategic Direction D):

Staff Growth:

- A. A motion was made by Mike Spears and seconded by Chris Melbye 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 **Michael Magnusson**, Student and Family Support Coordinator, effective June 30, 2022.
 2. Accept the resignation of **Chrysi Gibson**, Volunteer Assistant, effective May 17, 2022.
 3. Accept the resignation of **Tanya Syvertson**, Special Education Teacher, FMS, effective June 6, 2022.
 4. Accept the resignation of **Barb Arett**, Food Service Worker, LHS, effective June 3, 2022.
 5. Approve the assignment of **Mariah Hruby**, Communications Art Teacher, FMS, effective August 30, 2022.
 6. Approve the assignment of **Jade Haugen**, Social Studies Teacher, LHS/ALC, effective August 30, 2022.
 7. Approve the assignment of **Alexandra Lovejoy**, Elementary Teacher, effective August 30, 2022.
 8. Approve the employment of **Jonathan Lee**, Maintenance Worker, effective May 23, 2022.
- B. A motion was made by Wayne Nomeland and seconded by Michelle Westerman to accept the retirement of Esther Gallagher, after 30 years as Administrative Support - Athletics & Activities, LHS, effective June 30, 2022. Motion carried.

C. A motion was made by Craig Mattson and seconded by Michelle Westerman to approve to establish and post for the following 2022 summer positions: Motion carried.

1. Special Education:

a. One (1) Special Education Paraprofessional up to 27 hours

2. Prowler Pride Camp

a. One (1) Behavior Intervention Teacher CES - up to 48 hours

b. One (1) Behavior Intervention Teacher FMS - up to 24 hours

D. A motion was made by Michelle Westerman and seconded by Mike Spears to approve the employment of the following 2022 summer positions. Motion carried.

1. Summer Food Service:

Effective June 13 - August 15, 2022. Serving site assigned as needed.

a. Up to three (3) Lead Cook at 7 hrs/day - Maria Gonzalez, Shelly Olson, and Tara Lynch

b. Up to eight (8) Kitchen helpers at 5 hrs/day - Melissa Fawcett, Sarah Larson, Becky Smith, Amber Schulz, Diane Rud, Kristen Wiggs, and Melissa Maslowski

2. LHS:

a. One (1) Summer Agricultural Education Teacher (up to a total of 18 days) - Katie Shaw

3. Targeted Services - CES (2 sessions/June 13, 2022 - June 30, 2022 and August 1, 2022 - August 11, 2022)

a. One (1) Coordinator - Up to 150 hours - Ken Wiggs

b. Up to ten (10) Gr. 1-5 Teachers - Up to 100 hours each - Paula Praska, Karlyn Norlin, Megan Largis, Leslie Rogalla, Marcy Helling, Jill Johnson, Susan Finger, Julie D. Olson, and Rhonda Johnson

c. Up to Three (3) Paraprofessionals - Up to 120 hours each Marcia Peterson, Kim Burstad, and Jodi Anderson

4. Targeted Services - FMS (1 session/June 13, 2022 - June 30, 2022)

a. One (1) Coordinator - Up to 66 hours - Darci Geiser (.5) and Jamie Bakken (.5)

b. Up to three (3) Teachers - Up to 66 hours each - Darci Geiser, Jamie Bakken, and Brenda Leier

c. One (1) Paraprofessional - Up to 66 hours - Tawnya Stroot

5. Freshman Booster (1 session/June 13, 2022 - July 14, 2022)

a. One (1) Summer Social Studies/Communications Teacher for students moving from FMS to LHS – Up to 60 hours - Leslie Fisher

6. ALC (1 session June 13, 2022 - August 4, 2022)

a. One (1) Coordinator - Up to 200 hours - Loren Leake

b. One (1) Social Studies Teacher - Up to 168 hours - Kenny Geiser

c. One (1) Physical Science Teacher - Up to 168 hours - Erin Wayne

d. One (1) Math Teacher - Up to 168 hours

e. One (1) Communication Arts Teacher - Up to 168 hours - Kurt Reynolds

f. One (1) Physical Education/Health Teacher - Up to 40 hours

7. **Camp Invention CES (July 11-15, 2022)**

- a. Up to five (5) Teachers - Cheryl Winkler-Miller, Margaret Bartz, Danielle Schantz, and Ashley Verbout
- b. Up to three (3) Paraprofessionals - Debbie Wappula and Kim Burstad

8. **Special Education:**

- a. One (1) Speech Therapists up to 35 hours - Andrea Volk
- b. One (1) Early Childhood Special Education Teacher up to 120 hours - Missy Kautzman (.5) and Jamie Cota (.5)
- c. One (1) Vision Teacher up to 10 hours - Sherri Pearson
- d. Two (2) Special Education Teachers up to 39 hours - Denise Yonke
- e. One (1) Special Education Teacher up to 13 hours - Joyann Dahl
- f. Two (2) Special Education Paraprofessionals up to 9 hours -
- g. Two (2) Special Education Paraprofessionals up to 27 hours each - Josh Ball and Debbie Wappula

9. **Technology**

- a. Building LAN Managers (total hours determined by Coordinator based upon need) - Stacey Leake and Jamie Bakken

10. **Transportation:**

a. **Booster Club**

1. Up to four (4) Bus Drivers - Terry Hunt, Ken Ulrich, and Barry Oakgrove
June 13 - June 30, 2022 and August 1 - August 11, 2022

b. **Swimming Lessons**

1. One (1) Bus Driver - Ken Ulrich
June 20 - July 1, 2022

c. **Special Education Summer School**

1. Up to Two (2) Bus Drivers - Ken Ulrich
2. Up to Two (2) Transportation Assistants - Vicky Breiland
July 19-21, 2022, July 26-28, 2022, and August 23-25, 2022

d. **Up to Three (3) Summer Bus Washers-** Debbie Wappula

Dates and hours to be determined by the Transportation Supervisor.

Strong Fiscal Management:

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

Policies:

- A. A motion was made by Wayne Nomeland and seconded by Craig Mattson to approve the renewal of the following policies w/ changes: Motion carried.
 1. ***MSBA 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse*** policy.
 2. ***MSBA 902 Use of School Facilities*** policy.

Other:

- A. Chair Walseth discussed with the board an opportunity to interview a possible interim superintendent candidate. The board agreed to extend an interview to the candidate. The meeting will be held on May 26 at 12 pm in the DSC Boardroom.

Adjournment:

The meeting was adjourned at 6:37 p.m.

/s/
Ryan Walseth, Chair

/s/
Michelle Westerman, Clerk