

Thief River Falls Public Schools #564
Regular Board Meeting
April 25, 2022
DSC Board Room
5:00 p.m.

Any Goal - Any Opportunity - Anytime - Anywhere - Anyone

Join Zoom Meeting
<https://us02web.zoom.us/j/85308087715?pwd=cTVqUmNzYXBPUStxZ2M4dnZ5SFdSQTO9>
Meeting ID: 853 0808 7715
Passcode: WWcpw7

Creating Our Future....The Prowler Way!

BOARD MEMBERS:

___ Mr. Ryan Walseth, Chair	___ Mr. Craig Mattson, Director	___ Student Rep, Daniella Niebuhr
___ Ms. Misty Hempel, Vice-Chair	___ Mr. Mike Spears, Director	___ Student Rep, Kaden Mostrom
___ Mr. Chris Melbye, Treasurer	___ Mr. Wayne Nomeland, Director	
___ Ms. Michelle Westerman, Clerk	___ Superintendent Donita Stepan, Ex-Officio	

- I. **Pledge of Allegiance**
- II. **Call the meeting to order and establish that a quorum is present.**
- III. **Approve the April 25, 2022 agenda, as presented.**
Motion_____ Second_____
- IV. **Approve the minutes of the April 11, 2022 Regular Board Meeting, as presented.**
Motion_____ Second_____
- V. **Approve the minutes of the April 12, 2022 Special Meeting, as presented.**
Motion_____ Second_____
- VI. **Approve the bills as submitted and on file in the School District Office.**
Motion_____ Second_____
- VII. **Public Comment:**
- VIII. **Reports:**
 - A. **Superintendent's Report** – Donita Stepan
 - B. **Committee Report:**
 1. Transportation - Michelle Westerman
 - C. **Student Report:**
 1. LHS Seniors, Kaden Mostrom & Daniella Niebuhr
- IX. **Recognitions:**
 - A. Recognize the donation from the American Legion Post 117 to FMS Youth Robotics totaling \$500.

- X. **Presentations:**
A. LHS Science Trip - **Danielle Spiten**
B. Summer School - **Holly Ward & Loren Leake**

XI. **Real World Authentic Opportunities:**

XII. **Voice and Choice:**

XIII. **Equitable Experiences:**

- A. **Approve the LHS Science Trip to the Dominican Republic scheduled for June 8-14, 2023.**
Motion_____ Second_____
- B. **Approve the contact for Speech-Language Pathology services with Soliant Health, LLC for the 22-23 school year.**
Motion_____ Second_____

XIV. **Safety:**

- A. **Approve the change from Level 1 to Level 2 on the COVID Matrix.**
Motion_____ Second_____

XV. **Staff Growth:**

- A. **Approve the Consent Agenda as presented, and as appropriate, per negotiated contract, salary and benefits and an acceptable background check.**
Motion_____ Second_____

Personnel:

1. Accept the resignation of **Erica Hanson**, Kitchen Helper, effective April 13, 2022.
2. Accept the resignation of **Aaron Hustad**, Special Education Paraprofessional, effective June 3, 2022.
3. Accept the resignation of **Tyler Hennings**, Social Studies Teacher, LHS, effective June 6, 2022.
4. Accept the resignation of **Jesse Hickman**, Social Studies Teacher, LHS, effective June 6, 2022.
5. Accept the resignation of **Rachel Anderson**, Teacher, CES, effective June 6, 2022.
6. Accept the resignation of **Kelly Weets**, Assistant Principal, LHS, effective June 30, 2022.
7. Approve the employment of **Payton Leier**, Latch Key Student Assistant, effective April 18, 2022.
8. Approve the employment of **Ava Berg**, Latch Key Student Assistant, effective April 18, 2022.
9. Approve the employment of **Amber Schulz**, Kitchen Helper, CES, effective May 9, 2022.

- B. **Establish and Post for the following position:**

Motion_____ Second_____

1. **Prowler Broadcasting Specialist**
Effective Date: Spring 2022
Location: District-Wide

- C. **RESOLUTION** to approve the administration's recommendation to issue a contract for the 2022-23 school year to the following teaching staff, which will result in the granting of tenure:

Motion_____ Second_____

1. Ashley Verbout
2. Ariana Porter
3. Cassie Berg
4. Laura Juve

Roll Call Vote:

	Aye	Nay		Aye	Nay
Nomeland	_____	_____	Mattson	_____	_____
Spears	_____	_____	Melbye	_____	_____
Westerman	_____	_____	Walseth	_____	_____
Hempel	_____	_____			

- D. **Approve the Agreement to Extend the Probationary Period for Jamie Cota, Teacher at CES, effective July 1, 2022 - June 30, 2023.**

Motion_____ Second_____

- E. **Approve the Agreement to Extend the Probationary Period for Kelsey McLean, Teacher at LHS, effective July 1, 2022 - June 30, 2023.**

Motion_____ Second_____

- F. **Approve the following Spring 2022 Extra-Curricular Assignments:**

Motion_____ Second_____

1. Amber Murry - Science Fair-MS

XVI.

Strong Fiscal Management:

- A. **Approve the Resolution to Accept the donations received for the benefit of the district as designated.**

Motion_____ Second_____

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.; and

WHEREAS, every such acceptance shall be by resolution of the by the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Thief River Falls Public School District, ISD 564, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
American Legion Post 117	\$500	FMS Youth Robotics

Roll Call Vote:

	Aye	Nay		Aye	Nay
Walseth	_____	_____	Melbye	_____	_____
Spears	_____	_____	Westerman	_____	_____
Hempel	_____	_____	Nomeland	_____	_____
Mattson	_____	_____			

XVII. Policies:

- A. Review ***MSBA 519 Interview of Students by Outside Agencies*** policy. This policy will be up for approval at the May 9 school board meeting.

XVIII. Other:

- A. Interview training w/ MSBA, discuss stakeholder report, interview questions and procedures.

XIX. Adjournment

***The next Regular Meeting of the Board of Education will be held on
Monday, May 9, 2022 at 6:00 p.m.***