

Regular Board Meeting
Independent School District 564 – Board of Education
April 11, 2022
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held on Monday, April 11, 2022 beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Michelle Westerman, Mike Spears, Ryan Walseth, Wayne Nomeland, and Misty Hempel. Absent: Donita Stepan, Craig Mattson, and Chris Melbye.

Staff members present were: Tanya Monson-Ek, Scott Brekke, Mike Wienen, Sara Olson, and Melissa Bushy.

Also present were: Marlene Anderson, Dave Hill, Mark Borseth, 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 Mike Spears to approve the April 11, 2022 agenda, as presented. Motion carried.

A motion was made by Michelle Westerman and seconded by Misty Hempel to approve the minutes of the March 28, 2022 Regular Board Meeting, as presented. Motion carried.

A motion was made by Misty Hempel and seconded by Mike Spears to approve the minutes of the April 5, 2022 School Board Work Session, as presented. Motion carried.

A motion was made by Wayne Nomeland and seconded by Michelle Westerman to approve the minutes of the April 5, 2022 School Board Special Meeting, as presented. Motion carried.

A motion was made by Mike Spears and seconded by Ryan Walseth to approve the bills as submitted and on file in the School District Business Office. Motion carried.

Mark Borseth provided a brief overview of the Tax Increment Financing District No. 1-14 - Angle Development and answered any questions the board members had.

Public Comment:

Superintendent's Report:

Committee Reports:

Ryan Walseth gave a report from the March 30 Facilities Committee meeting.

Student Report:

Recognitions:

Presentations:

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 2022-23 agreement with Pennington County Human Services for the transportation of children in foster care placement. Motion carried.

Safety (Strategic Direction D):

Staff Growth:

- A. A motion was made by Michelle Westerman and seconded by Misty Hempel 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. Approve the employment of **Katie Seeger**, Special Education Paraprofessional, effective April 19, 2022.
 - 2. Accept the resignation of **Mike Gullingsrud**, Teacher, LHS, effective June 6, 2022.
- B. A motion was made by Misty Hempel and seconded by Mike Spears to approve the Memorandum of Agreement with Minnesota Teamsters Local No. 320 (Paraprofessionals) regarding the pay scale for Certified Occupational Therapy Assistants. Motion carried.
- C. A motion was made by Mike Spears and seconded by Wayne Nomeland to approve the following Spring 2022 Extra-Curricular Assignments: Motion carried.
 - 1. Britney Schwab - Girls Golf-HS-Asst
- D. RESOLUTION; A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the termination and non-renewal of the teaching contract of **Mariah Kirkeide**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- E. RESOLUTION; A motion was made by Misty Hempel and seconded by Michelle Westerman to approve the termination and non-renewal of the teaching contract of **Amanda Mutnansky**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- F. RESOLUTION; A motion was made by Mike Spears and seconded by Misty Hempel to approve the termination and non-renewal of the teaching contract of **Jill Solberg**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.

- G. RESOLUTION; A motion was made by Michelle Westerman and seconded by Wayne Nomeland to approve the termination and non-renewal of the teaching contract of **Chelsey Sorvig**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- H. RESOLUTION; A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the termination and non-renewal of the teaching contract of **Shawna Spears**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Westerman, Walseth, and Hempel. Abstain: Spears, Absent: Mattson and Melbye. Motion carried.
- I. RESOLUTION; A motion was made by Mike Spears and seconded by Misty Hempel to approve the termination and non-renewal of the teaching contract of **Robert Buehler**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- J. RESOLUTION; A motion was made by Michelle Westerman and seconded by Mike Spears to approve the termination and non-renewal of the teaching contract of **Adrianna Korgel**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- K. RESOLUTION; A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the termination and non-renewal of the teaching contract of **Renae Myszkowski**, a Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- L. RESOLUTION; A motion was made by Misty Hempel and seconded by Mike Spears to approve the termination and non-renewal of the teaching contract of **Shelby Rostad**, a Long-Term Substitute Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- M. RESOLUTION; A motion was made by Wayne Nomeland and seconded by Mike Spears to approve the termination and non-renewal of the teaching contract of **Diane Paulson**, a Long-Term Substitute Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- N. RESOLUTION; A motion was made by Michelle Westerman and seconded by Misty Hempel to approve the termination and non-renewal of the teaching contract of **Jessica Cederberg**, a Long-Term Substitute Teacher at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.
- O. RESOLUTION; A motion was made by Misty Hempel and seconded by Mike Spears to approve the termination and non-renewal of the one-year only teaching contract of **Amy Purcell** at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.

- P. RESOLUTION; A motion was made by Michelle Westerman and seconded by Mike Spears to approve the termination and non-renewal of the partial year only teaching contract of **Robert Foster** at the end of the 2021-22 school year. Upon a roll call vote the following voted in favor of: Nomeland, Spears, Westerman, Walseth, and Hempel. Absent: Mattson and Melbye. Motion carried.

Strong Fiscal Management:

- A. A motion was made by Michelle Westerman and seconded by Mike Spears to approve the Resolution approving a tax increment financing plan for Tax Increment Financing District No. 1-14 - Angle Development. Upon a roll call vote, the following voted in favor of: Spears, Westerman, Nomeland, Walseth, and Hempel. Absent: Melbye and Mattson. Motion carried.

Policies:

- A. First reading of ***MSBA 519 Interviews of Students by Outside Agencies*** policy. This policy will be reviewed at the April 25 board meeting and approval at the May 9 board meeting.
- B. A motion was made by Wayne Nomeland and seconded by Misty Hempel to approve the renewal of the following policies. Motion carried.
1. ***MSBA 524 Internet Acceptable Use and Safety***
 2. ***MSBA 401 Equal Employment Opportunity***
 3. ***MSBA 402 Disability Nondiscrimination***
 4. ***MSBA 403 Discipline, Suspension***

Adjournment:

The meeting was adjourned at 6:40 p.m.

/s/
Ryan Walseth, Chair

/s/
Michelle Westerman, Clerk