

****PUBLIC HEARING - Truth & Taxation****
Monday, December 13, 2021 at 6:00 p.m. (after the 5:00 pm Regular Meeting)

Thief River Falls Public Schools #564
Regular Board Meeting
December 13, 2021
DSC Boardroom
5:00 p.m.

Any Goal - Any Opportunity - Anytime - Anywhere - Anyone

Creating Our Future....The Prowler Way!

BOARD MEMBERS:

___ Mr. Wayne Nomeland, Chair	___ Mr. Craig Mattson, Director	___ Student Rep, Daniella Neibuhr
___ Ms. Misty Hempel, Vice-Chair	___ Mr. Ryan Walseth, Director	___ Student Rep, Kaden Mostrom
___ Mr. Chris Melbye, Treasurer	___ Ms. Michelle Westerman, Director	
___ Mr. Mike Spears, 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 December 13, 2021 agenda as presented.**
Motion _____ Second _____
- IV. **Approve the minutes of the November 22, 2021 Regular Board Meeting, as presented.**
Motion _____ Second _____
- V. **Approve the minutes of the December 8, 2021 Special Board 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. Negotiations - Chris Melbye
 - C. **Student Report:**
 1. Daniella Niebuhr - LHS Senior
 2. Kaden Mostrom - LHS Senior

IX. Recognitions:

- A. Recognize the donation from Pat & Heather Thibert to Prowler Girls Swimming totaling \$500.
- B. Recognize the donation from the TRF Takedown Club to the Prowler Pantry totaling \$500.
- C. Recognize the donation from Textron to the Little Brother Little Sister program totaling \$2500.

X. Presentations:

- A. MAK Construction Update
- B. CES Innovation Zone

XI. Real World Authentic Opportunities:

XII. Voice and Choice:

XIII. Equitable Experiences:

XIV. Safety:

XV. Staff Growth:

- A. Approve the Memorandum of Agreements with the Thief River Falls Education Association, Thief River Falls Principals' Association, Minnesota School Employees Association (Bus Drivers & Transportation Assistants) and Minnesota Teamsters Local No. 320 (Paraprofessionals, Food Service and Mechanics) regarding the 2021-22 Academic Calendar Change.**

Motion_____ Second_____

- B. 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 **Greg Brosseau**, Bus Driver, effective November 23, 2021.
- 2. Accept the resignation of **Jessica Selensky**, Cleaner, effective November 29, 2021.
- 3. Approve the termination of **Katarina Millbridge**, Special Education Paraprofessional, effective December 8, 2021.
- 4. Approve the assignment of **Sarah Larson**, Food Prep, LHS, effective December 13, 2021.
- 5. Approve the assignment of **Lora Rantanen**, District Technology Integrationist, effective January 4, 2022.
- 6. Approve the employment of **Ross Hayes**, Cleaner, effective December 1, 2021.
- 7. Approve the employment of **Brianna Berg**, Lifeguard, effective December 1, 2021.
- 8. Approve the employment of **Sarah Moose**, Special Education Paraprofessional, effective November 8, 2021.
- 9. Approve the employment of **Aaron Hustad**, Special Education Paraprofessional, effective January 4, 2022.
- 10. Approve the employment of **Anndrea Hetherington**, Paraprofessional/Playground Aide, effective January 4, 2022.

- C. Establish and Post for the following position.**

Motion_____ Second_____

- 1. Science Teacher
Effective Date: January 25, 2022 - June 2, 2022
Location: ALC
 - a. Approximately 2 hours/day, 2 days/week

XVI.

Strong Fiscal Management:

- A. Truth and Taxation Presentation - Tanya Monson-Ek, Director of Finance & Operations**
- B. Public Comments/Input**
- C. Approve the proposed tax levy for collection in 2022 as provided:**

Motion _____ Second _____

Whereas, Pursuant to Minnesota Statutes the School Board of Independent School District No. 564 – Thief River Falls, Minnesota, is authorized to make the following proposed tax levies for general purposes:

General Fund	\$2,374,646.82
Community Services	\$ 155,928.51
Debt Service	\$3,877,913.58
OPEB Debt Service	<u>\$ 232,695.47</u>

Total Proposed Tax Levy	\$6,641,184.38
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Now Therefore, Be it resolved by the School Board of Independent School District No. 564 – Thief River Falls, Minnesota, that the levy to be levied in 2021 to be collected in 2022 is set at \$6,641,184.38. The clerk of the ISD 564 School Board is authorized to certify the proposed levy to the County Auditors of Pennington County, Marshall County and Red Lake County, Minnesota.

Roll Call Vote

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

- D. 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)
Pat & Heather Thibert	\$500	Prowler Girls Swimming
TRF Takedown Club	\$500	Prowler Pantry
Textron	\$2500	Little Brother Little Sister

Roll Call Vote

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

XVII. Other Items:

A. Policies:

1. First reading of **MSBA 515 Protection and Privacy of Pupil Records** policy w/ changes. This policy will be approved at the January 10, 2022 board meeting.
2. First reading of **MSBA 524 Internet Acceptable Use and Safety** policy w/ changes. This policy will be approved at the January 10, 2022 board meeting.
3. First reading of **MSBA 534 Unpaid Meal Charges** policy w/ changes. This policy will be approved at the January 10, 2022 board meeting.

XVIII. Adjournment

**The next Regular Meeting of the Board of Education will be held on
Monday, January 10, 2022 at 6:00 p.m.**