

Regular Board Meeting
Independent School District 564 – Board of Education
October 12, 2021
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held Tuesday, October 12, 2021, beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Mike Spears, Wayne Nomeland, Misty Hempel, Craig Mattson, Michelle Westerman and Chris Melbye. Absent: Ryan Walseth.

Staff members present were: Melissa Bushy, Bob Wayne, Tony Greene, Scott Brekke, Patrick Marolt, Sara Olson, Tanya Monson-Ek and Danielle Schantz.

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

The Pledge of Allegiance was recited.

Chairman Wayne Nomeland called the meeting to order at 6:00 p.m. and Clerk Mike Spears confirmed that a quorum was present.

A motion was made by Mike Spears and seconded by Craig Mattson to approve the October 12, 2021 agenda as amended. Motion carried.

A motion was made by Michelle Westerman and seconded by Misty Hempel to approve the minutes of the September 27, 2021 Regular Board Meeting as amended. 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: None.

Superintendent's Report:

Shout out to Mr. Bob Wayne who is retiring after 31 years in our district. He started as a substitute teacher and spent the past 26 years as FMS principal. His dedication to our students, his staff and to our families is impressive. Thank you, Bob, for the positive influence you have had on so many of our students. Mr. Tony Greene will serve as interim principal and we'll open up his position and interview for an interim dean. Both positions will be posted again in the spring. Congratulations Tony.

Referendum - Just a reminder that voting takes place on November 2 at the Ralph Engelstad Arena. We are asking for an additional \$987.53 per pupil for a total of \$1077.57. This equates to an additional \$2 million per year, as part of our 24 million dollar budget. As you know, there are only 3 ways that school districts get funded - we get state money, federal money, and local tax payer money. When the state and federal government don't keep up with inflation, then we have two choices - we either ask the taxpayers to fill the gap or we make cuts to staff and programs. It will be more difficult the next time around. We've already cut over \$1 million dollars in the past five years. We did a great job keeping those cuts away from staff and programs. But next time will have to look differently. Remember to vote on November 2nd.

Absentee ballots can be picked up at the Pennington County Auditor's office - right as you walk into the Government Center, 2nd floor.

There have been a few questions around the Special Election notice that went out to our community last week in the mail. I understand there was some concern that the resolution was signed July 12th, yet didn't go out to the community until October. This is why - we are required by law to send the "notice of special election" resolution to voters 15 days before the election. We chose to wait until October to ensure our voters were well informed. If we would have sent the notice in July, we feel like people would have forgotten. We wanted it to be fresh in the minds of our voters.

Committee Reports:

Misty Hempel gave a recap from the September 30, 2021 Transportation Committee meeting.

Student Reports:

LHS Seniors, Daniella Niebuhr and Kaden Mostrom were in attendance and provided an update on what's new at and up and coming at Lincoln High School.

Recognitions:

- A. Recognize the anonymous donation to the Robotics program totaling \$8,000.
- B. Recognize the donation from Black River Lutheran Church to the Prowler Pantry totaling \$500.

Presentations:

Bob Wayne and Tony Greene gave a presentation on their FMS Fall Building Vision Cards.

Real World Authentic Opportunities:

Voice and Choice:

- A. A motion was made by Michelle Westerman and seconded by Misty Hempel to approve the E-Learning Plan and MOU for the 2021-22 school year. Motion carried.
- B. A motion was made by Mike Spears and seconded by Craig Mattson to approve the contract for services with ASEC (Area Special Education Cooperative) to provide Deaf/Hard of Hearing Services for the 2021-22 school year. Motion carried.
- C. A motion was made by Chris Melbye and seconded by Misty Hempel to approve the contract for services with Pediatric Partners to provide Occupational Therapy services for the 2021-22 school year. Motion carried.
- D. A motion was made by Misty Hempel and seconded by Michelle Westerman to approve the contract for services with NWRIC (Northwest Regional Inter-District Council) to provide Special Education services from September 21, 2021 - December 31, 2021. Motion carried.

Equitable Experiences:

Safety (Strategic Direction D):

Staff Growth:

- A. A motion was made by Chris Melbye and seconded by Craig Mattson to approve the Consent Agenda and as appropriate, per negotiated contract, salary and benefits and an acceptable background check. Motion carried.

Personnel:

1. Approve the assignment of **Anthony Greene**, Interim Principal, FMS, effective November 1, 2021 - June 30, 2022.
2. Approve the assignment of **Mary Bruggeman**, Bus Driver, increase duty day from 4 to 6 hours/day - student days, effective September 7, 2021.
3. Approve the assignment of **Nels Brown**, Bus Driver, effective October 7, 2021.
4. Approve the assignment of **Terence Blacklance**, Bus Driver, decrease duty day from 4 to 2 hours/day - student days, effective September 7, 2021.
5. Approve the assignment of **Tracy Pueringer**, Bus Driver, decrease duty day from 6 to 4 hours/day - student days, effective September 7, 2021.
6. Approve the employment of **Kelly Bohl**, Transportation Assistant, effective October 4, 2021.
7. Accept the resignation of **Nikki Lee**, Kitchen Helper, CES, effective September 29, 2021.
8. Accept the resignation of **Zachary Guillemette**, Transportation Assistant, effective September 27, 2021.

- B. A motion was made by Mike Spears and seconded by Craig Mattson to approve to establish and post for the following position: Motion carried.

1. Interim Dean of Students

Effective Date: November 15, 2021 - June 6, 2022.

- a. Franklin Middle School

- C. A motion was made by Mike Spears and seconded by Michelle Westerman to accept the retirement of Bob Wayne after 26 years as FMS principal, effective December 31, 2021. Motion carried.
- D. A motion was made by Misty Hempel and seconded by Craig Mattson to approve the following 2021-22 Extracurricular Assignments: Motion carried.

1. Tawnya Stroot-Spelling Bee-MS
2. Tawnya Stroot-Yearbook-MS
3. Tony Greene-Fall Supervisor-MS
4. Tony Greene-Winter Supervisor-MS
5. Tony Greene-Spring Supervisor-MS
6. Dalia Englund-Student Council-MS
7. Robert Fay-Robotics-MS
8. Amanda Grzadziewlewski-School Store-MS
9. Heidi Carlson-Advisor-Prom-HS
10. Kenny Geiser-Fall Weight Room Supv-HS
11. Christine Bjornstad-Knowledge Bowl-MS
12. Brenda Leier-Math League-MS
13. Michaela Meunier-Volleyball-HS-C Squad
14. Tyler Hennings-Spring Weight Room Supv-HS
15. Brett Johnson-Girls Hockey-HS-Head
16. Shawna Spears-GBB-7th gr
17. Rick Johnson-Boys Hockey-HS-JV
18. Scott Bergland-Boys Hockey-HS-Asst
19. Lilly Kainz-GBB-HS-JV
20. Jeff Mumm-Winter Weight Room Supv-HS
21. Brian Kasprick-Wrestling-HS-Asst-Level 1

22. Derek Druse-Starlight Strings-MS-Orchestra
23. Danielle Spiten-Boys Swim-HS Head
24. Jon Hams-BBB-HS-Head
25. Alan Samuelson-BBB-HS-9th gr
26. Josh Watne-BBB-HS-Asst
27. Kenny Geiser-Wrestling-HS-Head
28. Dale Rystad-Wrestling-HS-Asst-Level 1
29. Tim Bergland-Boys Hockey-Head
30. Jake Rantanen-GBB-HS Asst
31. Tim Cutler-Boys Swim-HS-Asst
32. Bob Huot-Girls Hockey-HS-Asst
33. Jeff Loe-GBB-HS-Asst
34. Sarah Matthews-Girls Hockey-HS-JV

Strong Fiscal Management:

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

Donor	Item	Designated Purpose (if any)
Anonymous	\$8,000	Robotics
Black River Lutheran Church	\$500	Prowler Pantry
Grzadzys Inc. (dba: Black Cat Sports Bar & Grill)	\$500 (previously recognized at the 9/27/21 SB mtg)	Girls Swimming
TRF Sports Boosters	\$1,000 (previously recognized at the 9/27/21 SB mtg)	Girls Hockey
TRF Lioness Club	\$100 (previously recognized at the 9/27/21 SB mtg)	Prowler Pantry

Other Items:

- A. **Policies:**
1. First reading of **MSBA 102 Equal Education Opportunity** policy w/ changes. The policy will be presented for approval at the October 25, 2021 board meeting.
 2. First reading of **MSBA 406 Public and Private Personnel Data** policy w/ changes. The policy will be presented for approval at the October 25, 2021 board meeting.

Adjournment:

Board Chair Nomeland adjourned the meeting at 6:58 pm.

/s/

Wayne Nomeland, Chair

/s/

Mike Spears, Clerk