

Regular Board Meeting
Independent School District 564 – Board of Education
August 23, 2021
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held Monday, August 23, 2021, beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Mike Spears, Wayne Nomeland, Craig Mattson, Michelle Westerman, Ryan Walseth, Misty Hempel and Chris Melbye.

Staff members present were: Melissa Bushy, Donita Stepan, Tanya Monson-Ek, Sara Olson, Amber Lindgren, Mary Fran Twistol, Jessica Snoozy, Patrick Marolt, Megan Largis, Paula Praska, Tanya Syvertson, Danielle Schantz, Scott Brekke and Danny Christianson.

Also present were: Marlene Anderson and Dave Hill.

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 Misty Hempel to approve the August 23, 2021 agenda as presented. Motion carried unanimously.

A motion was made by Michelle Westerman and seconded by Ryan Walseth to approve the minutes of the August 9, 2021 Regular Board Meeting as presented. Motion carried unanimously.

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 unanimously.

Public Comment:

Public Comment was heard from the following individuals: Heidi Ramsey, Jewel Fultz, Stephanie Walseth, Jenny Ramsey, Tom Ramsey, Elizabeth Jahn, Katie German, Kaden Mostrom, Kayla Lian, Brad Mauch, Jillian Neibaur, Deanna Skaar, Chari Welch, Danielle Schantz, Jeff Skaar, Kristine Anderson, and Jackie Mauch. All were in relation to COVID and mask wearing.

Superintendent's Report:

We are excited to announce an Online Learning Academy that has been developed and is available for any K-8 families who would like this choice. This is a fully online academy, not distance learning, taught by MN licensed teachers through a program called Edmentum. Any K-8 families who are interested can find the sign up sheet inside the Community Prowler Report, Facebook, or through our District website under 'Quick Links'.

Superintendent Stepan thanked everyone who spoke during Public Comment tonight. And thank you to the school board for having to make these very difficult decisions. She reminded everyone that we're all in this together and that we all want the same thing - to do what's best for our students and staff.

Committee Reports:

Chris Melbye gave a recap from the Negotiations meetings held on August 11.

Student Reports:

Recognitions:

Presentations:

Real World Authentic Opportunities:

Voice and Choice:

Equitable Experiences:

A. A motion was made by Mike Spears and seconded by Misty Hempel to approve the NW Online Learning Academy Pilot Program. Motion carried unanimously.

B. A motion was made by Chris Melbye and seconded by Ryan Walseth to approve the RESOLUTION of the Cross-Country Cooperative Sponsorship Agreement between TRF, Goodridge, and Marshall County Central. Motion carried unanimously.

Safety (Strategic Direction D):

A. A motion was made by Mike Spears and seconded by Chris Melbye to approve the RESOLUTION regarding face coverings and delegating authority to the Superintendent. Voting in favor: Spears, Walseth, Nomeland, Mattson, and Melbye. Voting in opposition to: Hempel and Westerman. Motion carried.

B. A motion was made by Mike Spears and seconded by Misty Hempel to approve the RESOLUTION regarding Health and Safety Measures for the 2021-22 School Year. Motion carried unanimously.

Staff Growth:

A. A motion was made by Ryan Walseth and seconded by Michelle Westerman to approve the Consent Agenda and as appropriate, per negotiated contract, salary and benefits and an acceptable background check. Motion carried unanimously.

Personnel:

1. Approve the assignment of **Amber Seaverson**, American Indian Education Liaison/Cultural & Academic Liaison, effective August 23, 2021.
2. Approve the assignment of **Danielle Schantz**, Innovation Coach, CES, effective August 31, 2021.
3. Approve the assignment of **Courtney Skjerven**, Technology Teacher-STEM, CES, effective August 31, 2021.
4. Approve the employment of **Heidi Carlson**, Special Education Paraprofessional, effective September 7, 2021.
5. Approve the employment of **Sharron Coffman**, Science Teacher, FMS, effective August 31, 2021.
6. Approve the employment of **Amanda Mutnansky**, Teacher, CES, effective August 31, 2021.

7. Approve the employment of **Blake Kuznia**, Teacher, LHS, effective August 31, 2021 - June 6, 2022.
8. Approve the employment of **Robert Buehler**, Teacher, FMS, effective August 31, 2021.
9. Approve the employment of **Peggy Lawrence**, Special Education Paraprofessional, effective September 7, 2021.
10. Approve the employment of **Paige Beach**, Special Education Paraprofessional, effective September 7, 2021.
11. Approve the employment of **Brady Hoffard**, Special Education Paraprofessional, effective September 7, 2021.
12. Approve the employment of **Kaitlyn Olson**, Special Education Paraprofessional, effective September 7, 2021.
13. Approve the employment of **Ronnie Lappegaard-Stromgren**, Special Education Paraprofessional, effective September 7, 2021.
14. Approve the employment of **Nicole Lee**, Transportation Assistant and Kitchen Helper, effective September 7, 2021.
15. Approve the extension of the leave of absence for **Owen Misson**, Cleaner, through February 11, 2022.
16. Accept the resignation of **Katrina Bugge**, Special Education Paraprofessional, effective August 10, 2021.
17. Accept the resignation of **William Anderson**, LatchKey Adult Assistant, effective August 20, 2021.
18. Accept the resignation of **Vicki Stokke**, Special Education Paraprofessional, effective August 12, 2021.
19. Accept the resignation of **Joel Kezar**, Bus Driver, effective August 12, 2021.
20. Accept the resignation of **Marsha Kezar**, Transportation Assistant, effective September 1, 2021.
21. Accept the resignation of **Marcie Fisher**, Payroll Coordinator, effective date TBD.
22. Accept the resignation of **Desiree Giffen**, Kitchen Helper, effective August 10, 2021.
23. Accept the resignation of **Christopher Dillman**, Cleaner, effective August 20, 2021.
24. Approve the employment of **Christopher Dillman**, District Technology Specialist, effective August 23, 2021.

B. A motion was made by Craig Mattson and seconded by Mike Spears to approve the request for lane changes effective September 1, 2021. Motion carried unanimously.

1. **Mariah Hruby** - MA/Step 8
2. **Malena Rupprecht** - BA 20/Step 4
3. **Sarah Vogel** - MA30/Top
4. **Katie Hahn** - MA20/Step 15
5. **Melora Bergee** - BA40/Step 3
6. **Jamie Cota** - BA20/Step 3
7. **Laura Juve** - MA40/Top
8. **Joshua Watne** - MA20/Step 8

- C. A motion was made by Craig Mattson and seconded by Ryan Walseth to approve the following 2020-21 Extracurricular Assignments: Motion carried unanimously.

1. Jeff Mumm-WR Supervisor-HS
2. Tim Magnusson-Football-MS-6th gr
3. Todd Prickett-Football-MS-6th gr
4. Loren Leake-Football-MS-7th gr
5. Nate Dalager-Football-MS-7th gr
6. Shane Myhre-Football-MS-8th gr
7. Chris Lian-Football-MS-8th gr
8. Grant Conway-Football-HS-9th gr
9. Alex Winter-Football-HS-9th gr
10. Nathan Hruby-Football-HS-10th gr
11. Austin Farnlof-Football-HS-10th gr
12. Jeff Mumm-Football-HS-Asst
13. Josh Jensen-Football-HS-Asst
14. Tyler Hennings-Football-HS-Asst
15. Kurt Reynolds-Football-HS-Head
16. Beth Zerr-Volleyball-MS-6th gr
17. Ariana Porter-Volleyball-MS-7th gr
18. Janaka Erickson-Volleyball-MS-8th gr
19. Mattlyn Erickson-Volleyball-HS-9th gr
20. Sara Rosendahl-Volleyball-HS-JV
21. Hannah Lund-Volleyball-HS-Head
22. Jason Schuster-Girls Tennis-MS-Head
23. Michael Magnusson-Girls Tennis-HS-JV
24. Shawna Spears-Girls Tennis-HS-JV
25. Michael Magnusson-Girls Tennis-HS-Head
26. Shawna Spears-Girls Tennis-HS-Head
27. Paul Brandt-Cross Country-MS-Head
28. Lisa Semanko-Cross Country-HS-Asst
29. Natasha Reiersen-Cross Country-HS-Head
30. Tim Cutler, Girls Swimming-HS-Asst
31. Danielle Spiten-Girls Swimming-HS Head
32. Paula Praska-GBB-HS-Head
33. Katie Shaw-FFA-HS
34. Natasha Olsonawski-Robotics-HS
35. Tad Olsonawski-Robotics-HS
36. Stacey Leake-Advisor-HS-Key Club
37. Stacey Leake-Knowledge Bowl-HS
38. Reid Froiland-Math League-HS
39. Reid Froiland-Stage Manager-HS
40. Esther Gallagher-Student Senate-HS
41. Esther Gallagher-Concessions-HS
42. Erin Wayne-Advisor-HS-9th gr
43. Mariah Hruby-Advisor-HS-10th gr
44. Alaina Budish-Advisor-HS-11th gr
45. Sandy Fladeland-Advisor-HS-12th gr

46. Lorisa Skalsky-Jazz-MS-Band
47. Derek Druse-Chamber Orchestra-LHS
48. Darcy Reese-Swing Choir-MS-Choir
49. Darcy Reese-Concert Tour-HS-Choir
50. Darcy Reese-Swingsations-HS-Choir
51. Rosaline Groven-Advisor-Prom-HS
52. Rosaline Groven-Advisor-HS-Key Club
53. Kelly VanSchaick-Yearbook-HS
54. Kurt Reynolds-Yearbook-HS
55. Katie Hahn-Marching-HS-Band
56. Katie Hahn-Stage-HS-Band
57. Katie Hahn-Stage Manager-HS
58. Katie Hahn-Pep Band-HS-Band

Strong Fiscal Management:

Other Items:

A. Policies:

A motion was made by Misty Hempel to approve the renewal of TRF 551 TRFPS Internet Guidelines policy w/ changes. Motion carried unanimously.

Adjournment:

Board Chair Nomeland adjourned the meeting at 7:49 pm.

/s/

Wayne Nomeland, Chair

/s/

Mike Spears, Clerk