

Regular Board Meeting
Independent School District 564 – Board of Education
July 26, 2021
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held Monday, July 26, 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, Amber Lindgren, Mary Fran Twistol, Chrysi Gibson, 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 July 26, 2021 agenda as presented. Motion carried unanimously.

A motion was made by Craig Mattson and seconded by Michelle Westerman to approve the minutes of the July 12, 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: None.

Superintendent's Report:

Our District Leadership Retreat will take place on July 27 & 28. We are looking forward to these two days of training and being together.

Some of our staff will be participating in Safety training from the Bureau of Justice Assistance. We are able to participate thanks to a grant that we were awarded this past year through the Tri-Valley Opportunity Council.

Our Administrative staff, as well our external crisis team will be participating in safety training from the iloveyou guys foundation on August 9. This aligns with our strategic plan. We have invited both our internal and external crisis team members to attend.

Committee Reports:

Wayne Nomeland gave a recap from the Negotiations meetings held on July 14 and July 21.

Ryan Walseth gave a recap from the last MEC Committee meeting held on July 14.

Student Reports:

Recognitions:

Presentations:

- A. Superintendent Stepan presented on the upcoming referendum.

Real World Authentic Opportunities:

Voice and Choice:

Equitable Experiences:

Safety (Strategic Direction D):

Staff Growth:

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

Personnel:

1. Accept the resignation of **Laura Fay**, Girls Varsity Basketball Head Coach, effective July 14, 2021.
 2. Accept the resignation of **Josiah Westerman**, LatchKey Adult Assistant, effective August 27, 2021.
 3. Accept the resignation of **Josiah Westerman**, Special Education Paraprofessional, CES, effective July 19, 2021.
 4. Accept the resignation of **Pamela Battleson**, Kitchen Helper, effective July 15, 2021.
 5. Accept the resignation of **Tanya Masseth**, Head Cook, CES, effective August 14, 2021.
 6. Approve the assignment of **Tanya Masseth**, Kitchen Helper, CES, effective August 15, 2021.
 7. Approve the employment of **Adrianna Korgel**, Math/Social Studies Teacher, FMS, effective August 31, 2021.
 8. Approve the employment of **Beth Sheehan**, Volunteer Coordinator, effective August 1, 2021.
 9. Approve the employment of **Richard Looker**, Special Education Teacher, LHS, effective August 31, 2021.
 10. Approve the employment of **Brittany Bjerke**, Special Education Paraprofessional, effective September 7, 2021.
 11. Approve the employment of **Katy Haugen**, Special Education Paraprofessional, effective September 7, 2021.
- B. A motion was made by Michelle Westerman and seconded by Misty Hempel to establish and post for the following positions: Motion carried unanimously.
1. **Technology Teacher - STEM**
Effective Date: 2021 School Year
Location: Challenger Elementary School
 - a. 1.0 FTE

2. **Innovation Coach**

Effective Date: 2021 School Year

Location: Challenger Elementary School

a. 1.0 FTE

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

1. Tyler Hennings-WR Supervisor-HS-Summer

Strong Fiscal Management:

Other Items:

A. Policies:

1. A motion was made by Ryan Walseth and seconded by Misty Hempel to approve the renewal of **MSBA 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse** policy with changes. Motion carried unanimously.

Adjournment:

Board Chair Nomeland adjourned the meeting at 6:46 pm.

/s/

Wayne Nomeland, Chair

/s/

Mike Spears, Clerk