

**Regular Board Meeting**  
**Independent School District 564 – Board of Education**  
**May 24, 2021**  
**12:00 p.m.**  
**DSC Board Room**

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A Regular Meeting of Independent School District #564 Board of Education was held Monday, May 24, 2021, beginning at 12:00 p.m. in the DSC Board Room. The following board members were present: Mike Spears, Wayne Nomeland, Craig Mattson, Michelle Westerman, Ryan Walseth and Chris Melbye. Absent: Misty Hempel.

Staff members present were: Melissa Bushy, Donita Stepan, Tanya Monson-Ek, Sara Olson, Amber Lindgren, Tony Greene and Scott Brekke.

Also present were: Jenni Eriksen-Lane, Jillian Neibaur, Marlene Anderson and Dave Hill.

The Pledge of Allegiance was recited.

Chairman Wayne Nomeland called the meeting to order at 12:00 p.m. and Clerk Mike Spears confirmed that a quorum was present.

A motion was made by Michelle Westerman and seconded by Mike Spears to approve the May 24, 2021 agenda as presented. Motion carried.

A motion was made by Craig Mattson and seconded by Mike Spears to approve the minutes of the May 10, 2021 Regular Board Meeting as presented. 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:

As of May 28, there are no masks required at outdoor events. Therefore, these will not be required. You are welcome to still wear a mask if you are not vaccinated or if you feel more safe doing so.

5th grade Graduation at CES will be held on Friday, May 28 at 1 pm.

LHS Graduation will be held on Friday, June 4 at 6 pm at the Ralph Engelstad Arena. A parade will follow after commencement.

Committee Reports:

Wayne Nomeland gave a recap from the last Negotiations meeting held on May 6.

Mike Spears gave a recap from the last Finance Committee meeting held on May 20.

Student Reports:

Recognitions:

- A. Congratulations to the 2021 Lincoln High School graduates. Commencement will take place on Friday, June 4, 2021 at 6:00 pm at Ralph Engelstad Arena. A parade will follow after commencement.

Presentations:

- A. Tanya Monson-Ek presented the current year budget.

Real World Authentic Opportunities:

Voice and Choice:

Equitable Experiences:

A motion was made by Michelle Westerman and seconded by Ryan Walseth to approve the preliminary roster of the 2021 Lincoln High School graduates. Motion carried.

Safety (Strategic Direction D):

Staff Growth:

- A. A motion was made by Mike Spears 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. Accept the resignation of **Anna Barth**, Student and Family Support Coordinator, FMS, effective June 30, 2021.
  2. Accept the resignation of **Lynn Dyer**, LAN Manager, LHS, effective June 4, 2021.
  3. Accept the resignation of **William Anderson**, Special Education Paraprofessional, CES, effective June 4, 2021.
  4. Approve the assignment of **Jade Haugen**, Math Intervention Teacher, CES, effective August 31, 2021 (2 year only position, 2021-22 and 2022-23 school years).
  5. Approve the employment of **Stacy Poole**, Little Brother/Little Sister Program Coordinator, effective May 12, 2021.
  6. Approve the employment of **Elisha Molitor**, Cleaner, effective May 17, 2021.
  7. Approve the extension of the leave of absence for **Terry Blacklance**, Bus Driver, through June 4, 2021.
  8. Approve the termination of **Angelica Moffett**, Special Education Paraprofessional, CES, effective May 24, 2021.
- B. A motion was made by Ryan Walseth and seconded by Mike Spears to approve the agreement to extend the probationary period for Amber Murry, Teacher at FMS, effective July 1, 2021 - June 30, 2022. Motion carried.
- C. A motion was made by Michelle Westerman and seconded by Mike Spears to approve to establish and post for the following 2021 summer position: Motion carried.
1. One (1) Special Education Teacher up to 20 hours for compensatory education services
- D. A motion was made by Ryan Walseth and seconded by Craig Mattson to approve the employment of the following 2021 summer positions: Motion carried.

1. **Summer COVID Coordinator** - Up to 15 hours - Nicole Wiene
2. **Summer Food Service:**  
Effective June 14 - August 13, 2021.  
Serving Site assigned as needed.
  - a. Up to two (2) Lead Cook at 7 hrs/day serving and clean up - Shelly Olson
  - b. Up to eight (8) Kitchen helpers at 5 hrs/day for prep, serving and clean up - Kristen Wiggs, Maria Gonzalez, Melissa Fawcett, Patricia Wolff, Sarah Larson, Diane Rud and Harold Green
3. **LHS:**
  - a. One (1) Summer Agricultural Education Teacher (up to a total of 24 days) - Katie Shaw
4. **Targeted Services - CES (2 sessions/June 14, 2021 - July 2, 2021 and August 2, 2021 - August 13, 2021)**
  - a. One (1) Coordinator - Up to 175 hours - Ken Wiggs
  - b. Up to 12 (12) Gr. 1-5 Teachers - Up to 120 hours each - Karlyn Norlin, Paula Praska, Megan Largis, Jamie Bakken, Jill Johnson, Marcy Helling, Susan Finger, Denice Nelson, Julie D. Olson, and Rhonda Johnson
  - c. Up to Three (3) Paraprofessionals - Up to 120 hours each - Jodi Olson, Marcia Peterson and Kristy Hanson
5. **Targeted Services - FMS (1 session/June 14, 2021 - July 2, 2021)**
  - a. One (1) Coordinator - Up to 66 hours - Mary Anderson (.5)/Darci Geiser (.5)
  - b. Up to three (3) Teachers - Up to 66 hours each - Brenda Leier, Mary Anderson and Darci Geiser
  - c. One (1) Paraprofessional - Up to 66 hours - Tawnya Stroot
6. **Freshman Booster (1 session/June 14, 2021 - July 15, 2021)**
  - a. One (1) Summer Social Studies/Communications Teacher for students moving from FMS to LHS – Up to 60 hours - Leslie Fisher
7. **ALC (1 session June 4, 2021 - August 5, 2021)**
  - a. One (1) Coordinator - Up to 200 hours - Loren Leake
  - b. One (1) Social Studies Teacher - Up to 168 hours - Kenny Geiser
  - c. One (1) Physical Science Teacher - Up to 168 hours - Amber Murry
  - d. One (1) Math Teacher - Up to 168 hours - Angie Hoglo
  - e. One (1) Communication Arts Teacher - Up to 168 hours - Kurt Reynolds
  - f. One (1) Physical Education/ Health Teacher - Up to 40 hours - Diana Marquart
8. **Special Education:**
  - a. One (1) Speech Therapists up to 35 hours - Andrea Volk
  - b. One (1) Early Childhood Special Education Teacher up to 125 hours - Melissa Kautzman
  - c. One (1) Vision Teacher up to 10 hours - Sherri Pearson
  - d. One (1) Special Education Teacher up to 13 hours - JoyAnn Dahl and Tanya Syvertson
  - e. One (1) Special Education Teacher up to 40 hours - Denise Yonke
  - f. One (1) Special Education Paraprofessionals up to 36 hours - Dena Halsa
  - g. Two (2) Special Education Paraprofessionals up to 9 hours each - Ashley Horacheck, Alanda Colden, Nicole Rairdon and Jolene Wiseth

9. **Technology**

- a. Building LAN Managers (total hours determined by Coordinator based upon need) - Jane Thibert, Stacey Leake and Lora Rantanen

10. **Transportation:**

a. **Booster Club**

- i. **Up to five (5) Bus Drivers** - Ken Ulrich, Tracey Pueringer  
June 14 - July 2, 2021 and August 2 - August 13, 2021  
5 days/week- up to 4 hours/day

b. **Special Education Summer School**

- i. **One (1) Bus Driver** - Ken Ulrich

c. **Special Education Summer School**

- i. **One (1) Transportation Assistant** - Vicki Breiland  
August 3, 4, 5, 10,11, 12, 17, 18 and 19, 2021 - up to 3 hrs/day

**Strong Fiscal Management:**

- A. A motion was made by Mike Spears and seconded by Chris Melbye to approve the 5 year lease agreement with Sjoberg's, Inc. Motion carried.
- B. A motion was made by Chris Melbye and seconded by Mike Spears to approve the 2020-21 Final Budget as presented. Motion carried.

**Other Items:**

- A. A motion was made by Craig Mattson and seconded by Michelle Westerman to approve to rescind **MSBA 808 Face Covering** policy effective June 4, 2021 at 3 pm. Motion carried.
- B. A motion was made by Ryan Walseth and seconded by Michelle Westerman to approve the renewal of **MSBA 522 Title IX** policy. Motion carried.

**Adjournment:**

Board Chair Nomeland adjourned the meeting at 12:24 pm.

/s/

Wayne Nomeland, Chair

/s/

Mike Spears, Clerk