

Regular Board Meeting
Independent School District 564 – Board of Education
April 8, 2019.
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held Monday, April 8, 2019, beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Mike Spears, Chris Melbe, Craig Mattson, Michelle Westerman, Ryan Walseth and Wayne Nomeland. Absent: Misty Hempel.

Staff members present were: Renee Olson, Bradley D. Bergstrom, Tanya Monson-Ek, Becky Rogalla, Sara Olson, Jon Hams, Scott Brekke, Bob Wayne, Natasha Olsonawski, Dale Rystad and Kim Johnson.

Student Council members present were: Shalya Halvorson and Molly Halsa.

Also present were: Marlene Anderson and Dave Hill. ProDigi Robotics Team members: Aiden Warne, Mattias Jessen, Caleb Dyrud, Madison Svir, Logan Dahle and Gavin Issendorf.

The Pledge of Allegiance was recited.

Chair Wayne Nomeland called the meeting to order at 6:00 p.m. and Clerk Craig Mattson confirmed that a quorum was present.

A motion was made by Michelle Westerman and seconded by Mike Spears to approve the April 8, 2019 agenda as presented. Motion carried unanimously.

A motion was made by Ryan Walseth and seconded by Craig Mattson to approve the minutes of the March 25, 2019 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 - Superintendent Bradley Bergstrom presented Scott Brekke with a certificate from the school district for being recognized as Northern Division Principal of the Year for 2019 by the Minnesota Association of Secondary School Principals.

On May 13, 2019, LHS Choir will be hosting their second spring performance the evening of the board meeting. Superintendent Bergstrom recommended to the Board to move the board meeting to May 14th. The school board agreed to move the board meeting to May 14, 2019 at the same time.

A reminder to the community and staff that students and staff will be having school on Thursday, April 18, 2019 and no school on Monday, April 22, 2019.

Congratulations to the ProDigi Robotics Team for being selected as part of an alliance that has allowed them to qualify for the World Tournament in Detroit, Michigan.

MCA testing has started at FMS and will continue through May. Good luck to all as we go through this process.

Committee Reports:

Student Reports:

- A. Shalya Havorson and Molly Halsa both LHS Juniors - Prom will be on April 27, 2019 and the theme this year is Fire & Ice. The National Honor Society held a fundraiser in the LHS Commons area to turn off the music "Baby Shark" and it raised \$500. The "Penny Wars" fundraiser raised \$2,072 which the State matched and for a total of over \$4,000 going for the local Pennington Food Shelf.

Recognitions:

- A. Congratulations to Kryi Christensen for being one of twenty-four recognized by the National Center for Women and Information Technology (NCWIT) for a Certificate of Distinction Honoree whose scores were relatively strong, as evidenced by her engagement in a variety of technology and leadership experiences offered at LHS and in the community.
- B. Congratulations to the ProDigi for placing 38th place after the qualification rounds. During alliance selection, they were chosen by Team 3926 MPArors and Team 2882 FRED (Warroad) to create the 4th seed alliance. Working together they beat the 5th seed alliance in the quarterfinals. They swept their semifinal matches and headed into the finals. They lost to a very strong team and finished in 2nd place but since two of the first place teams already qualified for Worlds, ProDigi secured a wildcard spot into the World Championship and will be heading to Detroit, MI in four weeks!

Presentations:

Guaranteed & Viable Curriculum (Strategic Direction A):

Technology, Innovative Learning & Partnerships (Strategic Direction B):

- A. Presentation - Scott Brekke and Jon Hams
- B. A motion was made by Craig Mattson and seconded by Michelle Westerman to approve the Red Lake Watershed Agreement as presented. (*Addendum A*) Motion carried unanimously.

Families (Strategic Direction C):

Safety (Strategic Direction D):

Workforce (Strategic Direction E):

- A. A motion was made by Mike Spears 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 employment of **Kane Ueland**, Elementary Teacher (LTS), CES, effective March 28 - June 4, 2019.
2. Approve the employment of **Amber Neadeau**, Part-Time Cultural and Academic Liaison, CES, effective 2019-2020 school year.
3. Approve the employment of **Sara Rogalla**, Part-Time Cultural and Academic Liaison, FMS, effective 2019-2020 school year.
4. Approve the leave of absence of **Kirsten Jansen**, Elementary Teacher, CES, effective approximately April 23 - October 18, 2019.

5. Approve the leave of absence of **Kim Murphy**, Bus Driver, effective April 30, 2019 - end of 2018-19 school year.
 6. Accept the resignation of **Deborah Dahlen**, Bus Driver, effective March 25, 2019.
 7. Accept the resignation of **Jim Foss**, High School Teacher, LHS, effective June 4, 2019.
- B. A motion was made by Chris Melbye and seconded by Ryan Walseth to approve to Establish and Post for the following Positions. Motion carried unanimously.
1. Student and Family Support Coordinator:
Effective Date: August 1, 2019.
Location: District-wide.
a) 220 days/year; 8 hours/day
 2. 1.0 FTE Kindergarten Teacher:
Effective Date: 2019-2020 School Year.
Location: Challenger Elementary
- C. A motion was made by Mike Spears and seconded by Craig Mattson to approve the following 2018-19 Extra-Curricular Assignment. Motion carried unanimously.
1. Corey Poole - HS Spring Activity Mentor Coach

Finances (Strategic Direction F):

Other Items:

A. Policies:

1. Policy Committee Report - Michelle Westerman gave highlights of each policy recommendation from the policy committee.
 - a) A motion was made by Mike Spears and seconded by Ryan Walseth to approve the renewal of MSBA 709 Student Transportation Safety Policy and Notification Forms for review to include striking out the Consequences section under III. Conduct on School Buses and Consequences for Misbehavior, Item B, number 4 in its entirety. Motion carried unanimously.
 - b) A motion was made by Mike Spears and seconded by Ryan Walseth to approve the recommendation to repeal TRF 750 Fund Balance Policy. (This policy will be replaced with MSBA 714 Fund Balances Policy.) Motion carried unanimously.
 - c) A motion was made by Mike Spears and seconded by Craig Mattson to approve to adopt MSBA 714 Fund Balances Policy for review. (This policy will replace TRF 750 Fund Balance Policy.) Motion carried unanimously.
 - d) A motion was made by Mike Spears and seconded by Wayne Nomeland to approve to adopt Mandatory MSBA 722 Public Data Requests Policy for review. Motion carried unanimously.
 - e) A motion was made by Mike Spears and seconded by Michelle Westerman to approve to adopt Mandatory MSBA 722 Public Data Requests Form for review. Motion carried unanimously.

- f) First reading TRF 752 Tax Shelter Annuity/Deferred - Compensation/Matching Funds Policy with changes. The policy will be presented for approval at the April 22, 2019 board meeting.
- g) A motion was made by Mike Spears and seconded by Craig Mattson to approve the recommendation to repeal TRF 753 District Contingency Fund Policy for review. Motion carried unanimously.
- h) A motion was made by Michelle Westerman and seconded by Wayne Nomeland to approve the recommendation to repeal TRF 754 Policy for Purchase of Goods and Services for review. Motion carried unanimously.
- i) A motion was made by Chris Melbye and seconded by Craig Mattson to approve the recommendation to repeal TRF 755 Lost or Stolen Meal Tickets Policy for review. Motion carried unanimously.

The meeting adjourned at 6:45 p.m.

Wayne Nomeland, Chair
/s/

Craig Mattson, Clerk
/s/