

**Special Board Meeting**  
**Independent School District 564 – Board of Education**  
**April 1, 2019**  
**6:00 p.m.**  
**DSC Board Room**

A Special Meeting of Independent School District #564 Board of Education was held Monday, April 1, 2019 beginning at 6:00 p.m. in the DSC Board Room. The following board members were present: Mike Spears, Misty Hempel, Craig Mattson, Michelle Westerman, Chris Melbye and Wayne Nomeland. Absent: Ryan Walseth.

Staff members present were: Bradley Bergstrom, Renee Olson, Tanya Monson-Ek, Scott Brekke, Meg Kolden, Sara Olson, Darla Hegge, Danny Christensen, Courtney Skjerven and Natasha Olsonowski.

Also present were: Dave Hill and Marlene Anderson.

The Pledge of Allegiance was recited.

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

A motion was made by Mike Spears and seconded by Craig Mattson to approve the April 1, 2019 agenda as presented. Motion carried unanimously.

Public Comment: None.

Families (Strategic Direction C):

- A. 2018-2019 School Calendar discussion - Superintendent Bergstrom clarified information regarding the governor and legislature forgiving missed school days and what it means for Thief River Falls Public Schools. The reason the legislature and governor are getting involved is because there are schools, especially those in the metro-area and southern Minnesota, that have missed 10 or more days. This would mean students and staff would be staying well into June.
- B. A motion was made by Mike Spears and seconded by Wayne Nomeland to modify the 2018-2019 school calendar to have Monday, April 22, 2019 as a day off for both staff and students. Teachers will make up the missed day with professional development on June 3, 2019. The original work day scheduled for June 3, 2019 will be moved to Tuesday, June 4, 2019. Motion carried unanimously.

The meeting adjourned at 6:17 p.m.

**Wayne Nomeland, Chair**  
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**Craig Mattson, Clerk**  
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