

Regular Board Meeting
Independent School District 564 – Board of Education
March 11, 2019.
6:00 p.m.
DSC Board Room

A Regular Meeting of Independent School District #564 Board of Education was held Monday, March 11, 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, Ryan Walseth and Chris Melbye. Absent: Wayne Nomeland.

Staff members present were: Renee Olson, Bradley D. Bergstrom, Tanya Monson-Ek, Becky Rogalla, Loren Leake, Sara Olson, April Ballard, Meg Kolden, Bob Wayne, Patrick Marolt, Scott Brekke, Dale Rystad and Kim Johnson.

Student Council members present were: Devan Wagner, Elaina Ballard, Ayden Leake and Khloe Lund.

Also present were: Marlene Anderson and Dave Hill.

The Pledge of Allegiance was recited.

Vice Chairman Misty Hempel 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 Mike Spears and seconded by Ryan Walseth to approve the March 11, 2019 agenda as presented. Motion carried unanimously.

A motion was made by Craig Mattson and seconded by Chris Melbye to approve the minutes of the February 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 mentioned usually by this time of year, we should have received our attendance and graduation data for 2018. We just received information from MDE indicating that this information will be coming out later. According to MDE they have placed additional rules around the way we protect personally identifiable information in reported data.

Congratulations to coach Geiser and the four wrestlers who qualified for the state wrestling tournament this year. This year's wrestlers included Cade Lundeen, Brennan Peralta, Cole Johnson and Jake Davis. They battled through illness leading up to the tournament. Cade finished in 3d place and capped off a year successful wrestling career at LHS.

Congratulations to Brooklyn Brouse who was elected as the new Northwest Division's Student Council President and to Jerzie Finstad who was elected as the Treasurer at the annual Spring Summit held at Red Lake County Central in Oklee on Wednesday, March 6, 2019.

Snow is making things rather interesting around the district and more is yet to come. As the snow begins to melt, we will discover things the snow has hidden.

Superintendent Bergstrom shared an update regarding the legislation that is moving through at this time.

Thursday the Senate passed their bill by a vote of 61-2. The Senate bill allows school boards to count any time lost in the calculation of the required days and hours of instruction. During the floor debate, an amendment was

adopted to include either to allow employees the opportunity to work on another day or compensate employees for those days. Similar language is also in the House bill.

The House Education Policy Committee passed the companion bill this week. However, the bill was amended to allow a school district that had instructional days scheduled for January 29, 30, 31 but canceled one or more of those days as instructional days and include language to clarify that employees can either make up the day or be compensated. The House is expected to vote on the bill Thursday. Once the House passes their bill, differences will need to be resolved before a bill is headed to the Governor's desk.

Committee Reports:

- A. Transportation School Board Committee - Misty Hempel mentioned that the bus drivers requested a meeting with the school board to discuss some concerns. Sixteen bus drivers/aides attended the meeting. A few of the topics they brought forward were: snow removal at bus stops, traffic/drop off issues at CES & FMS, stop arm violations, traffic on Pennington going to/from CES, behavior issues on the bus - mainly in the afternoons and bus driver shortage.
- B. Negotiation School Board Committee - Chris Melbye mentioned that the committee met to discuss negotiation strategies and more will be shared when an agreement has been reached.

Student Reports:

- 1. Devan Wagner, Elaina Ballard - LHS Sophomores and Ayden Leake, Khloe Lund - LHS Juniors gave information on spring sports started March 11, 2019. The Baby Shark fundraiser brought in \$168 which fell short of their goal of \$300. Ayden states that the student council really needed to step up more and this will now impact upcoming events. Senior night is coming up on May 8th. Student council has begun planning for homecoming in the fall. At the Spring Summit Brooklyn Brouse who was elected as the new Northwest Division's Student Council President and to Jerzie Finstad who was elected as the Treasurer. Next year's fall and spring summits will be hosted at LHS.

Recognitions:

Presentations:

- A. TSI & CSI Presentation - Patrick Marolt presented on Every Student Succeeds Act - ESSA update.

Guaranteed & Viable Curriculum (Strategic Direction A):

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

Families (Strategic Direction C):

Safety (Strategic Direction D):

Workforce (Strategic Direction E):

- A. A motion was made by Michelle Westerman 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 unanimously.

Personnel:

- 1. Approve the employment of **Brittney Bjerke**, Special Education Paraprofessional, CES, effective March 11, 2019.

2. Approve the employment of **Dustin Dahl**, Family/Consumer Science Teacher, FMS, effective August 27, 2019.
 3. Approve the employment of **JoDee Reiersen**, Temporary Special Education Paraprofessional, effective March 11, 2019 - May 31, 2019.
 4. Approve the leave of absence for **Jessie Boyer**, Elementary Teacher, CES, effective April 18, 2019 - end of 2018-2019 school year.
 5. Extend leave of absence for **Merlin Stone**, Kitchen Helper, CES, thru the end of 2018-19 school year.
 6. Approve the FMLA for **Tanya Stroot**, Paraprofessional, FMS, effective February 18, 2019
 7. Accept the resignation of **Nicole Hruby**, Kitchen Helper, CES, effective March 8, 2019.
 8. Accept the resignation of **Briana Narvaiz**, Cleaner, LHS, effective February 28, 2019.
 9. Accept the resignation of **Ashley Qualls**, Cleaner, LHS, effective February 28, 2019.
- B. A motion was made by Ryan Walseth and seconded by Mike Spears to approve the following 2018-19 Extra-Curricular Assignments. Motion carried unanimously.

1. **Nathan Hruby** – H.S. Head Coach Boys Track
2. **Kathryn Walrath** – H.S. Head Coach Girls Track
3. **Blake Kuznia** – H.S. Asst Coach B&G Track
4. **Paul Brandt** – H.S. Asst. Coach B&G Track
5. **Kayla Lian** – M.S. Head Coach B&G Track
6. **Jeff Loe** – M.S. Asst Coach B&G Track
7. **Loren Leake** – M.S. Asst Coach B&G Track
8. **Tim Vagle** – H.S. Head Coach Baseball
9. **Tyler Norland** – H.S. JV Coach Baseball
10. **Grant Conway** – H.S. 9th Grade Coach Baseball
11. **Wayne Rahlf** – M.S. 8th Grade Coach Baseball
12. **Jerod Lunsetter** – M.S. 7th Grade Coach Baseball
13. **Carter Rogalla** – H.S. Head Coach Softball
14. **Tony Greene** – H.S. JV Coach Softball
15. **Rick Looker** – H.S. 9th Grade Coach Softball
16. **Eric Magner** – M.S. 8th Grade Coach Softball
17. **Karen Bakken** – M.S. 7th Grade Coach Softball (50%)
18. **Beth Zerr** – M.S. 7th Grade Coach Softball (50%)
19. **Tim Magnusson** – Co H.S. Head Coach Boys Golf; Co H.S. JV Coach Boys Golf
20. **Rick Johnson** – Co H.S. Head Coach Boys Golf; Co H.S. JV Coach Boys Golf
21. **Todd Prickett** – H.S. Asst Coach Boys Golf
22. **Jim Foss** – H.S. Head Coach Girls Golf
23. **Lauren Johnson** – H.S. JV Coach Girls Golf
24. **Fabian Tunberg** – H.S. Head Coach Boys Tennis

Finances (Strategic Direction F):

Other Items:

A. Policies:

1. Policy Committee Report - Ryan Walseth gave highlights of each policy recommendation from the policy committee.
 - a) First reading to adopt MSBA 714 Fund Balances for review. (This policy will replace TRF 750 Fund Balance Policy.) The policy will be presented for final approval at the April 8, 2019 board meeting.

- b) A motion was made by Michelle Westerman and seconded by Mike Spears to approve the renewal of MSBA 721 Uniform Grant Guidance Policy Regarding Federal Revenue Sources for review. Motion carried unanimously.
- c) First reading to adopt MSBA Mandatory 722 Public Data Requests Policy for review. The policy will be presented for final approval at the April 8, 2019 board meeting.
- d) First reading to adopt Mandatory MSBA 722 Public Data Requests Form for review. The policy will be presented for final approval at the April 8, 2019 board meeting.
- e) Approve the renewal of TRF 751 Travel Policy for review with changes. The policy will be presented for final approval at the March 25, 2019 board meeting.

B. Updates:

- 2. Calendar Work Group - Misty Hempel mentioned the primary conversation revolved around conferences. The questions being discussed are what do we expect them to look like and what is our desired outcome, and what do our families/students need. The group will be putting 2020-2021 calendar design on hold, while sub groups meet to discuss what do conferences look like and compare school calendars with other districts.

The meeting adjourned at 6:50 p.m.

Wayne Nomeland, Chair
/s/

Craig Mattson, Clerk
/s/