

HAWLEY SCHOOL BOARD REGULAR MEETING

October 24, 2022

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, Bobbi Siegel

MEMBERS ABSENT: TJ Tibbetts

OTHERS PRESENT: Phil Jensen, Maria Beringer, Kelly Anderson, Chris Ellingson, Brett Mayer Schmit, Dan Benson, Judy Hegna, Nicole Carlson, Katelyn Zacher, Jen Miller, Shannon Olson, Rebecca Knorr & Michaela Ludwig

The meeting was called to order by Chairman Marshall at 7:00 p.m.

Olson/Brager to approve the agenda

Motion carried: 6-0

Review and Comment Public Hearing 7:01 – 7:03

Chris Ellingson presented the Elementary Principal report.

Kelly Anderson presented the High School Principal report.

Brett Mayer Schmit presented the Activities Director report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers October 1, 2022 were presented – 1049 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, November 28th @ 7:00 pm

Siegel/Lee to approve the consent agenda as presented:

- 5.1 September 26, 2022 Regular Board Meeting Minutes
- 5.2 September 29, 2022 Community Engagement Meeting Minutes
- 5.3 Resignation – Nzeyimana Joseline – Custodian
- 5.4 Resignation – Tuyizere Chantel – Custodian
- 5.5 Resignation – Remington Meagher – Asst. Wrestling
- 5.6 Age 0-4 Census
- 5.7 Approve Co-Curricular Assignments:
 - Hd GBB – Bill Gottenborg - \$7,427 (14%-9)
 - Asst GBB – Ben Lofgren - \$4,774 (9%-9)
 - Asst/9th Grade GBB – Alyson Brenna \$3,964 (9%-2)
 - 8th Grade GBB – Tim Pederson - \$2,918 (5.5%-9)
 - 7th Grade GBB – Beau Lofgren - \$2,918 (5.5%-9)
 - Volunteers GBB - Breanne Marshall and Kaitlynn Borgstahl
 - Hd BBB – Nathan Stoa - \$7,427 (14%-9)
 - Asst BBB – Travis Haugen - \$4,427 (9%-6)
 - 8th Grade BBB – Zion Smith - \$2,351 (5.5%-1)
 - 7th Grade BBB – Drew Thompson - \$2,493 (5.5%-3)
 - Head Dance Team – Erin Christenson - \$4,578 (10.1%-3)
 - Co-Asst Dance Team – Grace Johnson - \$1,924 (9%-1)(½)
 - Co-Asst Dance Team – Hannah Johnson - \$2,329.50 (9%-8)(½)
 - Speech – Kim Jeral - \$5,358 (10.1%-9)
 - Asst Speech – Briana Leigh - \$2,705 (5.1%-9)
 - 1-Act Play Dir. – Jack Johnston - \$1,365 (3.1%-2)

Motion carried: 6-0

Brager/Sellin to approve the \$2,000 donation from Thunder Seed.
Motion carried: 6-0

Lee/Siegel to approve the \$20,389.97 donation from Phyllis Thulin-Bartles.
Motion carried: 6-0

Sellin/Olson to approve the September, 2022 board bills totaling \$332,882.62 (#69555-69724), wire transfers totaling \$390,878.24 and Treasurer's report as presented.
Motion carried: 6-0

Olson/Sellin to approve the FY 22 financial audit as presented.
Motion carried: 6-0

Member Sellin moved the adoption of the Resolution for the MSHSL Grant Request. Member Lee seconded the motion. On a roll call vote, the following voted in favor thereof: Brager, Lee, Marshall, Olson, Sellin, Siegel, and the following voted against: none whereupon said resolution was declared duly passed and adopted.

Sellin/Olson to approve the removal of policy 435
Motion carried: 6-0

Brager/Siegel to approve policy 535
Motion carried: 6-0

First reading of policy 418 – No action needed

First reading of policy 722 – No action needed

Sellin/ Lee to adjourn at 8:14 p.m.
Motion carried: 6-0