

HAWLEY SCHOOL BOARD REGULAR MEETING

August 28, 2023

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

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit; Jordan (Ingensa), Ben Gunkelman, Jen Miller and Matt Nelson

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

Brager/Olson to approve the agenda.

Motion carried: 7-0

The following Committee Reports were given: Negotiations– Member Lee; Community Ed, Member Siegel;

Brett Mayer Schmit presented the Activities Director's report

Chris Ellingson presented the Elementary Principal's report

Kelly Anderson presenter the High School Principal's report

Superintendent Jensen presented the Administrative report.

Scheduled Meetings:

Regular Board Meeting – September 25th @ 7:00 pm

Lee/Siegel to approve the consent agenda as presented:

- 4.1 July 24, 2023 Regular Board Meeting Minutes
- 4.2 Leave of Absence Request
- 4.3 Resignation – Deb Anderson – Special Needs Bus Driver
- 4.4 Jody Zachariason – Elem Office Para – 4 (K) \$17.30/hr
- 4.5 Kathryn Peltier – ECFE- (Step 5) \$24.75/hr
- 4.6 Anna Steer – C squad volleyball Coach – (9%-1)
- 4.7 Bailey Halland - 8th Gr VB – (5.5%-1)
- 4.8 Morgan Freeman – JV/Asst. Dance Coach - (9%-1)
- 4.9 Eli Tighe – Custodial – 8 (F) \$18.41/hr
- 4.10 Mindy Shaver – Cooks Helper – 2 (I) \$14.03/hr
- 4.11 Bill Gottenborg – Community Ed Director - \$17,805
- 4.12 Jenny Whitteron - Special Needs Driver \$15.40/hr
- 4.13 Tami Cusey – Elementary School Administrative Assistant 23/24 \$46,500 24/25 \$48,360
- 4.14 Maria Beringer – Business Office Supervisor 23/24 \$86,822 24/25 \$91,163
- 4.15 Bobbi Rehder – District Office Administrative Assistant 23/24 \$54,470 24/25 \$56,650
- 4.16 Brett Mayer Schmit – Activities Dir./Transportation Super. 23/24 \$98,594 24/25 \$102,535
- 4.17 Mitch Croaker – Building Maintenance Director 23/24 \$84,245 24/25 \$91,045
- 4.18 Mindy Halvorson – Fall Concessions Manager
- 4.19 Scott Mies – Sound & Light Technician \$45.75/hr
- 4.20 Glacial Ridge Program Lease Agreement
- 4.21 2023/24 Student/Adult Meal Prices: Elem Breakfast/Lunch:\$0/\$0
HS Breakfast/Lunch: \$0/\$0 – Adult Breakfast/Lunch: \$2.25/\$4.95
- 4.22 Approve Co-Curricular Assignments:
 - Wt Trng – Jon Hinrichs (14%-9) \$7,427
 - HS Comp Coord – Scott Mies (10.1%-1) \$4,318
 - Elem Comp Coord – Tracy Baxter (10.1%-9) \$5,358
 - FFA – Dave Swanson (6.9%-9) \$3,660

Close-Up – Kara Hansen (4.6%-2) \$2,026
Pop Singers – Jennifer Johnson (4.1%-1) \$1,753
Jazz Band – Noah Johnson (4.1%-3) \$1,858
Student Council – Laurie Sandness-Boeshans (3.1%-9) \$1,645
River Watch – Beau Lofgren (3.1%-8) \$1,605
Pep Band – Noah Johnson (3.1%-2) \$1,365
Concerts – Sara Klingfus (2.5%-9) \$1,326
Concerts – Jennifer Johnson (2.5%-1) \$1,069
Concerts – Noah Johnson (2.5%-2) \$1,101
Concerts – Tasha Meyer (2.5%-1) \$1,069
Jr Prom Adv – Mindy Halvorson (2.5%-3) \$1,133
MHS – Steve Pasche (2.5%-9) \$1,326
MHS – Molly Schenck (2.5%-4) \$1,165
Science Olympiad – Ben Gunkelman (2.5%-9) \$1,326
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Art Club – Tara Hager (2.5%-9) \$1,326
Knowledge Bowl – Ben Gunkelman (2%-9) \$1,061
Knowledge Bowl – Molly Schenck (2%-9) \$1,061
Philanthropy & Youth (PaY) – Bill Esterby (2%-7) \$1,010
Philanthropy & Youth (PaY) – Kim Ulven (2%-7) \$1,010
Football Volunteer Coaches – David Ames & Travis Haugen
Volleyball Volunteer Coaches – Carrie Vetter & Shannon Olson
Lunchroom Supervisor – Bill Esterby - \$2000
1-Act Play Director – Michaela Ludwig (3.1%-2) \$1,365
Elementary Choir Director – Tasha Meyer (2%-1) \$855

Motion carried: 7-0

Siegel/Brager to approve the \$5,000 American Crystal Sugar donation for the robotics program.

Motion carried: 7-0

Olson/Sellin to approve the August, 2023 board bills totaling \$580,676.20 and Treasurer's report as presented.

Motion carried: 7-0

Olson/Lee to approve policy 406 - Public and Private Personnel Data

Motion carried: 7-0

Lee/Brager to approve policy 603 – Curriculum Development

Motion carried: 7-0

Siegel/Brager to approve policy 604 – Instructional Curriculum

Motion carried: 7-0

Olson/Lee to approve policy 616 – School District System Accountability

Motion carried: 7-0

Brager/Siegel to approve policy 620 – Credit for Learning

Motion carried: 7-0

Brager/Olson to approve policy 709 – Student Transportation Safety Policy

Motion carried: 7-0

Sellin/Olson to approve the Interquest Detection Canines Agreement

Motion carried: 7-0

Brager/Siegel to approve the Elementary School Parent/Student Handbook as presented

Motion carried: 7-0

Olson/Lee to approve the BASE/FiTS Handbook as presented

Motion carried: 7-0

Siegel/Brager to approve the Elementary School Faculty Handbook as presented

Motion carried: 7-0

Olson/Lee to approve the Peer Mentor Handbook as presented

Motion carried: 7-0

Siegel/Brager to approve the Preschool Handbook as presented

Motion carried: 7-0

Olson/Tibbets to approve the coach/advisor driver pay @ \$15.50/hr for Type III and activity bus @ \$16/hr.

Motion carried: 7-0

Tibbets/Lee to approve the EMH Master Agreement as presented.

Motion carried: 7-0

Sellin/Tibbets to adjourn at 9:17 p.m.

Motion carried: 7-0