

HAWLEY SCHOOL BOARD REGULAR MEETING

October 23, 2023

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

MEMBERS ABSENT: Mark Sellin, TJ Tibbetts

OTHERS PRESENT: Phil Jensen, Maria Beringer, Kelly Anderson, Chris Ellingson, Brett Mayer Schmit, Michaela Ludwig, Molly Schenck, Genna Underdahl, Kelli Langerud, Jen Miller, Luke Pfothenauer - Ingensa

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

Olson/Brager to approve the agenda

Motion carried: 5-0

The following Committee Reports were given: Member Olson, Finance;

Chris Ellingson presented the Elementary Principal report.

Kelly Anderson presented the High School Principal report.

Brett Mayer Schmit presented the Activities/Transportation Director report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers October 1, 2023 were presented – 1069 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, November 27th @ 7:00 pm

Siegel/Lee to approve the consent agenda as presented:

- 4.1 September 25, 2023 Regular Board Meeting Minutes
- 4.2 Resignation – Steve Pasche – Junior High Baseball Coach
- 4.3 Resignation – Brynne Johnson – BASE/FITS Assistant Director
- 4.4 Resignation – Rebecca Knorr – Cook's Helper
- 4.5 Termination – Kyle Pope - Custodian
- 4.6 Age 0-4 Census
- 4.7 Jennifer Jorgenson – Elementary Paraprofessional \$16.41/hr (D-7)
- 4.8 Masyn Johnson – BASE/FITS Assistant Coordinator \$15.59/hr – Year 1
- 4.9 Bill Esterby – E Sports Coach \$1,385 (3.1%-1)
- 4.10 McKenzie Smith – Lead Custodian \$25.18/hr (10-E)
- 4.11 Judy Merkens - Cooks Helper \$18.12/hr (4-M)
- 4.12 Connie Peterson – Cooks Helper \$19.41/hr (4-P)
- 4.13 Approve Co-Curricular Assignments:
 - Hd GBB – Bill Gottenborg - \$7,761 (14%-9)
 - Asst GBB – Ben Lofgren - \$4,989 (9%-9)
 - Asst/9th Grade GBB – Alyson Brenna \$4,263 (9%-3)
 - 8th Grade GBB – Tim Pederson - \$3,049 (5.5%-9)
 - 7th Grade GBB – Beau Lofgren - \$3,049 (5.5%-9)
 - Volunteers GBB - Breanne Marshall, Paige Thompson and Kaitlynn Borgstahl
 - Hd BBB – Nathan Stoa - \$7,761 (14%-9)
 - Asst BBB – Travis Haugen - \$4,747 (9%-7)
 - 9th Grade BBB – Miguel Garcia \$4,142 (9%-2)
 - 8th Grade BBB – Zion Smith - \$2,531 (5.5%-2)
 - 7th Grade BBB – Drew Thompson - \$2,679 (5.5%-4)
 - Volunteer – BBB – Aaron Haugen

Head Dance Team – Erin Christenson - \$4,920 (10.1%-4)
Co-Asst Dance Team – Grace Johnson - \$2,071 (9%-2)(½)
Co-Asst Dance Team – Hannah Johnson - \$2,494.50 (9%-9)(½)
JV Dance Team – Morgan Freeman - \$4,021 (9%-1)
Speech – Kim Jeral - \$5,599 (10.1%-9)
Asst Speech – Briana Leigh - \$2,827 (5.1%-9)
Asst Speech - Ann Marie Stewart \$2,347 (5.1%-2)
Asst Wrestling Coach – Ryan Anderson - \$4,626, (9%-6)

Motion carried: 5-0

Siegel/Lee to approve the \$1,000 donation to the Dance Team from Hawley Area Jaycees.

Motion carried: 5-0

Brager/Olson to approve the \$400 donation for Flag Football from Aggressive Enterprises.

Motion carried: 5-0

Lee/Brager to approve the \$100 Volleyball donation from Andria Ellingson.

Motion carried: 5-0

Olson/Siegel to approve the \$250 donation for Gold Rush Tailgating from Bell Bank.

Motion carried: 5-0

Siegel/Lee to approve the \$45 Bell Bank donation from the custom debit card program.

Motion carried: 5-0

Olson/Brager to approve the October, 2023 board bills totaling \$589,113.61 (ACH & Checks 71600-71740), and Treasurer's report as presented.

Motion carried: 5-0

Lee/Olson to approve the FY 23 financial audit as presented.

Motion carried: 5-0

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

Lee/Brager to approve the Alpine Ski Cooperative Sponsorship.

Motion carried: 5-0

Siegel/Olson to approve the Spring Prairie Agreement.

Motion carried: 5-0

Olson/Lee to approve the 2023-24 EMH Seniority List as presented.

Motion carried: 5-0

Olson/Siegel to approve the 2023-24 ESP Seniority List as presented.

Motion carried: 5-0

Brager/Lee to approve Wonderful Cleaning Services contract as presented.

Motion carried: 5-0

Olson/Brager to approve coaches/advisors to be paid at ESP x-tra trip rate.

Motion carried: 5-0

Siegel/Lee to approve the sale of surplus equipment through June 30, 2024.

Motion carried: 5-0

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

Lee/Brager to adjourn at 8:27 p.m.

Motion carried: 5-0