

Columbia Heights Public Schools
Minutes of the
REGULAR SCHOOL BOARD MEETING
May 9, 2023

Chair Mueller called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance.

Clerk Granlund called roll.

Members present: Ms. Granlund, Ms. Medearis, Ms. Mueller, Ms. Palmer, Ms. Pettway and Superintendent Stenvik

Members absent: Ms. Houle

AGENDA APPROVAL/ADJUSTMENTS, ANNOUNCEMENTS

A. Approval of Agenda motion by Medearis, seconded by Pettway, to approve the agenda as presented.

B. Announcements

- May 16, Tue. 5:30 p.m. School Board Work Session, Community Room
- May 23, Tue. 7:00 p.m. Regular School Board Meeting, Community Room
- May 29, Mon. No School
- June 8, Last Day of School
- June 8, Thur. 7:00 p.m. Graduation
- June 13, Tue. 7:00 p.m. Regular School Board Meeting, Community Room

COMMUNICATION TO THE BOARD – None

CONSENT AGENDA

Motion by Palmer, seconded by Granlund, to approve the action required for implementation of the items on the consent agenda. School Board Minutes for April 11 and 25 Regular School Board Meetings, April 18 Work Session. Treasurer Report of March 2023. Policy second reading: 516 – Student Medication. Personnel Report of May 9, 2023. Approve the employment of the following: **Licensed:** Carolyn Teichner: Environmental Camp Teacher, HL; Lorien Stewart: Environmental Camp Teacher, HL; Patrick Schultz: Environmental Camp Teacher, HL; Vicki Denzer: Environmental Camp Teacher, HL; Karen Holland Wallace: Environmental Camp Teacher, HL; Angela Noll: Environmental Camp Teacher, HL; Sharlene King: Environmental Camp Nurse, HL; Logan Spears: Summer ENCORE Elementary Teacher, VV; Morgan Bialke: 3rd Grade Teacher, VV; Alaina Larson: 4th Grade Teacher, VV. **Licensed - Conditional:** Melissa Roko: Parent Educator, Community Education; Autumn Trzaskowski: FACS Teacher, CHHS; Teegan Johnson: 5th Grade Teacher, VV. **Coach/Advisor/Additional Assignment:** Lindsey Harnack: Youth Volleyball Camp Summer Coach, CHHS; Pashia Scott: Strength and Conditioning Coach ENCORE, CHHS; Basil Muhammad: Sampler Camp Summer Coach, VV/CA; Basil Muhammad: Youth Wrestling Camp Summer Coach, CHHS; Mike Howe: Strength and Conditioning Coach ENCORE, CHHS; Mike Howe: Youth CA Football Camp Summer Coach, CHHS; Brad Boleman: Youth CA Football Camp Summer Coach, CHHS; Camille Gross: Youth Synchronized Swimming Camp Summer Coach, CHHS; Tami Fisher: ENCORE Aquatics Instructor, CHHS; Tami Fisher: ENCORE Aquatics Coordinator, CHHS. **Leave Requests:** Luke Sands: Teacher, CHHS, requests Statutory Extended Leave of Absence for the 2023-2024, 2024-2025 and 2025-2026 school years. **Resignations/Terminations:** Nikki Leland: Math Teacher, CA, effective 6/9/23. Reason: Resignation. Wes Nugteren: Agriculture Specialist, Comm Education, effective 8/11/23. Reason: Resignation. Mariah Morris: Occupational Therapist, HL/CA/CHHS, effective 6/9/23. Reason: Resignation. Ellen Green: Math Teacher, CA, effective 6/9/23. Reason: Resignation. Katie Becker: 3rd Grade Teacher, VV, effective 6/9/23. Reason: Resignation. Cristalina Norcross: Assistant Cook Manager, CHHS, effective 5/3/23. Reason: Resignation. Motion Carried unanimously.

REPORTS FROM MEMBERS OF THE BOARD

Ms. Granlund attended the AMSD meeting, Teacher of the Year Celebration, Career Celebration, High School play, had a meeting with Superintendent Stenvik and Dir. Thukral, toured Columbia Academy and volunteered at Columbia Academy. Ms. Medearis attended the High School play, arbor day tree planting event, Teacher of the Year celebration, Career Celebration, Highland PTO meeting and the tour of Columbia Academy. Ms. Pettway attended the Family of Color meeting, Teacher of the Year and Career Celebration. Ms. Palmer attended the *Leaving Iowa* play at the High School, Career Celebration and the chair meeting. Ms. Mueller attended a synchronized swimming meet, *Leaving Iowa* play, Career Celebration, tour of Columbia Academy and chair meeting.

SUPERINTENDENT REPORT AND CORRESPONDENCE

Superintendent Stenvik reported that this is National Teacher Appreciation Week. She was able to observed literacy learning today, was able to Celebration Dawn Hoiuim for being named Executive Administrative Assistant of the Year for Minnesota Superintendent Office Personnel Association (MSOPA). Working on school safety grant and had conversations with all the board members.

LONG TERM FACILITY MAINTENANCE PLAN – COLUMBIA HEIGHTS

Dir. Hennekens Presented the Board with the Columbia Heights Long Term Facility Maintenance Plan. This will be brought forward at a future meeting for approval.

NORTHEAST METRO 916 LONG TERM FACILITY MAINTENANCE PLAN RESOLUTION

Dir. Hennekens Presented the Board with the Northeast Metro 916 Long Term Facility Maintenance Plan. This will be brought forward at a future meeting for approval.

STUDENT SCHOOL BOARD REPRESENTATIVES FOR 2023-2024

The Board discussed their options for the 2023-24 Student School Board Representatives. This is an informational item only.

NORTHEAST METRO 916 AGREEMENT FOR SERVICES

Motion by Palmer, seconded by Granlund, to approve the Agreement to provide Special Education and Related Services with 916.

Motion carried unanimously

ADULT BASIC EDUCATION (ABE) LEASE AMENDMENT – 2 YEAR LEASE EXTENSION

Motion by Pettway, seconded by Medearis, to approve the lease renewal for Metro North ABE at 4111 Central Ave, Columbia Heights, MN.

Motion carried unanimously

BOARD TOPICS – Ms. Granlund stated that Toys for Tots delivered some books for students to take home to Columbia Academy today. Ms. Medearis thanked all our educators for all they do, recognized Food Nutrition week, and stated that the Highland end of year picnic on Thursday, Wednesday Highland is having a fundraiser with a donut truck. Ms. Pettway stated that North Park has a picnic coming us, field day is also coming on the 18th, Art showcase at Silver Lake Park, BBQ on the 19th. Ms. Mueller said synchronized swim team has their end of the year show on the 23rd. Ms. Palmer stated that the Expressions Art Show at Silverwood is coming on the 17th and 18th.

ADJOURNMENT

Having completed all of the items on the regular agenda, at 8:20 p.m. Chair Mueller adjourned the meeting.

Date minutes approved

Mary Granlund, Clerk, Board of Education
Independent School District 13