

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, December 19, 2022 6:30 pm
ALC

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC on Monday, December 19, 2022, for the purpose of discussing board business.

The meeting was called to order at 6:30 p.m. by Chairperson Rachelle Nelson.

Upon roll call the following members were present: Jennifer Corrow, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert, Rachelle Nelson. The following members were absent: Jere Day. Superintendent David Wedin was also present.

Changes to Agenda:

No revisions were made to the agenda.

Motion by N. Neuhart, second by J. Corrow, to approve the agenda. Motion carried, 6:0.

Public Forum

One individual spoke at public forum.

- Dave Leom spoke regarding Foreign Exchange Students and graduation.

Committee Reports

1. *Committee of the Whole (11/7) - R. Nelson*
 - a. *School Year Update*
 - b. *Social Emotional Learning*
 - c. *E-Learning Plan*
 - d. *Building and Grounds Update*
 - e. *Negotiations Update*
 - f. *Other*
2. *Principal Negotiations Committee (11/7) - R. Nelson*
 - a. *Principal Negotiations*
3. *Administrative Negotiations Committee (11/14) - R. Nelson*
 - a. *Administrative Negotiations*
4. *Special Board Meeting (11/17) - R. Nelson*
 - a. *Canvass Election Results*
5. *Special Board Meeting (12/5) - R. Nelson*
 - a. *Truth in Taxation Public Hearing*
 - b. *World's Best Workforce Plan*
6. *Committee of the Whole (12/5) - R. Nelson*
 - a. *Learning Update*
 - b. *Policy Update*
 - c. *Other*
7. *Administrative Negotiations Committee (12/5) - R. Nelson*
 - a. *Administrative Negotiations*

Presentations

A Presentation of the FY22 Audit was provided remotely by a representative from Bergan KDV

Principals/Directors/Coordinators Report

High School Principal Report: gave congratulations to High School Band Director, Andrew Nelson, for being selected to *School Band and Orchestra+* Magazine's "50 Directors who Make a Difference". An update was given on the Youth Skills Training Program meeting December 13 and thanks were given to those who attended including Byron Byker from Byker's Garage, George Czech from Chapman's, Mark Wolbert from Northland Auto, and Rich Wessels from the Minnesota Department of Labor and Industry. A meeting with local healthcare representatives is being planned for January. A report was also given on the attendance focus this year coming out of the pandemic. Attendance is reviewed weekly and has had an overall improvement.

Elementary Principal Report: gave a report on a successful Deep Portage trip taken by 95 of 110 sixth graders at the beginning of December. Thanks were given to all who bought pizzas, sold pizzas, volunteered, and supported the trip. Updates were given on the effort to improve attendance coming out of the pandemic; the "Book Before Break" activity initiated by the Alpha Pack student leadership group with the help of Ms. Stupar; Morning Bells and Creations Cafe with

enrollment of 14 and 133 respectively providing targeted services to students; and continued training in the shift to the Science of Reading approach. A happy holiday wish was given to all students, families, staff, and board members.

Activities Director/Dean of Students Report: gave an update on the winter sports season with Girls Basketball off to a strong start, Boys Basketball also off to a great start led by an experienced group of seniors, and Wrestling also starting off with a strong group of seniors and the addition of a girls division with seven female wrestlers competing. Congratulations were given to Addison Greninger and Braden Taylor who have been chosen as the MSHSL ExCel winners for Milaca Public Schools. Updates were also given on scoreboard sponsorship and Activities participation numbers.

Community Education Director/Facilities Manager Report: gave a report on the Community Education including the ECFE PJ Holiday Party on December 9 with excellent attendance, and a review of the pricing for School Readiness and Wrap Around Care. For Facility Management a report was given on the recent pool closure which was in the interest of student safety for cleanup of broken goggle fragments. Updates were also given on planned winter break projects including work on the sound system in the Main Gym and plumbing work in the District Office, Receiving Room, Pool area.

Business Manager Report: gave an update on the financial picture of the district.

Approval of the Consent Agenda

Motion by S. Larsen, second by J. Corrow, to approve the consent agenda:

- Approval of the minutes from the November 17, 2022 Special Board Meeting, November 21, 2022 Regular Board Meeting, and December 5, 2022 Special Board Meeting
- Approval of checks and wires
- Approval of transfers from PMA to First National Bank: \$1,000,000 on November 3, 2022, and \$600,000 on November 28, 2022
- Accept revised Notice of Assignment with Candace Kührke, Dishwasher/Server, from 11.25 hours per week to 12.5 hours per week, \$15.32 per hour, effective September 26, 2022
- Change in Assignment for Bonnie Hoebelheinrich, Food Server (replacing Becky Ellefson), from 13.75 hours per week to 15 hours per week, \$15.32 per hour, effective November 28, 2022
- Hire Nickie Pierotti, Targeted Services Paraprofessional, 1.25 hours per day, 23 days total, \$18.05 per hour, effective December 1, 2022 - February 28, 2023
- Hire Renelle Schroeder, Targeted Services Paraprofessional, 1.25 hours per day, 23 days total, \$18.05 per hour, effective December 1, 2022 - February 28, 2023
- Hire Brenda DeHart, Targeted Services Paraprofessional, 1.25 hours per day, 23 days total, \$18.55 per hour, effective December 1, 2022 - February 28, 2023
- Hire Angie Koppendrayner, Targeted Services Tutor, 38.5 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire Missy Tellinghuisen, Targeted Services Tutor, 38.5 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire Christine Hostrawser, Targeted Services Tutor, 38.5 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire McKayla Bauerly, Targeted Services Tutor, 38.5 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire Sasha Koenig, Targeted Services Tutor, 38.5 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire Michele Leom, Targeted Services Tutor, 38.5 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire Wendy Hakes-Anderson, Targeted Services Tutor, 38.5 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire Corey Greninger, Targeted Services Tutor, 21.25 total hours, \$30.00 per hour, effective December 1, 2022 - February 28, 2023
- Hire Cathy Dullinger, Targeted Services Paraprofessional, 1.25 hours per day, 21 days total, \$18.55 per hour, effective December 8, 2022 - February 28, 2023
- Accept the leave requests of:
 - Ellen Greener, High School Science Teacher, effective March 27, 2023 - May 30, 2023
 - Bob Sumner, CE Director/Facilities Manager, intermittent beginning November 29, 2022
- Accept the retirement of Leigh Vivant, Kitchen Manager, effective December 31, 2022
- Accept the resignation of Cory Pederson, Junior High Speech Coach, effective December 2, 2022
- Accept the resignation of Elizabeth Correll, Paraprofessional, effective December 13, 2022
- Approve the Overnight Trip Request for 10th Grade Trip to Washington D.C., March 30 - April 2, 2023
- Approve the 2022-2023 World's Best Workforce Plan

Motion carried, 6:0.

Items on Which Board Discussion and Action is Requested

Motion by N. Neuhart, second by S. Lange, to approve the Treasurer's Report. Motion carried, 6:0.

Motion by A. Struffert, second by J. Corrow, to approve the FY22 Audit. Motion carried 6:0.

Motion by A. Struffert, second by S. Lange, to Certify the 2022 Payable 2023 Levy. Motion carried 6:0.

Superintendent Items

Superintendent Wedin gave an update on contract negotiations which are current, but will start again in the next few months with a thank you for the time and effort to all of those who have been involved. A report was given on the Deep Portage trip with a thank you to the staff who organized the event and the volunteers that made it happen. Recognition was given to Mr. Andrew Nelson for being selected to *School Band and Orchestra+* Magazine's "50 Directors who Make a Difference" and to Mr. Robert Sumner for being elected as the 2023-24 MCEA Board of Directors President. An update on weather closures and the e-learning plan was given. Thank yous were given to Board Chair Rachelle Nelson for time served on the school board, to Representative Sondra Erickson for her time representing Milaca Public Schools and the surrounding communities as a legislator, and to retiree Leigh Vivant, Kitchen Manager, for her years of service.

Board Member Items

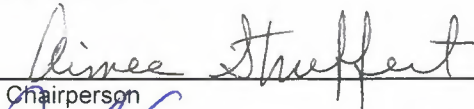
No board member items were discussed.

Motion by A. Struffert, second by J. Corrow to close the regular meeting and stop recording at 7:05 p.m. Motion carried 6:0.

Motion by S. Lange, second by A. Struffert to begin a closed meeting per MN § 13D.05.3 for the Superintendent's Evaluation and start recording at 7:05 p.m. Motion carried 6:0.

Motion by A. Struffert, second by J. Corrow, to close the closed meeting and adjourn the regular meeting at 7:32 p.m. Motion carried 6:0.

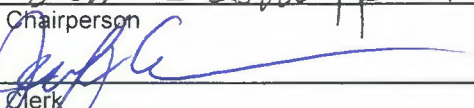
Respectfully submitted,



Chairperson

January 17, 2023

Date



Clerk

January 17, 2023

Date