

# HAWLEY SCHOOL BOARD REGULAR MEETING

June 27, 2022

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

MEMBERS ABSENT: Steve Olson and TJ Tibbetts

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit, Jen Miller, Kim Jeral, Drew Thompson and Abby Fresonke

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

Lee/Brager to approve the agenda with the addition of 4.24.

Motion carried: 5-0

The following Committee Reports were given: Member Siegel – ESP Negotiations; Member Sellin – Finance.

Chris Ellingson presented the Elementary Principal's report.

Brett Mayer Schmit presented the Activities Director's report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for June 1, 2022 were presented – 1,014 students K-12.

Scheduled Meetings: Special Board/Task Force – Tuesday, July 12<sup>th</sup> @ 6 pm

Regular Board Meeting – Monday, July 25<sup>th</sup> @ 7 pm

Siegel/Sellin to approve the consent agenda:

- 4.1 June 21, 2022 Special Board Meeting Minutes
- 4.2 Spring Prairie Agreement
- 4.3 Agreement for Employment of Independent Contractor – SP Paraprofessional (\$13.46 /hr)
- 4.4 Agreement for Employment of Independent Contractor – SP instructor (\$40,000)
- 4.5 Lake Country Service Cooperative
- 4.6 MREA Membership
- 4.7 MSBA Membership
- 4.8 Activity Fees
- 4.9 Comm. Ed Dir. (Summer Rec) – Bill Gottenborg - \$3,120
- 4.10 Amanda Breiter – HS Special Ed Para (8-5) [2022-23]
- 4.11 Travis Schenck – Bus Driver- (Step 5) \$27.06
- 4.12 Tony Laddusaw – Bus Driver – (Step 1) \$24.96
- 4.13 Katelyn Zacher- Asst. Community Ed Director - \$20/hr
- 4.14 Avery Thompson – Elementary Teacher - BA (3)
- 4.15 Judy Sperr – Summer Rec - \$5,860
- 4.16 Resignation – Marissa Thompson – JV Volleyball Coach
- 4.17 Summer Child Care Program
- 4.18 Elem. Summer School Staffing - 4 hrs/day, 12 days  
[Teachers – Rachel Haugen, Erin Christenson, Wendy DeCann]  
[Paras – LeAnna Burnside, Cindy Amann, Elizabeth Hoekstra]
- 4.19 2022 Summer Rec Workers
- 4.20 Certified Staff Tenure
- 4.21 Q – Comp Positions
- 4.22 2022-23 High School Student Handbook
- 4.23 2022-23 High School Teacher Handbook
- 4.24 Job Description (703 – Business Office Supervisor)

Motion carried: 5-0

Sellin/Brager to approve the \$200 donation from Shawn and Teresa Nelson for the shop.

Motion carried: 5-0

Sellin/Lee to approve April board bills totaling \$340,782.84 (#76891-77101) and wire transfers totaling \$336,992.96; May board bills totaling \$296,411.43 (#77102-77346) and wire transfers totaling \$356,335.62) and treasurer's reports as presented.

Motion carried: 5-0

Siegel/Lee to approve Bill Gottenborg's request to go to 5/7<sup>th</sup> teaching time for the 2021-22 school year.

Motion carried: 5-0

Brager/Lee to approve the strategic plan as completed by True North Consulting.

Motion carried: 5-0

Member Sellin moved the adoption of the Resolution for Contract Between Clay County Collaborative and Hawley Public Schools. Member Lee seconded the motion. On a roll call vote, the following voted in favor thereof: Brager, Lee, Marshall, Sellin, Siegel and the following voted against: none whereupon said resolution was declared duly passed and adopted

Lee/Brager to approve the 2021-22 Q Comp Annual Report as presented.

Motion carried: 5-0

Lee/Siegel to approve the fuel quote from Tony's Super Valu.

Motion carried: 5-0

Sellin/Brager to approve the Type III Vehicle Maintenance Proposal from Davis Tire.

Motion carried: 5-0

Sellin/Siegel to approve the Bus Maintenance Proposal from Muscatell-Burns.

Motion carried: 5-0

Sellin/Siegel to approve the FY 23 Budget as presented.

Motion carried: 5-0

Member Lee moved the adoption of the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Member Sellin seconded the motion. On a roll call vote, the following voted in favor thereof: Brager, Lee, Marshall, Sellin, Siegel and the following voted against: none whereupon said resolution was declared duly passed and adopted.

Sellin/Brager to approve the resignation of Kailee Strand with the stipulation that a suitable replacement is found.

Motion carried: 5-0

Member Brager moved the adoption of the 2022-23 Resolution for Membership in the Minnesota State High School League. Member Sellin seconded the motion. On a roll call vote, the following voted in favor thereof: Brager, Lee, Marshall, Sellin, Siegel and the following voted against: none whereupon said resolution was declared duly passed and adopted.

Sellin/Lee to go into closed session at 7:43 p.m. for Superintendent's evaluation.

Motion carried: 5-0

Sellin/Lee to open the closed session at 7:45 p.m. for the Superintendent's evaluation.

Motion carried: 5-0

Sellin/Lee to close the closed session at 8:51 p.m.  
Motion carried: 5-0

Sellin/Lee to open to the general public again at 8:51 p.m.  
Motion carried: 5-0

Sellin/Lee to adjourn at 8:51 p.m.  
Motion carried: 5-0