

HAWLEY SCHOOL BOARD REGULAR MEETING

August 22, 2022

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
Jen Miller, Mark Redepenning, Shireen Regier, Kira Poole, Erin Christensen, Jackson Lyngaas

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

Olson/Brager to approve the agenda.

Motion carried: 7-0

The following Committee Reports were given: Lake Agassiz Ed Coop– Member Lee;

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 26 @ 7:00 pm

Lee/Siegle to approve the consent agenda as presented:

- 4.1 August 8, 2022 Special Board Meeting Minutes
- 4.2 Leave of Absence Request
- 4.3 Leave of Absence Request
- 4.4 Leave of Absence Request
- 4.5 Resignation – Angela Tighe – HS Para
- 4.6 Resignation – Deanna Langseth – HS Para
- 4.7 Kira Poole – Elem Para – (Step 3) \$14.39
- 4.8 Diane Hansen – Elem Para- (Step 4) \$14.69
- 4.9 Rachel Payette – long term Elem Para Sub - (Step 3) \$14.39
- 4.10 Curt Larson – Bus Driver - (Step 1) \$27.06
- 4.11 Mindy Halvorson – Fall Concessions Manager \$50 per event
- 4.12 Kara Hanson – Winter Concessions Manager \$50 per event
- 4.13 Non-Certified Sub Rates – will follow step 0 of the ESP Agreement
- 4.14 2022/23 Student/Adult Meal Prices: Elem Breakfast/Lunch:\$1.15/\$2.35
HS Breakfast/Lunch: \$1.25/2.55 – Adult Breakfast/Lunch: \$2.25/\$4.95
- 4.15 Q-Comp Positions – PLC Leader – Kaitlin Zach
Peer Mentors – Katie Palmer and Kayla Thronson (1/2)
- 4.16 Approve Co-Curricular Assignments:
 - Wt Trng – Jon Hinrichs (14%-9) - \$7427
 - HS Comp Coord – Brett Schmidt (10.1%-9) - \$5358
 - Elem Comp Coord – Tracy Baxter (10.1%-9) - \$5358
 - FFA – Dave Swanson (6.9%-9) - \$3660
 - Close-Up – Kara Hansen (4.6%-2) - \$2026
 - Pop Singers – Jack Johnston (4.1%-3) - \$1858
 - Jazz Band – Noah Johnson (4.1%-3) - \$1858
 - Student Council – Laurie Sandness-Boeshans (3.1%-9) - \$1645

River Watch – Beau Lofgren (3.1%-8) - \$1605
Pep Band – Noah Johnson (3.1%-2) - \$1365
Concerts – Sara Klingfus (2.5%-9) - \$1326
Concerts – Jack Johnston (2.5%-2) - \$1101
Concerts – Noah Johnson (2.5%-2) - \$1101
Concerts – Tara Troxel (2.5%-2) - \$1101
Jr. Prom Adv – Marlee Schmidt Olson (2.5%-7) - \$1262
Jr Prom Adv – Mindy Halvorson (2.5%-3) - \$1133
MHS – Steve Pasche (2.5%-9) - \$1326
MHS – Molly Schenck (2.5%-4) - \$1165
Science Olympiad – Ben Gunkelman (2.5%-9) - \$1326
Science Olympiad – Molly Schenck (2.5%-9) - \$1326
Art Club – Tara Hager (2.5%-9) - \$1326
Knowledge Bowl – Ben Gunkelman (2%-9) - \$1061
Knowledge Bowl – Molly Schenck (2%-9) - \$1061
Congressional Debate – Briana Leigh (2%-4) - \$932
Philanthropy & Youth (PaY) – Bill Esterby (2%-7) - \$1010
Philanthropy & Youth (PaY) – Kim Ulven (2%-7) - \$1010
Football Volunteers – David Ames, Zion Smith & Parker Syverson
Lunchroom Supervisor – Bill Esterby - \$2000

Motion carried: 7-0

Brager/Tibbets to approve the \$940 Arvig donation for their home internet program

Motion carried: 7-0

Lee/ Tibbetts to approve the \$50 donation to the Nugget fishing team.

Motion carried: 7-0

Olson/Siegel to approve the July, 2022 board bills totaling \$1, 581,571.21 (#69225-69435) and wire transfers totaling \$119,648.91 and Treasurer's report as presented.

Motion carried: 7-0

Lee/Olson to approve the Strategic Plan as presented

Motion carried: 7-0

Siegel/Brager to approve the ESP Agreement as presented

Motion carried: 7-0

Lee/Tibbets to approve the Swimming Cooperative agreement

Lee/Sellin to approve Resolution calling a special election

Lee/Sellin to approve the amendment to the Resolution calling a special election

Motion carried: 7-0

On a roll call vote, the following voted in favor thereof: Lee, Siegel, Tibbets, Sellin, Brager, Olson Marshall and the following voted against: none whereupon said resolution was declared duly passed and adopted

Tibbets/ Sellin to table 6.5 in order to provide clarification

Motion carried: 6-1

Removal of policy 435

Policy 535

Sellin/Lee to approve the Elementary School Parent/Student Handbook as presented
Motion carried: 7-0

Brager/Olson to approve the Elementary School Faculty Handbook as presented
Motion carried: 7-0

Lee/ Brager to approve the Peer Mentor Handbook as presented
Motion carried: 7-0

Lee/Siegel to approve the Preschool Handbook as presented
Motion carried: 7-0

Olson/Brager to approve the Coach/Advisor Handbook as presented
Motion carried: 7-0

Siegel/Lee to approve the BASE/FiTS Handbook as presented
Motion carried: 7-0

Sellin/Lee to recess at 8:16 p.m.
Motion carried: 7-0

Member Marshall called the meeting to order at 8:25 p.m.

Lee/Sellin to approve 6.5 as amended
Motion carried: 7-0

On a roll call vote, the following voted in favor thereof: Lee, Siegel, Tibbets, Sellin, Brager, Olson Marshall and the following voted against: none whereupon said resolution was declared duly passed and adopted

Lee /Tibbets to adjourn at 8:43 p.m.
Motion carried: 7-0