

HAWLEY SCHOOL BOARD REGULAR MEETING

September 26, 2022

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, Bobbi Siegel & TJ Tibbetts

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Jensen, Maria Beringer, Kelly Anderson, Chris Ellingson, Brett Mayer Schmit, Dan Benson, Rhonda Rasmussen, Jen Miller, Kirstan Kopacek, David Asleson, Shelly Hanson and Jen Tjaden.

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

Lee/Tibbetts to approve the agenda

Motion carried: 7-0

The following Committee Reports were given: Member Lee, Lake Agassiz and Community Ed; Member Sellin, Finance .

Chris Ellingson presented the Elementary Principal report.

Kelly Anderson presented the High School Principal report.

Brett Mayer Schmit presented the Activities Director report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for September 1, 2022 were presented – 1049 students K-12.

Scheduled Meetings: Community Engagement Meeting, Thursday, September 29th @ 6:30 p.m.
Regular Board Meeting – Monday, October 24th @ 7:00 pm

Lee/Olson to approve the consent agenda as presented:

- 4.1 August 22, 2022 Regular Board Meeting Minutes
- 4.2 Elementary Teacher - Olivia Sandahl - \$49,216 BA 10 (5)
- 4.3 Community Ed Director – Bill Gottenborg - \$17,287
- 4.4 Long Term Sub – Kate Martin
- 4.5 Long Term Sub – Bobbi Siegel
- 4.6 Full Time Custodial – Ashley Pulju - \$20.83 (8-17)
- 4.7 Jr High VB – Alyson Brenna (5.5%-1) (less 2 ½ Weeks)
- 4.8 Resignation – Drew Thompson, 9th Grade Boys BB
- 4.9 Drew Thompson – 7th Grade Boys BB \$2,493.00(5.5% (3)
- 4.10 Resignation – Sarah Behrens – ECFE Teacher
- 4.11 2022-23 Q Comp Positions:

Dist. Wide Data Manager – Ben Lofgren (\$800)
Dist. Wide Data Assessment Team: (\$500 each)

Elementary: Abi Masten
Katie Palmer

High School: Laurie Sandness-Boeshans
Marlee Schmidt Olson

Peer Observers – (\$1500 each)

Elementary: Beau Lofgren
Ben Lofgren
Nicole Martin
Tim Pederson
Nathan Stoa
Jen Tjaden
Genna Underdahl

High School: Nick Birchem
Ben Gunkelman
Jon Hinrichs
Steve Pasche
Molly Schenck
Marlee Schmidt Olson
Kim Ulven

PLC Leaders – (\$900 each)
Elementary:

Kara Hansen
Amy Koenig
Nicole Martin
Abi Masten
Janet McEvers
Tim Pederson
Jen Tjaden
Kaitlin Zach

High School: Nick Birchem
Ruth Christianson
Shannon Olson
Steve Pasche
Kim Ulven
Peter Wollin

Peer Mentors – (\$300 each)
Elementary:

Nick Birchem
Sheri Cook
Sarah Klingfus
Kelli Langerud
Jackson Lyngaas
Abi Masten
Katie Palmer
Natalie Roppe
Kayla Thronson (1/2) \$150
Jen Tjaden (1/2) \$150
Carrie Vetter

High School: Ruth Christianson
Kim Jeral
Kristen Kopacek
Abi Masten

Leadership Team – (\$100/mtg, max 4/yr)

Elementary: Tim Pederson
Jen Tjaden

High School: Jon Hinrichs
Steve Pasche
Dave Swanson

Motion carried: 6-0 (Siegel abstained)

Tibbets/Brager to approve the donation of a shed from General Equipment for the preschool.
Motion carried: 7-0

Tibbets/Siegel to approve the \$400 donation from Aggressive Towing for flag football jerseys.
Motion carried: 7-0

Brager/Olson to approve the \$400 donation from NLS Services for flag football jerseys.
Motion carried: 7-0

Olson/Brager to approve the list of Corporate Partners who have made donations for 2022-23.
Motion carried: 7-0

Sellin/Tibbetts to approve the August, 2022 board bills totaling \$295,934.75 (#69436-69554), wire transfers totaling \$52,403.18 and Treasurer's report as presented.
Motion carried: 7-0

Second reading of policy 535 – No action needed

Second reading of policy 434 – No action needed

Tibbetts/Siegel to approve the Lake Agassiz Lease Agreement as presented.
Motion carried: 7-0

Siegel/Lee to approve the 2022-23 Education MN-Hawley Seniority List as presented.
Motion carried: 7-0

Sellin/Lee to approve the 2022-23 Education MN Hawley ESP Seniority List as presented.
Motion carried: 7-0

Olson/Brager to approve Certification of the Proposed Levy for 2022 Payable 2023 at the maximum.
Motion carried: 7-0

Siegel/Sellin to hold the Truth in Taxation hearing on December 19th at 7:00 p.m.
Motion carried: 7-0

Strategic Plan update – No action needed

Sellin/ Tibbetts to adjourn at 7:40 p.m.
Motion carried: 7-0