

HAWLEY SCHOOL BOARD REGULAR MEETING

January 23, 2023

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Chris Ellingson, Maria Beringer, Alyson Brenna, Ally Hokanson, Jen Miller, Dan Benson, Kim Ulven and Emily Helgeson

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

Olson/Tibbetts to approve the agenda as presented.

Motion carried: 7-0

Member Lee nominated Member Marshall as Chairman of the Board; there being no other nominations, Member Marshall was declared elected by acclamation.

Member Tibbetts nominated Member Lee as Vice Chairman of the Board; there being no other nominations, Member Lee was declared elected by acclamation.

Member Olson nominated Member Sellin as Clerk of the Board; there being no other nominations, Member Sellin was declared elected by acclamation.

Member Sellin nominated Member Olson as Treasurer of the Board; there being no other nominations, Member Olson was declared elected by acclamation.

Brager/Lee to set regular board meetings for the fourth Monday of each month at 7:00 p.m.

Motion carried: 6-1

Member Tibbetts makes a motion, seconded by Member Lee to amend the current meeting dates as proposed - the fourth Monday of June – Sep @ 7 a.m. and the fourth Monday of October – May @ 7 p.m.
Motion Failed 1-6

Member Tibbetts makes a motion, seconded by Member Brager to amend the current meeting dates as proposed - the fourth Wednesday of June – Sep @ 4:30 p.m. and the fourth Monday of October – May @ 7 p.m.
Motion Failed 2-5

Lee/Olson to set meeting and board officer stipends as follows: board & committee meetings - \$60; full-day meetings (4 hours or more) - \$120; Chair - \$500; Vice-Chair - \$100; Treasurer - \$400; Clerk - \$300.
Motion carried: 7-0

Siegel/Brager to set meal reimbursements as follows: breakfast - \$9.00; lunch - \$10.25; dinner - \$15.75; and the current IRS allowance for mileage.
Motion carried: 7-0

Lee/Sellin to approve the Hawley Herald as the official school newspaper.
Motion carried: 7-0

Sellin/Lee to approve the district depositories as follows: Valley Premier Bank, Bell Bank, and Minnesota School District Liquid Asset Fund.
Motion carried: 7-0

Sellin/Lee to approve Pemberton Law as the school district legal counsel and name the Superintendent, or their designee, and the Board Chair as the people authorized to contact said legal counsel.

Motion carried: 7-0

Brager/Olson to approve the 2023 School Board Committee Assignments as presented.

Motion carried: 7-0

The following Committee Reports were given: Member Sellin – Activities; Member Brager – Community Ed; Member Tibbetts – Clay County Collaborative and Member Olson – Finance.

Kelly Anderson presented the High School Principal's report.

Chris Ellingson presented the Elementary Principal's report.

Brett Mayer Schmit presented the Activities Director report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for January 1, 2023 were presented – 1,042 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, February 27, 2023 @ 7 pm

Sellin/Brager to approve the consent agenda:

- 5.1 December 19, 2022 Regular Board Meeting Minutes
- 5.2 Asst. Varsity FB Coach – Aaron Haugen – \$4,079 (9%-3)
- 5.3 Special Ed HS Para – Alex Syverson - \$17.18/hr
- 5.4 Musical Choreographer – Laura Kuhn - \$932 (2% - 4)
- 5.5 Resignation – Aaron Haugen – 9th Grade FB Coach
- 5.6 Resignation – Elizabeth Hoekstra – Elem Office Para

Motion carried: 7-0

Sellin/Olson to approve the Booster Club donation (\$11,250).

Motion carried: 7-0

Olson/Lee to approve the Hawley Dance Team donation (\$600).

Motion carried: 7-0

Siegel/Brager to approve the Wild Rice Electric donation (\$1,000).

Motion carried: 7-0

Lee/Tibbetts to approve Katie's Roar donation (\$3,000).

Motion carried: 7-0

Olson/Brager to approve the December board bills totaling \$1,069,199.69 (#70057-70208), wire transfers totaling \$369,089.76 and Treasurer's Report as presented.

Motion carried: 7-0

Brager/Lee to approve the third reading of Policy 534. (School Meals Policy)

Motion carried: 7-0

Member Lee introduced the following resolution and moved its adoption:

RESOLUTION OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 150 (HAWLEY PUBLIC SCHOOLS), STATE OF MINNESOTA (THE "DISTRICT") APPROVING THE SALE OF THE DISTRICT'S GENERAL OBLIGATION SCHOOL BUILDING BONDS, SERIES 2023A (THE "BONDS") TO THE PURCHASER THEREOF; DETERMINING THE FORM AND DETAILS OF SUCH BONDS; AUTHORIZING THE EXECUTION, DELIVERY AND REGISTRATION OF SUCH BONDS; PROVIDING FOR THE PAYMENT OF AND THE SECURITY FOR SUCH BONDS; AND AUTHORIZING AND RATIFYING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH

The motion for the adoption of the foregoing resolution was duly seconded by Member Sellin and upon vote being taken thereon, the following voted in favor: Brager, Lee, Marshall, Olson, Sellin, Siegel, Tibbetts and the following voted against: none, whereupon said resolution was declared duly passed and adopted.

Member Sellin introduced the following resolution and moved its adoption:

Resolution Directing the Administration to Make Recommendations for
Reductions in Programs and Positions and Reasons Therefor

WHEREAS, the financial condition of the school district dictates that the school board must reduce expenditures immediately, and

WHEREAS, this reduction in expenditure must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions,

BE IT RESOLVED, by the School Board of Independent School District No. 150, as follows:

That the School Board hereby directs the Superintendent of Schools and administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lee and upon vote being taken thereon, the following voted in favor: Brager, Lee, Marshall, Olson, Sellin, Siegel, Tibbetts and the following voted against: none, whereupon said resolution was declared duly passed and adopted.

Lee/Olson to approve Rachel Payette and "Mora" as the handler and therapy dog for the elementary.
Motion carried: 7-0

Sellin/Tibbetts to adjourn at 8:24 p.m.
Motion carried: 7-0