

**HAWLEY PUBLIC SCHOOLS - ISD #150**  
Regular School Board Meeting  
Monday, January 22, 2024 – 7:00 P.M. – H.S. Media Center  
**AGENDA**

**1.0 Meeting Brought to Order at 7:00 P.M.**

- 1.1 Pledge of Allegiance
- 1.2 Roll Call of Attendance
- 1.3 Additions to the Agenda
- 1.4 Approval of the Agenda
- 1.5 Ingensa Construction Update

**2.0 Reorganization of the School Board:**

- 2.1 Nominations for Chairperson
- 2.2 Nominations for Vice-Chairperson
- 2.3 Nominations for Clerk
- 2.4 Nominations for Treasurer
- 2.5 Meeting Dates
- 2.6 Board/Committee Meeting Stipends
- 2.7 Mileage/Meal Reimbursements
- 2.8 Official Newspaper – Hawley Herald
- 2.9 Depositories – Valley Premier Bank, Bell Bank, PMA and MN School District Liquid Asset Fund
- 2.10 Legal Counsel – Pemberton Law
- 2.11 Committee Assignments

**3.0 Invitation to the Public to Address the Board:**

*(Hawley Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration should present a written request to the Superintendent at least five (5) days prior to the meeting. The board has designated this portion of the agenda to hear from members of the public on matters of interest. Individual speakers are asked to limit their comments to not more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public discourse.)*

**4.0 Administrative Reports:**

- 4.1 Board Member/Committee Reports
- 4.2 Administrative Reports
- 4.3 Enrollment – January 1, 2024 (1,071 students – 1,161.00 WADMS)
- 4.4 Scheduled Meetings: Facilities Committee Mtg – Tuesday, January 30<sup>th</sup> @ 5:30 p.m.  
Special Board Mtg – Monday, February 5<sup>th</sup> at 7 am.  
Regular Board Mtg – Monday, February 26<sup>th</sup> @ 7 pm  
Special Board Mtg – Thursday, March 7<sup>th</sup> @ 7 p.m.

**5.0 Consent Agenda Items:**

- 5.1 December 18, 2023 Regular Board Meeting Minutes
- 5.2 Jared Reining – MFG Careers - \$7,307.50 (Step A - .3FTE)
- 5.3 Kim Sufficool – Long Term Sub
- 5.4 Resignation – Anna Steer – C Team Volleyball Coach
- 5.5 Resignation – Briana LaVine Leigh (end of school year 23/24)
- 5.6 Resignation - Jennifer Johnson (end of school year 23/24)
- 5.7 7<sup>th</sup> Grade BB Coach – Avery Thompson \$2,280 (pro-rated) 5.5% - Step 3
- 5.8 Retirement – Ruth Christianson (end of school year 23/24)

**6.0 Nugget Pride:**

- 6.1 Hawley Booster Club donation - \$11,250
- 6.2 Hawley Booster Club Archery donation - \$400
- 6.3 Michael Olson donation - \$200
- 6.4 Anonymous Softball donation – \$3,000
- 6.5 Bell Bank Custom Card donation – \$35.00
- 6.6 Hawley Fireman's Relief ASS'N Robotics Club donation - \$3,600
- 6.7 RX3 Heating & Air Conditioning Corporate Partner Sponsorship - \$500
- 6.8 Hawley PTO Archery donation - \$200

**7.0 New Business:**

- 7.1 January Board Bills & Treasurer's Report
- 7.2 Policy 606.5 – Third Reading

- 7.3 Chicago Band and Choir Trip – March 2024
- 7.4 Leave Extension – Zacher
- 7.5 Basketball Season Expansion
- 7.6 Policy 625 – Special Enrollment Students
- 7.7 Quit Claim Deed – Hwy 10 Ball Fields
- 7.8 Current Section Sizes & Course Offerings
- 7.9 Enrollment Projections
- 7.10 Resolution Reducing Programs & Positions
- 7.11 Corporate Partner Requests
- 7.12 Leave Extension – Palmer

**8.0 Adjourn.**