

HAWLEY SCHOOL BOARD REGULAR MEETING

December 18, 2023

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, Bobbi Siegel, TJ Tibbetts
MEMBERS ABSENT:
OTHERS PRESENT: Phil Jensen, Kelly Anderson, Chris Ellingson, Maria Beringer, Aaron Haugen, Dylan Olson, Jen Miller, Nate Stoa, Matt Nelson, Eric Lee

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

Olson/Brager to approve the agenda as presented.
Motion carried: 7-0

Board held the 2023 Payable 2024 Tax Levy Hearing at 7:02 p.m.

The following Committee Reports were given: Member Tibbetts – Clay County Collaborative, Member Sellin – Finance; Member Brager – Lake Agassiz Education Cooperative; Member Marshall – Education Foundation.

Kelly Anderson presented the High School Principal's report.

Chris Ellingson presented the Elementary Principal's report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for December 1, 2023 were presented – 1,069 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, January 22nd, 2024 @ 7 pm

Siegel/Lee to approve the consent agenda:

- 5.1 November 20th, 2023 Regular Board Meeting Minutes
- 5.2 Cooks Helper – Tonya Adams - \$16.03/hr (P-2)
- 5.3 Resignation – Bus Driver - James Odegaard
- 5.4 Resignation – Special Needs Driver- Ernie Lepper (January 31, 2024)
- 5.5 Academic Interventionist Long-Term Sub – Carmen Olson

Motion carried: 7-0

Sellin/Olson to approve the \$500 donation from the Cormorant Area Art Club to the Hawley HS Art Club.
Motion carried: 7-0

Sellin/Brager to approve the \$100 donation from Essentia Health for Flag Football.
Motion carried: 7-0

Olson/Siegel to approve the \$1,000 donation from Hawley Area Jaycees for archery.
Motion carried: 7-0

Siegel/Lee to approve the \$700 donation from Bell Bank for student needs.
Motion carried: 7-0

Olson/Brager to approve the December board bills totaling \$1,703,864.73 (ACH & Checks #71785-71951), and Treasurer's report as presented.
Motion carried: 7-0

Brager/Lee to approve 2023 Payable 2024 Levy Limitation & Certification.
Motion carried: 5-2

Member Lee introduced the following resolution and moved its adoption:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD ON THE DAY OF A STATEWIDE ELECTION

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

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated for use as a polling place by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election in the calendar year following the adoption of this resolution:

COMBINED POLLING PLACE:	Hawley Community Center 418 Main Street Hawley, MN 56549
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This combined polling place serves all territory in Independent School District No. 150 located in Hawley; Clay County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling place will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The Clerk is directed to file a certified copy of this resolution with the county auditor of the county in which the school district is located in whole, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

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

Siegel/Lee to approve JDS as a new corporate partner.
Motion carried: 7-0

Sellin/Olson to approve the FY 25 Budget Calendar as presented.
Motion carried: 7-0

Sellin/Lee to adjourn at 8:22 p.m.
Motion carried: 7-0