

HAWLEY SCHOOL BOARD REGULAR MEETING

February 26, 2024

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Bobbi Siegel (online) and TJ Tibbetts

MEMBERS ABSENT: Mark Sellin

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Chris Ellingson, Brett Mayer Schmit, Maria Beringer, Jen Miller, Sean Mork, Nicole Carlson, Ally Hokanson, Alyson Brenna, Adam & Lisa Drechsel.

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

Olson/Brager to approve the agenda as presented.

Motion carried: 5-0

The following Committee Reports were given: Member Brager – Community Education; 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.

Brett Mayer Schmit presented the Activities Director report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for February 1, 2024 were presented – 1,065 students K-12.

Scheduled Meetings: Special Board Meeting – Thursday, March 7, 2024 @ 7 pm

Regular Board Meeting – Monday, March 25, 2024 @ 7 pm

Lee/Olson to approve the consent agenda:

- 4.1 February 5, 2024 Special Board Meeting Minutes
- 4.2 Cooks Helper – Kayla McCreery - \$13.53 (Lane 2 Step G)
- 4.3 Special Education Teacher – Kailee Raaen - \$51,394 (Lane 1 – Step A) 2024-25 school year
- 4.4 Agriculture Teacher – Laura Morken - \$54,233 (Lane 1 – Step C) 2024-25 school year
- 4.5 Preschool Para – Liz Laaveg - \$16.08/hr (Lane 7 – Step C)
- 4.6 Approve Spring Coaches:
 - Head Softball – Jackson Lyngaas (9.5%-5)
 - Asst. Softball – Alyson Brenna (6.9%-5)
 - JV Softball – Drew Thompson (6.9%-4)
 - Softball Volunteer Coaches-Clair Anderson, Grace Fleming & Brittany Thompson
 - Head Baseball – Beau Lofgren (9.5%-9)
 - Asst. Baseball – Keith Hanson (6.9%-9)
 - JV Baseball – Nick Birchem (6.9%-1)
 - Jr. High Baseball – Jaxon Paulson (5.5%-2)
 - Head Boys Track – Aaron Haugen (9.5%-3)
 - Head Girls Track – Jon Hinrichs (9.5%-9)
 - Asst. Track – Zion Smith (6.9%-3)
 - Asst. Track – Dylan Olson (6.9%-2)
 - Jr. High Track – Ally Hokanson (5.5%-4)
 - Track Volunteer Coaches – Travis Haugen, Mike Olson & Avery Thompson
 - Co-Head Boys Golf – Ben Lofgren (9.5%-9)(½)
 - Co-Head Boys Golf – Tim Pederson (9.5%-9)(½)
 - Co-Jr. High Boys Golf – Ben Lofgren (4.1%-9)(½)

Co-Jr. High Boys Golf – Tim Pederson (4.1%-9)(1/2)
Head Girls Golf – Ben Gunkelman (9.5%-9)
Jr. High Girls Golf – Peter Wollin (4.1%-5)
Girls Golf Volunteer Coach – Faith Justesen
Musical (Voice) – Jennifer Johnson (4.6%-1)
Musical (Instrumental) – Noah Johnson (4.6%-4)
Musical (Producer) – Michaela Ludwig (4.6%-9)
Musical Set Producer – Josh Hanson (3.1%- 1)
Musical (Choreographer) – Laura Kuhn (2%-5)
Elementary Musical (Producer) – Katie Palmer (2.5%-5)
Elementary Musical (Voice) – Tasha Meyer (2.5%-1)

Motion carried: 5-0

Superintendent Jensen recognized the Hawley Dance Team for qualifying for the state dance competition in both jazz and high kick.

Brager/Tibbetts to approve the donation (\$2000) from the Hawley Fireman’s Relief Ass’n for the close up program.

Motion carried: 5-0

Olson/Tibbetts to approve the donation (\$1000) from Red River Communications for the E-sports program.

Motion carried: 5-0

Superintendent Jensen recognized and thanked the School Board for their commitment to Hawley and its children and presented certificates to each member as part of MSBA School Board Recognition Week in Minnesota.

Olson/Brager to approve the February board bills totaling \$2,418,652.42 (ACH & Checks #72036-72255) and Treasurer’s Report as presented.

Motion carried: 5-0

Policy 625 – Philosophy/Extra Curricular Activities – 2nd Reading – No action required.

Lee/Olson to approve the revised FY 24 budget as presented.

Motion carried: 5-0

Lee/Tibbetts to approve the MOU’s as a result of preschool negotiations regarding preschool staff and the new ESST language.

Motion carried: 5-0

Member Lee introduced the following resolution and moved its adoption:

**RESOLUTION ADDING A TECHNOLOGY COMMITTEE
TO THE STANDING LIST OF SCHOOL BOARD COMMITTEES**

WHEREAS, the Hawley School Board recognizes the need for board representation on the districts technology committee.

WHEREAS, the purpose of the technology committee is to 1) Improve the integration of technology into curriculum and instruction; 2) Create and implement a plan to ensure that technology infrastructure is continually evaluated and updated; and 3) Increase opportunities for students to learn and apply modern technology skills

WHEREAS, the Hawley School Board has determined that one school board member shall serve on the technology committee, with the term being one year and with the appointment being made at the January reorganizational meeting.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 150, Hawley, Minnesota, to add board representation to the technology committee.

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 thereof: Brager, Lee, Marshall, Olson, Tibbetts and the following voted against the same: None whereupon said resolution was declared duly passed and adopted.

Brager/Olson to approve the workers comp insurance renewal as presented.
Motion carried: 5-0

HWY 10 Ball Fields – A motion was made by Member Marshall; seconded by Member Lee to formally go to the city to see if they are willing to revisit the language to remove the ownership provision. The motion failed 4-1; No-4 Yes-1.

Olson/Tibbetts to adjourn at 8:25 p.m.
Motion carried: 5-0