

HAWLEY SCHOOL BOARD REGULAR MEETING

March 25, 2024

MEMBERS PRESENT: Kara Brager, Jeff Lee, Steve Olson, Mark Sellin, Bobbi Siegel

MEMBERS ABSENT: Cody Marshall and TJ Tibbetts

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Sean Mork

The meeting was called to order by Member Sellin 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 – Lake Agassiz, Member Olson – Activities.

Kelly Anderson presented the Activities Director report.

Chris Ellingson presented the Elementary Principal's report.

Kelly Anderson presented the High School Principal's report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for March 1, 2024 were presented – 1,070 students K-12.

Scheduled Meetings: School Board Meeting – Monday, April 22nd @ 7 pm

Siegel/Brager to approve the consent agenda:

- 4.1 March 7, 2024 Special Board Meeting Minutes
- 4.2 Resignation – Deb Schultz – HR/Payroll Specialist
- 4.3 Resignation – Ennet Sprunk - Assistant Cook
- 4.4 Special Ed Para- Lisa Hoelzer (8-9 - \$18.01/hr)
- 4.5 HS Choir Teacher – Jill Brenden – (5 – F \$66,884)
- 4.6 Sub Bus Driver– Chancey Halvorson
- 4.7 Sub Bus Driver - Chris Lessard

Motion carried: 5-0

Brager/Lee to approve the donation (\$3,750) from Hawley PTO to help cover the cost for field trips.

Motion carried: 5-0

Siegel/Brager to approve InGensa as a new corporate partner for 2024/25.

Motion carried: 5-0

Brager/Olson to approve Accel Mechanical as a new corporate partner for 2024/25.

Motion carried: 5-0

Olson/Brager to approve the March board bills totaling \$2,017,062.52 (ACH & Checks #72256-72472), and the Treasurer's Report as presented.

Motion carried: 5-0

Siegel/Lee to approve the third reading of Policy #625 Philosophy/Extra Curricular Activities.

Motion carried: 5-0

Lee/Siegel to approve the 2024-25 school calendar as presented.

Sellin moved to amend the motion to add February 14 in sequence as a makeup date. The motion failed due to no second.

Motion carried: 4-1

Lee/Olson to approve the FY 25 bus lease.

Motion carried: 5-0

Brager/Olson to approve the new Speed & Strength Coach job description.

Motion carried: 5-0

Brager/Siegel to approve the new School Bus Maintenance job description.

Motion carried: 5-0

Brager/Siegel to approve the new Type III Maintenance job description.

Motion carried: 5-0

Brager/Olson to approve the new Special Ed Driver job description.

Motion carried: 5-0

Lee/Siegel to adjourn at 7:59 p.m.

Motion carried: 5-0