

HAWLEY PUBLIC SCHOOLS - ISD #150
Regular School Board Meeting
Monday, April 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 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 speaker 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.)

3.0 Administrative Reports:

- 3.1 Board Member/Committee Reports
- 3.2 Administrative Reports
- 3.3 Enrollment – April 1, 2024 (1071 students – 1,160.00 WADMs)
- 3.4 Scheduled Meetings - Regular Board – Tuesday, May 28th @ 7 pm

4.0 Consent Agenda Items:

- 4.1 March 25, 2024 Regular Board Meeting Minutes
- 4.2 FaCS Teacher – Stephanie Critchley (\$57,360 Lane 5/Step A) 2024-25 School Year
- 4.3 Spanish Teacher– Kendra Kvebak – (\$54,233 Lane 1/Step C) 2024-25 School Year
- 4.4 Head Cook – Julia Wentz – (\$20.86/hr Lane 8/Step L)
- 4.5 HR/Payroll Specialist – Tami Cusey – \$58,500 (23-24) \$62,750 (24-25) [Effective 5/6/24]
- 4.6 Resignation – Suzanne Cartwright – Cooks Helper
- 4.7 Resignation – Jenny Whitteron – SPED Driver [May 24, 2024]
- 4.8 Resignation – Tamra Bigger – 7th Grade VB Coach
- 4.9 Resignation – Bailey Phillips – Asst. 8th Grade VB Coach
- 4.10 Resignation – Tami Cusey – Elementary Administrative Assistant [Effective 5/3/24]
- 4.11 Resignation – Kim Jeral – Speech Coach (end of 23/24 season)
- 4.12 Resignation – Bill Gottenborg – Community Ed Director
- 4.13 Retirement – Cheryl Wicker [May 24, 2024]
- 4.14 Summer Technology – Tracy Baxter and Scott Mies [24- \$4,135] [25-\$4,340] [26-\$4,557]
- 4.15 Pre School Tuition - \$100 – 3yr olds/\$200 – 4/5yr olds [24-25]
- 4.16 Two Year leave of absence – Bill Gottenborg - Head Girls BB Coach

5.0 Nugget Pride:

- 5.1 American Online Giving Foundation - Robotics donation (\$828)
- 5.2 Bell Bank – custom card donation (\$50)

6.0 New Business:

- 6.1 April Board Bills & Treasurer's Report
- 6.2 Grounds Maintenance RFP's
- 6.3 Lake Agassiz Resolution
- 6.4 Proposed TIF
- 6.5 FY 25 Budget
- 6.6 Achievement and Integration Budget
- 6.7 Motion to Add Tami Cusey to all Accounts Associated w/Valley Premier, Bell Bank, PMA & MSDLAF
- 6.8 ESP Intent to Negotiate

7.0 Adjourn