

# HAWLEY SCHOOL BOARD REGULAR MEETING

May 28, 2024

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, Bobbi Siegel and TJ Tibbetts

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit, Jen Miller, Stacy Hanson, Kaitlin Wollin, Anna Ballweber, Bill Esterby, Nathan Stoa, Jed Carlson

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

Olson/Brager to approve the agenda as presented.

Motion carried: 7-0

The following Committee Reports were given: Member Lee – Facilities; Member Siegel – Negotiations; Member Brager – Lake Agassiz Education Cooperative; Member Sellin - Activities

Chris Ellingson presented the Elementary Principal's report.

Kelly Anderson presented the High School Principal's report.

Brett Mayer Schmit presented the Activities Director's report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for May 1, 2024 were presented – 1,069 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, June 24<sup>th</sup> @ 7:00 pm

Lee/Siegel to approve the consent agenda:

Member Marshall requested the withdrawal of agenda item 4.13 for independent consideration.

- 4.1 April 22, 2024 Regular Board Meeting Minutes
- 4.2 Resignation – Paige Thompson – Asst. B Team Volleyball
- 4.3 Resignation – Ben Lofgren - Asst. Girls Basketball Coach
- 4.4 Resignation - Amanda Breiter – HS Para/ Sparks Coordinator
- 4.5 Resignation – Bill Gottenborg – HS Science Teacher
- 4.6 Resignation – Jaxon Paulson – JH Baseball
- 4.7 Resignation – Katie Palmer – Elementary Musical Director
- 4.8 Resignation – Beau Lofgren – 7<sup>th</sup> Grade GBB Coach
- 4.9 Non-Renewal – Liz Laaveg – Preschool Para
- 4.10 HS Secreatry– Rebecca Arends – Lane 4/Step P - \$19.41/hr
- 4.11 Elementary Administrative Assistant – Kami Rosenfeldt – [\$44,250 23/24] [\$46,000 24/25]
- 4.12 Comm. Ed Director & Communications/Mktg Coordinator - Katelyn Zacher [\$57,000 23/24] [\$60,000 24/25]
  
- 4.14 Pool Supervisor - Alex Syvertson [\$6,720]
- 4.15 Summer Rec Director – Judy Sperr [\$6,466]
- 4.16 Field Maintenance Specialist – Jason Brookshire [\$6,300]
- 4.17 Field Maintenance Specialist – Jeremy Cusey [\$6,300]
- 4.18 Summer Rec Salaries
- 4.19 Summer School – Teachers: Eric Lee; Wendy DeCann, Abby Fresonke; Ally Hokanson  
Paras: Diane Hansen; Cindy Amann; Lisa Hoelzer; LeAnna Burnside

Motion carried: 7-0

Lee/Olson to approve Head Girls BB Coach

- 4.13 Head Girls BB Coach – Jed Carlson [Step 9 - \$7,761]

Motion carried: 6-1

Lee/Olson to approve the donation of logo golf balls from Fine Design for the boys' golf program.  
Motion carried: 7-0

Brager/Olson to approve the \$500 donation Andria Ellingson for the Hawley Dance Team.  
Motion carried: 7-0

Lee/Siegel to approve the \$200 donation from Thomas & Marcella Hanson for the Hawley Dance Team.  
Motion carried: 7-0

Tibbetts/Siegel to approve the \$500 donation from Michael & Jennifer Geeslin for the Hawley dance team.  
Motion carried: 7-0

Tibbetts/Olson to approve the \$1,000 donation from Hawley Jaycees for the 2025 close up trip to D.C.  
Motion carried: 7-0

Brager/Siegel to approve the \$1,000 donation from ANJAAM Holdings for the girls golf program.  
Motion carried: 7-0

Lee/Siegel to approve the \$100 donation from Lexi Haugen for registration fees for volleyball.  
Motion carried: 7-0

Olson/Brager to approve the May board bills totaling \$1,193,142.63 (ACH & Checks 72627-72780) and Treasurer's Report as presented.  
Motion carried: 7-0

Brager/Olson to approve the annual membership to the MSHSL.  
Motion carried: 7-0

The Board discussed the FY 25 budget.

Olson/Tibbetts to approve the list of fundraisers for the 24-25 school year as presented.  
Motion carried: 7-0

Lee/Brager to approve the Capital Requests for the 24-25 school year as presented.  
Motion carried: 7-0

Lee/Olson to adjourn at 7:33 p.m.  
Motion carried: 7-0