

HAWLEY SCHOOL BOARD REGULAR MEETING

June 24, 2024

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

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen, Maria Beringer, Chris Ellingson, Brett Mayer Schmit, Jen Miller, Kim Jeral, Kim Ulven, Wendy DeCann, Sean Mork, Kaitlin Zach and Jordan Pangrac.

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

Olson/Brager to approve the agenda with the additions of 6.7 and 6.8

Motion carried: 7-0

The following Committee Reports were given: Member Marshall – Finance; Member Brager – Lake Agassiz

Chris Ellingson presented the Elementary Principal’s report.

Brett Mayer Schmit presented the Activities Director’s report.

Superintendent Jensen presented the Administrative report.

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

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

Lee/Olson to approve the consent agenda: (Brager Abstained)

- 4.1 June 18, 2024 School Board Work Session Minutes
- 4.2 Nathan Brager – Science & Academic Intervention - \$83, 609 - (Step L/Lane 7)
- 4.3 Jackson Lyngaas – Asst. Girls Varsity BB Coach – \$5,264 (Step 6)
- 4.4 Certified Staff Tenure
- 4.5 Lake Agassiz Settlement Agreement
- 4.6 MREA Membership
- 4.7 MSBA Membership
- 4.8 LCSC Membership
- 4.9 2024-25 Q Comp Positions:

Dist. Wide Data Manager – Ben Lofgren (\$800)
Dist. Wide Data Assessment Team: (\$500 each)

Elementary: Eric Lee
Jackson Lyngaas

High School: Laurie Sandness-Boeshans
Peter Wollin

Peer Observers – (\$1500 each)

Elementary: Beau Lofgren
Ben Lofgren
Nicole Martin
Tim Pederson
Nathan Stoa
Jen Tjaden
Genna Underdahl

High School: Nick Birchem
Bill Esterby
Ben Gunkelman
Jon Hinrichs
Steve Pasche
Molly Schenck
Kim Ulven

PLC Leaders – (\$900 each)

Elementary: Stacy Hanson
Amy Koenig
Kelli Langerud
Nicole Martin
Janet McEvers
Tim Pederson
Jen Tjaden
Kaitlin Zach

High School: Nick Birchem
Laurie Sandness-Boeshans
Shannon Olson
Steve Pasche
Kim Ulven
Peter Wollin

Peer Mentors – (\$300 each)

Elementary:

Wendy DeCann
Sara Klingfus
Laura Kuhn x 2
Ben Lofgren
Janet McEvers

High School:

Ben Gunkelman
Kirsten Kopacek
Shannon Olson
Molly Schenck
Ann Marie Stewart
Dave Swanson

Leadership Team – (\$100/mtg, max 4/yr)

Elementary:

Tim Pederson
Jen Tjaden

High School:

Jon Hinrichs
Steve Pasche
Dave Swanson

Motion carried: 6-0

Siegel/Brager to approve the \$100 donation from Alpha Delta Kappa Sorority for the HS Art Club.

Motion carried: 7-0

Brager/Olson to approve the \$400 donation from the American Legion for Legion Baseball.

Motion carried: 7-0

Lee/Brager to approve the \$300 donation from Stoa's for the boys basketball camp.

Motion carried: 7-0

Olson/Brager to approve June board bills totaling \$1,124,654.12 (ACH & Checks #72783-72991) and treasurer's reports as presented.

Motion carried: 7-0

Siegel/Brager to approve the amended BASE/Fits salary schedule for 2024-2026.

Motion carried: 7-0

Lee/Olson to approve the 2024-25 Student Handbook as presented.

Motion carried: 7-0

Olson/Siegel to approve the FY25 Budget as presented.

Motion carried: 7-0

Lee/Olson to approve the Resolution Relating to the Designation of Identified Official with Authority for the MDE External User Access Recertification System naming Phil Jensen as the IOwA and Bobbi Jo Rehder to act as the IOwA to add and remove names only for Hawley Public Schools. On a roll call vote, the following voted in favor thereof: Brager, Marshall, Sellin, Siegel, Tibbetts and the following voted against: none whereupon said resolution was declared duly passed and adopted

Motion carried: 7-0

Siegel/Brager to approve the insurance quote as presented.

Motion carried: 7-0

Olson/Lee to approve the Eide Bailly Audit Agreement as presented.

Motion carried: 7-0

Lee/Olson to go into closed session at 7:47 p.m. for Superintendent's evaluation.

Motion carried: 7-0

Olson/Brager to close the closed session at 8:33 p.m.

Motion carried: 7-0

Olson/Lee to adjourn at 8:34 p.m.
Motion carried: 7-0