

HAWLEY SCHOOL BOARD REGULAR MEETING

August 26, 2024

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

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit;
Luke Pfothenaur; (Ingensa) Jen Miller (Hawley Herald)

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

Olson/Brager to approve the agenda.

Motion carried: 6-0

The following Committee Reports were given: Community Ed, Member Siegel;

Brett Mayer Schmit presented the Activities Director's report

Chris Ellingson presented the Elementary Principal's report

Kelly Anderson presenter the High School Principal's report

Superintendent Jensen presented the Administrative report.

Scheduled Meetings:

Regular Board Meeting – September 23rd @ 7:00 pm

Siegel/Lee to approve the consent agenda as presented:

- 4.1 July 22, 2024 Regular Board Meeting Minutes
- 4.2 Resignation – Rebecca Arends – High School Office Assistant
- 4.3 Resignation - Katie Grier – Elementary Media Para
- 4.4 Resignation – Lisa Hoelzer – Elementary Para
- 4.5 Resignation – Mindy Shaver – Cooks Helper
- 4.6 Resignation – Josieann Teske – Cleaner
- 4.7 Sarianne Dickson – HS Office Assistant – \$19.41/hr
- 4.8 Cody Halvorson – Spring Prairie .5 Sped Para - \$18.41/hr [Lane 8/Step F]
.5 Classroom Para - \$17.09/hr [Lane 7/Step F]
- 4.9 Isabel Klemetson – Elementary Media Center Para - \$16.76/hr [Lane 7/Step E]
Classroom Para – 16.76/hr [Lane 7/Step E]
Sped Driver - \$18.09/hr [Lane 7/Step I]
- 4.10 Angie Tighe – Cleaner – \$19.57/hr [Lane 8/Step I]
- 4.11 Jillian Pelinka – Cleaner - \$19.57/hr [Lane 8/Step I]
- 4.12 Mindy Halvorson – Fall Concessions Manager
- 4.13 Scott Mies – Sound & Light Technician \$45.75/hr
- 4.14 Connie Peterson – Elementary Head Cook \$21.82/hr [Lane 8/Step N]
- 4.15 Terri Giere - MARSS Coordinator - \$1,200
- 4.16 Non-Certified Sub Rates – will follow step A of the ESP Agreement
- 4.17 8th Gr VB – Tami Bigger (5.5% - 2)
- 4.18 C Team VB – Miguel Garcia (9.9%-1)
- 4.19 7th Grade VB - Makenzie Halvorson (5.5%-1)
- 4.20 Leave Request According to Master Agreement
- 4.21 Approve Co-Curricular Assignments:
 - Wt Trng – Greg Martodam (14%-1) \$7,195
 - HS Comp Coord – Scott Mies (10.1%-2) \$5,334
 - Elem Comp Coord – Tracy Baxter (10.1%-9) \$6,337

FFA – Dave Swanson (6.9%-9) \$4,329
Close-Up – Kara Hansen (4.6%-4) \$2,495
Pop Singers – Jill Brenden (4.1%-1) \$2,107
Jazz Band – Noah Johnson (4.1%-5) \$2,282
Student Council – Laurie Sandness-Boeshans (3.1%-9) \$1,945
River Watch – Beau Lofgren (3.1%-9) \$1,945
Pep Band – Noah Johnson (3.1%-4) \$1,681
Concerts – Sara Klingfus (2.5%-9) \$1,569
Concerts – Noah Johnson (2.5%-4) \$1,356
Concerts – Jill Brenden(2.5% - 1) \$1,285
Concerts – Tasha Meyer (2.5%-2) \$1,320
Jr Prom Adv – Mindy Halvorson (2.5%-5) \$1,427
Jr Prom Adv – Peter Wollin (2.5%-1) \$1,285
MHS – Steve Pasche (2.5%-9) \$1,569
MHS – Molly Schenck (2.5%-6) \$1,427
Science Olympiad – Ben Gunkelman (2.5%-9) \$1,569
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Art Club – Tara Hager (2.5%-9) \$1,569
Knowledge Bowl – Ben Gunkelman (2%-9) \$1,255
Knowledge Bowl – Molly Schenck (2%-9) \$1,255
Philanthropy & Youth (PaY) – Bill Esterby (2%-9) \$1,226
Philanthropy & Youth (PaY) – Kim Ulven (2%-9) \$1,226
Lunchroom Supervisor – Bill Esterby - \$2,000
1-Act Play Director – Michaela Ludwig (3.1%-7) \$1,857
Elementary Choir Director – Tasha Meyer (2%-2) \$1,056
E Sports Coach - Bill Esterby – (3.1%-2) \$1,637

Motion carried: 6-0

Brager/Olson to approve the \$17,140 Hawley Booster Club donation for the softball scoreboard.

Motion carried: 6-0

Siegel/Brager to approve the \$1,000 Hawley Fireman Relief Assn' donation for the dance team.

Motion carried: 6-0

Olson/Lee to approve the August, 2024 board bills totaling \$3,654,062.15 (ACH & Checks 73163-73262) and Treasurer's report as presented.

Motion carried: 6-0

Lee/Brager to approve the board committee assignments as proposed.

Motion carried: 6-0

Siegel/Olson to approve the Spring Prairie Agreement as presented.

Motion carried: 6-0

Member Lee introduced the following resolution and moved its adoption:

RESOLUTION DECLARING SCHOOL BOARD VACANCY DUE TO RESIGNATION

WHEREAS, school board member Cody Marshall has provided written notification of his resignation from the school board effective July 22, 2024.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No.150, State of Minnesota, as follows:

Effective August 26, 2024, the school board declares a permanent vacancy exists in the office of school board member with a term expiring the first Monday in January 2027.

This Resolution is adopted as of the 26th day of August, 2024.

The motion for the adoption of the foregoing resolution was duly seconded by Member Sellin and upon vote being taken thereon, the following vote in favor thereof: Brager, Lee, Olson, Sellin, Siegel, Tibetts and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Brager/Olson to approve the Elementary School Parent/Student Handbook as presented
Motion carried: 6-0

Olson/Brager to approve the BASE/FITS Handbook as presented
Motion carried: 6-0

Lee/Siegel to approve the Elementary School Faculty Handbook as presented
Motion carried: 6-0

Lee/Olson to approve the Peer Mentor Handbook as presented
Motion carried: 6-0

Brager/Olson to approve the Preschool Handbook as presented
Motion carried: 6-0

Lee/Tibetts to adjourn at 7:50 p.m.
Motion carried: 6-0