

HAWLEY SCHOOL BOARD REGULAR MEETING

September 23, 2024

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Chris Ellingson, Brett Mayer Schmit, Sean Mork, Jackson Lyngaas, Kirsten Kopacek, Brad Eldred, Kailee Raaen, Kara Hansen, Jordan Pangrac, Natalie Roppe, Kelli Langerud, Jen Miller and Sean Mork.

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

Olson/Brager to approve the agenda

Motion carried: 6-0

The following Committee Reports were given: Member Tibbetts, Clay County Collaborative; Member Brager, Lake Agassiz Education Cooperative

Chris Ellingson presented the Elementary Principal report.

Kelly Anderson presented the High School Principal report.

Brett Mayer Schmit presented the Activities Director report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for September 1, 2024 were presented – 1061 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, October 28th @ 7:00 pm

Siegel/Tibbetts to approve the consent agenda as presented:

4.0 Consent Agenda Items:

- 4.1 August 26, 2024 Regular Board Meeting Minutes
- 4.2 FFA Advisor– Laura Morken (6.9%-1) \$3,546
- 4.3 Cleaner – Andrew Simon \$19.97/hr – Lane 8 Step J
- 4.4 Cooks Helper – Jasmine Knorr - \$14.52/hr Lane 2 Step K
- 4.5 Cooks Helper – Liz Laaveg - \$14.29/hr Lane 2 Step I
- 4.6 Para – Recess Supervisor – Liz Laaveg - \$16.76/hr Lane 7 Step E
- 4.7 Cooks Helper - Kayla McCreery - \$14.52/hr Lane 2 Step K
- 4.8 Type III Maintenance – Ernie Lepper - \$20/hr
- 4.9 Pre-School Sub (M-Thur) – Rachel Payette
- 4.10 Pre-School Sub (F) – Katie Peltier
- 4.11 Cooks Helper - Shirley Olson – \$14.29/HR
- 4.12 SPARKS Co-Coordinator – Kailee Raan - \$750
- 4.13 SPARKS Co-Coordinator – Michelle Hanson - \$750
- 4.14 Cleaner– Valeria Wiita \$19.97/hr – Lane 8 Step J

Motion carried: 6-0

Brager/Olson to approve \$255 the donation from Hawley Diamond Club for a new scoreboard.

Motion carried: 6-0

Brager/Olson to approve the \$1,000 donation from Hawley Fireman's Relief Ass'n for the girls basketball team.

Motion carried: 6-0

Siegel/Olson to approve the \$5,000 grant/donation from National FFA Foundation for the new middle school greenhouse.

Motion carried: 6-0

Siegel/Olson to approve the \$400 donation from Block Electric for flag football.

Motion carried: 6-0

Olson/Brager to approve the list of Corporate Partners who have made donations for 2024-25.

Motion carried: 6-0

Olson/Siegel to approve the September, 2024 board bills totaling \$2,375,863.57 (ACH & Checks 73263 - 73379) and Treasurer's report as presented.

Motion carried: 6-0

Olson/Brager to approve Certification of the Proposed Levy for 2024 Payable 2025 at the maximum.

Motion carried: 6-0

Brager/Siegel to hold the Truth in Taxation hearing on December 17th at 7:00 p.m.

Motion carried: 6-0

Siegel/Olson to approve the 3rd reading of Policy 507.5 – School Resource Officers.

Motion carried: 6-0

Olson/Tibbetts to approve the EM-H Seniority List as presented.

Motion carried: 6-0

Olson/Siegel to approve the ESP Seniority List as presented.

Motion carried: 6-0

Lee/Olson to adjourn at 8:04 p.m.

Motion carried: 6-0