

HAWLEY SCHOOL BOARD REGULAR MEETING

November 20, 2023

MEMBERS PRESENT: Kara Brager, Jeff Lee, Cody Marshall, Steve Olson, Mark Sellin, Bobbi Siegel
MEMBERS ABSENT: TJ Tibbetts
OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson,
Tara Hager, Laurie Boeshans, Jordan (Ingensa), Tyler (Zerr Berg)

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

Olson/Brager to approve the agenda.
Motion carried: 6-0

The following Committee Reports were given: Facilities– Member Lee

Chris Ellingson presented the Elementary Principal report.

Kelly Anderson presented the High School Principal report

Superintendent Jensen presented the Administrative report.

Enrollment numbers for November 1, 2023 were presented – 1,072 students K-12.

Scheduled Meetings: Regular Board (includes TNT Hrg) – Monday, December 18, 2023 @ 7:00 pm

Siegel/Lee to approve the consent agenda as presented:

- 4.1 October 23, 2023 Regular Board Meeting Minutes
- 4.2 Mindy Shaver– Cooks Helper - \$14.81/hr (L-2)
- 4.3 Jasmine Knorr – Cooks Helper - \$13.52/hr (G-2)
- 4.4 Zack Zuniga – Custodial – \$20.38/hr (K-8)
- 4.5 Drew Thompson -7th Grade Girls BB Coach –\$2,083.66 - 5.5%-4 (7 weeks pro-rated)
- 4.6 Resignation – Kara Hansen – Winter Concessions Manager
- 4.7 General Leave of Absence

Motion carried: 6-0

Lee/Brager to approve the \$200 donation to the Cross Country Program
Motion carried: 6-0

Olson/Brager to approve the November board bills totaling \$673,766.62 (#71605-71784), and Treasurer's report as presented.
Motion carried: 6-0

Sellin/Olson to approve the Middle School Design Documents as presented
Motion carried: 6-0

Brager/Siegel to approve the 2022-23 Combined World's Best Workforce (WBWF) Summary and Achievement and Integration (A & I) Progress Report as presented.
Motion carried: 6-0

Lee/Siegel to approve Policy 413 (Harassment& Violence) – First and Only Reading
Motion carried: 6-0

Brager/Olson to approve Policy 416 (Drug and Alcohol Testing) – First and Only Reading
Motion carried: 6-0

Sellin/Lee to approve Policy 506 (Student Discipline) – First and Only Reading
Motion carried: 6-0

Olson/Siegel to approve Policy 507 (Corporal Punishment and Prone Restraint) – First and Only Reading
Motion carried: 6-0

Sellin/Olson to approve Policy 606 (Textbooks & Instructional Materials) – First and Only Reading
Motion carried: 6-0

Policy 606.5 – Library Materials – First Reading (Informational Only)

Siegel/Lee to approve Policy 620 (Credit for Learning) – First and Only Reading
Motion carried: 6-0

Olson/Brager to approve the letter of support to the City of Hawley for the Local Road Improvement Program (LRIP)
Motion carried: 6-0

Sellin/Olson to adjourn at 8:43 p.m.
Motion carried: 6-0