

HAWLEY SCHOOL BOARD REGULAR MEETING

November 28, 2022

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

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit, Sean Mork, Tara Hager, Cheryl Wicker, Jan Thompson, Jen Miller and Nick Birchem

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

Lee/Brager to approve the agenda.

Motion carried: 7-0

Sean Mork addressed the board regarding the new hire of the City Administrator

The following Committee Reports were given: Lake Agassiz– Member Lee

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 November 1, 2022 were presented – 1,050 students K-12.

Scheduled Meetings: Regular Board (includes TNT Hrg) – Monday, December 19, 2022 @ 7:00 pm

Sellin/Olson to approve the consent agenda as presented:

- 4.1 November 16, 2022 Special Board Meeting Minutes
- 4.2 Resignation – Brett Schmidt, Asst. Football coach
- 4.3 Katie Grier – Media Center Para (7-4) - \$14.69
- 4.4 Rebecca Bergseid –Custodian– \$19.49/hr (8-14)
- 4.5 Christian Schenck – part time custodian \$19.10/hr
- 4.6 Josieann Teske – part time custodian \$19.10/hr
- 4.7 Volunteer BB coach - Aaron Haugen
- 4.8 Laura Karst - 1-Act Play Asst. Director - \$1,069 (2.5%-1)
- 4.9 Miguel Garcia – 9th Grade BB Coach - \$3,848 (9%-1)
- 4.10 Ryan Anderson – Asst. Wrestling coach - \$4,311 (9%-5)
- 4.11 Resignation - Brett Schmidt – Asst. Baseball coach
- 4.12 Masyn Johnson - part time custodian \$19.10/hr
- 4.13 McKenzie Smith – Custodian - \$20.36/hr (8-16)

Motion carried: 7-0

Brager/Siegel to approve the \$60 donation from Bell Bank

Motion carried: 7-0

Sellin/Olson to approve the October board bills totaling \$361,617.88 (#69725-69917), wire transfers totaling \$355,918.27 and Treasurer's report as presented.

Motion carried: 7-0

Lee/Tibbetts to approve the Life Insurance Transfer

Motion carried: 7-0

Second reading of Policy 418 – No action required

First reading of Policy 534 – No action required

Second reading of Policy 722 – No action required

Siegel/Lee to approve the 2021-22 Combined World’s Best Workforce (WBWF) Summary and Achievement and Integration (A & I) Progress Report as presented.

Motion carried: 7-0

Member Sellin introduced the following resolution and moved its adoption:

**RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND
DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES**

WHEREAS, the board has canvassed the general election for school board members held on November 8th, 2022.

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

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 150 to the following candidates:

- a. Jeff Lee
- b. Cody Marshall
- c. Bobbi Siegel

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by Member Tibbets. On a roll call vote, the following voted in favor thereof: Brager, Lee, Marshall, Olson, Sellin, Siegel and Tibbets and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

Discussion relation to upcoming Tax Abatement Hearing

Lee/Tibbets to adjourn at 8:08 p.m.

Motion carried: 7-0