

HAWLEY SCHOOL BOARD REGULAR MEETING

March 27, 2023

MEMBERS PRESENT: Kara Brager, Jeff Lee, Steve Olson, Bobbi Siegel

MEMBERS ABSENT: Cody Marshall, Mark Sellin, TJ Tibbetts

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Laurie Boeshans, Tyler, Brandriet, Ruth Christianson, Chris Ellingson, Jen Miller, Brett Mayer Schmit, Avery Thompson, Drew Thompson, Rochelle Van Den Heuvel, Tony Wolf

The meeting was called to order by Member Lee at 7:00 p.m.

Olson/Brager to approve the agenda as presented.

Motion carried: 4-0

Zerr Berg Architects with InGensa presented a construction update.

The following Committee Reports were given: Member Brager – Lake Agassiz, Member Olson – Finance, Member Lee – Facilities.

Brett Mayer Schmit presented the Activities Director report.

Chris Ellingson presented the Elementary Principal's report.

Kelly Anderson presented the High School Principal's report.

The Admin Team reviewed the updated Strategic Plan.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for March 1, 2023 were presented – 1,034 students K-12.

Scheduled Meetings: School Board Meeting – Thursday, April 24th @ 7 pm

Olson/ Siegel to approve the consent agenda:

- 5.1 February 27, 2023 Regular Board Meeting Minutes
- 5.2 Resignation – Perry Burnside – Food Service Director
- 5.3 Trade & Tech Industry Education- Jared Sanger (5-11 - \$64,121) (MA)
- 5.4 JV Baseball – Miguel Garcia – (6.9% - 1)
- 5.5 Boys and Girls Track Volunteer Coach – Mike Olson

Motion carried: 4-0

Brager/Olson to approve the donation (\$2,000) from ANJAAM Holdings to the girls' golf program.

Motion carried: 4-0

Brager/Siegel to approve the donation (\$50) from Krystal Francis for elementary Milk accounts.

Motion carried: 4-0

Olson/Siegel to approve the February board bills totaling \$1,647,883.79 (#70431-70675), wire transfers totaling \$1,319,084.09, March bills totaling \$968,836.97 and the Treasurer's Report as presented.

Motion carried: 4-0

Olson/Brager to approve the third reading of Policy #731 Designation of Depository/School Funds.

Motion carried: 4-0

Policy #730 Expenditures/Purchasing Procedures had its first reading.

Brager/Olson to approve the 2023-24 school calendar as presented.

Motion carried: 4-0

Siegel/Olson to approve the FY 23 bus purchase increase. The total lease obligation for Bell Banks leasing files is \$135,923.40

Motion carried: 4-0

Brager/Siegel to approve the Micro Bus Purchase. The total lease obligation for Bell Banks leasing files is \$89,359.17.

Motion carried: 4-0

Olson/Brager to approve the FY 24 Bus Purchases, 2 new buses totaling \$235,584.00.

Motion carried: 4-0

Siegel/Olson to approve the request from Brett Schmidt for a two-year leave of absence in accordance with the Master Agreement and Minnesota Statute.

Motion carried: 4-0

Siegel/Brager to approve the request from Katelyn Zacher for a one-year leave of absence for the 2023-24 school year in accordance with the Master Agreement and Minnesota Statute.

Motion carried: 4-0

Olson/Siegel to approve the hiring of Katelyn Zacher as the Communications/Marketing Coordinator at \$17,745 per year pro-rated starting on April 17, 2023 through June 30, 2023 and \$18,720 for July 1, 2023 through June 30, 2024.

Motion carried: 4-0

Olson/Brager to approve the revised FY 23 Budget.

Motion carried: 4-0

The board discussed the FY 24 budget.

Brager/Siegel to adjourn at 8:43 p.m.

Motion carried: 4-0