

# HAWLEY SCHOOL BOARD REGULAR MEETING

July 25, 2022

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

MEMBERS ABSENT:

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Jacqui Coleman (Ingensa) Chris Ellingson, & Brett Mayer Schmit

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

Olson/Brager to approve the agenda.

Motion carried: 7-0

The following Committee Reports were given: Lake Agassiz Ed Coop– Member Lee; Activities – Member Tibbetts

Brett Mayer Schmit presented the Activities Director’s report.

Superintendent Jensen presented the Administrative report.

Scheduled Meetings: Special Meeting – Task Force – Wednesday, August 3 @ 6 p.m.  
Regular Board Meeting – Monday, August 22 @ 7:00 pm

Lee/Siegle to approve the consent agenda as presented:

- 4.1 July 12th 2022 Special Board Meeting Minutes – Task Force
- 4.2 Bread Bid
- 4.3 Milk Bid
- 4.4 Resignation – Brodan Albrecht – Fall Production Assistant Director
- 4.5 Approve Fall Coaches:
  - Head FB – Peder Naatz (12%-9)
  - Asst FB – Brett Schmidt (9%-9)
  - Asst FB – Tim Pederson (9%-9)
  - Asst FB – Nick Bircherm (9%-9)
  - 9<sup>th</sup> Gr FB – Aaron Haugen (9%-2)
  - Jr High FB – Avery Thompson (5.5%-1)
  - Jr High FB – Ben Lofgren (5.5%-9)
  - Jr High FB – Drew Thompson (5.5%-1)
  - Jr High FB – Peter Wollin (5.5%-8)
  - Head VB – Kathleen Rustad (12%-9)
  - JV VB – Nicole Martin (9%-9)
  - B Team VB – Paige Thompson (9%-1)
  - C Team – Shannon Olson (9%-3)
  - 8<sup>th</sup> Gr VB – Kaitlin Meyer(5.5%-1)
  - 7<sup>th</sup> Gr VB – Ally Reno (5.5%-3)
  - Head CC – Nathan Stoa (9.5%-8)
  - Asst. CC – Dylan Olson (6.9%-2)
  - Head CC – Nathan Stoa (9.5%-7)
  - Asst. CC – Dylan Olson (6.9%-1)

4.6 Business Office Supervisor Contract Addendum

4.7 Elementary Teacher – Olivia Sandahl- \$47,901 BA(5)

Motion carried: 7-0

Tibbetts/Lee to approve the \$250 Legion donation to the archery team

Motion carried: 7-0

Tibbetts/Siegel to approve the \$60 Bell Bank donation from the custom debit card program

Motion carried: 7-0

Olson/Brager to approve the July, 2022 board bills totaling \$234,739.25 (#77263-77407) and wire transfers totaling \$670,341.15 and Treasurer's report as presented.

Motion carried: 7-0

School perceptions presented on the survey results, no action needed.

Sellin/Lee to approve the Resolution Relating to the Designation of Identified Official with Authority for the MDE External User Access Recertification System naming Phil Jensen as the IOwA and Bobbi Jo Rehder to act as the IOwA to add and remove names only for Hawley Public Schools.

Motion carried: 7-0

Brager/Tibbetts to approve the concessions proposal as presented

Motion carried: 7-0

Siegel/Lee to approve the 2022-23 Fees, Season Tickets, and Meal Prices as presented.

Motion carried: 7-0

Sellin/Lee to approve the Long Term Facilities Maintenance Plan as presented.

Motion carried: 7-0

First reading of Policy #524 – Internet acceptable Use & Safety, no action needed.

Member Sellin moved the adoption of the Resolution Relating to the Election of School Board Members & Calling the School District General Election. Member Lee seconded the motion. On a roll call vote, the following voted in favor thereof: Lee, Siegel, Tibbetts, Sellin, Brager, Olson Marshall and the following voted against: none whereupon said resolution was declared duly passed and adopted

Sellin/Lee to adjourn at 8:50 p.m.

Motion carried: 7-0