

HAWLEY SCHOOL BOARD REGULAR MEETING

May 22, 2023

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Maria Beringer, Chris Ellingson, Brett Mayer Schmit, Kara Hanson, Ann Marie Stewart, Jen Miller, Dave Swanson, Laurie Boeshans, Steve Sellin, Ian Kronbeck

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

Olson/Tibbetts to approve the agenda

Motion carried: 7-0

The following Committee Reports were given: Member Sellin – Finance; Member Brager – Lake Agassiz Education Cooperative and Transportation.

Chris Ellingson presented the Elementary Principal's report.

Kelly Anderson presented the High School Principal's report.

Brett Mayer Schmit presented the Activities Director's report.

Superintendent Jensen presented the Administrative report.

Enrollment numbers for May 1, 2023 were presented – 1,039 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, June 26th @ 7:00 pm

Brager/Tibbetts to approve the consent agenda:

- 4.1 April 24, 2023 Regular Board Meeting Minutes
- 4.2 Resignation – Amanda Jones – Custodial/Para [May 5, 2023]
- 4.3 Resignation - Abigail Masten – Literacy Coordinator
- 4.4 Resignation – Jill Swanson – District Assessment Coordinator
- 4.5 Musical Set Producer – Rebecca Green
- 4.6 HS Student Success Tutor – Kailee Lefebvre \$22/hr
- 4.7 Elementary Teacher – Spring Prairie – Carlie Green – MA Step 6 (\$55,485)
- 4.8 HS Social Studies Teacher – Brianna Leigh (FTE 0.5) BA (15)
- 4.9 Summer Rec Salaries
- 4.10 Summer School – Teachers: Eric Lee; Wendy DeCann, Abby Fresonke; Kara Hansen
Paras: Diane Hansen; Cindy Amann; Kira Poole; LeAnna Burnside
- 4.11 Resignation – Tara Anderson – Administrative Assistant – Hawley Elementary School
- 4.12 Elementary Music Teacher – Tasha Meyer – BA Step 1 (\$42,754)

Motion carried: 7-0

Brager/Olson to approve the \$962 donation from Arvig as part of their internet program.

Motion carried: 7-0

Siegel/Brager to approve the \$1,000 donation from the Gunkelman family for lifeguard training.

Motion carried: 7-0

Siegel/Sellin to approve the \$500 donation from Rollag Lutheran Church for past due lunch accounts.

Motion carried: 7-0

Siegel/Sellin to approve the \$500 donation from Thomas & Marcella Hanson for the dance team.
Motion carried: 7-0

Brager/Olson to approve the \$50 donation from Michael & Joyce Aamot for the dance team.
Motion carried: 7-0

Olson/Brager to approve the \$200 donation from Hobby Hill Farms for the dance team.
Motion carried: 7-0

Siegel/Sellin to approve the \$300 donation from Linda & Ken Richter for the dance team.
Motion carried: 7-0

Olson/Brager to approve the \$600 donation from Michael & Jennifer Geeslin for the dance team.
Motion carried: 7-0

Siegel/Sellin to approve the \$20 donation from Tom Johnson for the dance team.
Motion carried: 7-0

Sellin/Olson to approve the May board bills totaling \$342,049.48 and Treasurer's Report as presented.
Motion carried: 7-0

Lee/Brager to approve the 3rd reading of Policy 730 – Expenditures/Purchasing Procedures.
Motion carried: 7-0

Siegel/Tibbetts to approve a 3 year agreement with Lakes Country Services Cooperative for our Health and Safety services.
Motion carried: 7-0

Olson/Brager to approve our yearly agreement with Eide Bailly for their services.
Motion carried: 7-0

The Board discussed the proposed TIF plan.

Member Sellin moved for the adoption of the 2023-24 Resolution for Membership in the Minnesota State High School League. Member Brager seconded the motion. On a roll call vote, the following voted in favor thereof: Brager, Lee, Marshall, Olson, Sellin, Siegel and Tibbetts and the following voted against: none whereupon said resolution was declared duly passed and adopted.

The Board discussed the FY 24 budget.

Tibbetts/Sellin to approve the list of fundraisers for the 23-24 school year as presented.
Motion carried: 7-0

Brager/Olson to approve the annual membership to Lakes Country Service Cooperative.
Motion carried: 7-0

Sellin/Tibbetts to adjourn at 8:18 p.m.
Motion carried: 7-0