

HAWLEY SCHOOL BOARD REGULAR MEETING

July 24, 2023

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, Jordan Pangrac (Ingensa) Rochelle Van Den Heuvel, (Ingensa) Chris Ellingson, Brett Mayer Schmit, Patrick Hockett, Oliva Sandahl, Hannah Johnson, Jaggger Wraalstad, Stephanie Schenck, Geralynn and Mark Klevgaard, Rochelle Van Den Heuvel, Darrel & Thomas Slette, Karen Nitzkorski, Jordan Pangrac & Matt Nelson.

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

Agenda Item 7.29 – Lease Agreement was added to the agenda.

Sellin/Brager to approve the agenda.

Motion carried: 7-0

Presentations were given by Partnership4Health and PaY/REACH.

The following Committee Reports were given: Member Lee – Administrative & Facilities; Member Marshall – Administrative Committee; Member Sellin - Facilities

Chris Ellingson presented the Elementary Principal's report.

Brett Mayer Schmit presented the Activities Director's report.

Superintendent Jensen presented the Administrative report.

Scheduled Meetings: Regular Board Meeting – Monday, August 28 @ 7:00 pm

Siegel/Lee to approve the consent agenda as presented:

- 5.1 July 10th 2023 Special Board Meeting Minutes – Board Work Session
- 5.2 Bread Bid – Pan-O-Gold
- 5.3 Milk Bid – Cass Clay Creamery
- 5.4 Fall Production Director– Michaela Ludwig
- 5.5 Leave Request per ESP Master Agreement Language
- 5.6 Approve Fall Coaches:
 - Head FB – Peder Naatz (12%-9)
 - Asst FB – Aaron Haugen (9%-3)
 - Asst FB – Tim Pederson (9%-9)
 - Asst FB – Nick Birchem (9%-9)
 - 9th Gr FB – Zion Smith (9%-1)
 - Jr High FB – Avery Thompson (5.5%-2)
 - Jr High FB – Ben Lofgren (5.5%-9)
 - Jr High FB – Drew Thompson (5.5%-2)
 - Jr High FB – Peter Wollin (5.5%-9)
 - Head VB – Kathleen Rustad (12%-9)
 - Asst. JV VB – Nicole Martin (9%-9)
 - Asst. B Team VB – Paige Thompson (9%-2)
 - 9th Gr VB – Shannon Olson (9%-4)
 - 8th Gr VB – Jen Tjaden (5.5%-5)
 - 7th Gr VB – Tami Bigger (5.5%-1)

7th Gr VB – Kaitlin Zach (5.5%-2)
Head CC – Nathan Stoa (9.5%-9)
Asst. CC – Dylan Olson (6.9%-3)

Motion carried: 7-0

Brager/Olson to approve the \$1000 Jaycees donation for unpaid lunch account balances.

Motion carried: 7-0

Brager/Olson to approve the \$20 Bell Bank donation from the custom debit card program

Motion carried: 7-0

Olson/Sellin to approve the July, 2023 board bills totaling \$2,124,676.82 and Treasurer's report as presented.

Motion carried: 7-0

Sellin/Lee to approve the contract for Johnson-Nelson Masonry.

Motion carried: 7-0

Sellin/Lee to approve the change order for MinKo Construction, Inc.

Motion carried: 7-0

Sellin/Brager to approve the contract for Twin City Garage Door.

Motion carried: 7-0

Lee/Siegel 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/Olson to approve the 2023-24 Fees as presented.

Motion carried: 7-0

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

Motion carried: 7-0

Olson/Tibbetts to approve the Type III Vehicle Maintenance Proposal from Muscatell-Burns

Motion carried: 7-0

Olson/Tibbetts to approve the Bus Maintenance Proposal from Muscatell-Burns.

Motion carried: 7-0

Lee/Siegel to approve the fuel quote from Tony's Super Valu.

Motion carried: 7-0

Lee/Siegel to approve the resignation of FaCS Teacher, Jan Thompson.

Motion carried: 7-0

Brager/Olson to approve changes to the Coach/Advisor Handbook as presented.

Motion carried: 7-0

Olson/Lee to approve Policy 102 – Equal Education Opportunity
Motion Carried: 7-0

Siegel/Lee to approve Policy 418 – Drug-Free Workplace/Drug-Free School
Motion Carried: 7-0

Olson/Brager to approve Policy 419 – Tobacco-Free Environment
Motion Carried: 7-0

Lee/Siegel to approve Policy 506 – Student Discipline
Motion Carried: 7-0

Brager/Olson to approve Policy 507 – Corporal Punishment and Prone Restraint
Motion Carried: 7-0

Olson/Lee to approve Policy 509 – Enrollment of Nonresident Students
Motion Carried: 7-0

Siegel/Brager to approve Policy 513 – Student Promotion, Retention, and Program Design
Motion Carried: 7-0

Lee/Tibbetts to approve Policy 514 – Bullying Prohibition Policy
Motion Carried: 7-0

Olson/Brager to approve Policy 515 - Protection & Privacy of Pupil Records
Motion Carried: 7-0

Brager/Lee to approve Policy 516.5 – Overdose Medication
Motion Carried: 7-0

Lee/Siegel to approve Policy 532 – Use of Peace Officers and Crisis Teams
Motion Carried: 7-0

Lee/Olson to approve Policy 534 – School Meals Policy
Motion Carried: 7-0

Brager/Siegel to approve Policy 601 – School District Curriculum and Instruction Goals
Motion Carried: 7-0

Olson/Lee to approve Policy 602 – Organization of School Calendar and School Day
Motion Carried: 7-0

Siegel/Lee to approve Policy 613 – Graduation Requirements
Motion Carried: 7-0

Tibbetts/Brager to approve Policy 620 – Credit for Learning
Motion Carried: 7-0

Lee/Brager to approve Policy 621 – Literacy and the READ Act
Motion Carried: 7-0

Olson/Brager to approve Policy 624 – Online Instruction

Motion Carried: 7-0

Tibbetts/Sellin to approve the Ball field/Skating Rink lease agreement between the City of Hawley and Hawley ISD #150.

Sellin/Tibbetts to adjourn at 8:16 p.m.

Motion carried: 7-0