

HAWLEY SCHOOL BOARD REGULAR MEETING

September 25, 2023

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

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Jensen, Kelly Anderson, Chris Ellingson, Brett Mayer Schmit, Shelly Hanson, Jackson Lyngaas, Kirsten Kopacek, Janet McEvers, Scott Mies, Luke Pfothenauer, Jordan Pangrac, Rochelle Van Den Heuvel, and Matt Nelson

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

Olson/Brager to approve the agenda

Motion carried: 7-0

Jordan from Ingensa reported on the design process, gave updates on phase 1, project management and sources of communication used to update the community.

The following Committee Reports were given: Member Lee, Administrative; Member Tibbetts, Clay County Collaborative; Member Brager, Community Education and Lake Agassiz Education Cooperative

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 September 1, 2023 were presented – 1077 students K-12.

Scheduled Meetings: Regular Board Meeting – Monday, October 23rd @ 7:00 pm

Lee/Siegel to approve the consent agenda as presented:

- 4.1 August 28, 2023 Regular Board Meeting Minutes
- 4.2 Resignation – Laura Karst – One–Act Play Assistant Director
- 4.3 Resignation – Miguel Garcia – JV Baseball Coach
- 4.4 Resignation – Kira Lofgren – Elementary Para
- 4.5 Katelyn Zacher – Asst. Community Ed Director/Communications/Marketing Coordinator [23-24 - \$31,000] [24-25 - \$32,550]
- 4.6 Scott Mies – District Assessment Coordinator [23-24 - \$1925] [24-25 - \$2005]
- 4.7 Amanda Breiter – Sparks Coordinator [23-24 - \$1500]
- 4.8 Sarah Behrens – Long Term Elementary Sub
- 4.9 Jared Sanger – Robotics Head Coach (4.1%-9) \$2,273
- 4.10 Ann Marie Stewart – One–Act Play Assistant Director (2.5%-1) \$1,117
- 4.11 Kyle Pope – Custodian - \$20.38/hr (8-K)
- 4.12 Kelly Anderson – HS Principal – [23-24 – \$127,454] [24-25 – \$134,464]
- 4.13 Chris Ellingson – Elementary Principal [23-24 – \$128,167] [24-25 – \$132,655]
- 4.14 Tami Cusey – Elementary Administrative Assistant [23-24 - \$47,600] [24-25 - \$49,560]
- 4.15 Terri Giere – HS Administrative Assistant [23-24 - \$50,065] [24-25 - \$52,570]
- 4.16 Deb Schultz – [23-24 - \$58,000] [24-25 - \$61,000]
- 4.17 Mitch Croaker – [23-24 - \$84,245] [24-25 - \$90,145]
- 4.18 Approve Co-Curricular Assignments –

Head FB – Peder Naatz (12%-9) \$6,652
 Asst FB – Aaron Haugen (9%-3) \$4,263
 Asst FB – Tim Pederson (9%-9) \$4,989
 Asst FB – Nick Bircherm (9%-9) \$4,989
 9th Gr FB – Zion Smith (9%-1) \$4,021
 Jr High FB – Avery Thompson (5.5% - 2) \$2531
 Jr High FB – Ben Lofgren (5.5%-9) \$3,049
 Jr High FB – Drew Thompson (5.5%-2) \$2531
 Jr High FB – Peter Wollin (5.5%-9) \$3,049
 Head VB – Kathleen Rustad (12%-9) \$6,652
 Asst. JV VB – Nicole Martin (9%-9) \$4,989
 Asst. B Team VB – Paige Thompson (9%-2) \$4,142
 Asst. C Team VB – Anna Steer (9%-1) \$4,021
 8th Gr VB – Jen Tjaden (5.5%-5) \$2,753
 8th Gr VB – Bailey Halland (5.5%-1) \$2,457
 7th Gr VB – Tami Bigger (5.5%-1) \$2,457
 7th Gr VB – Kaitlin Zach (5.5%-2) \$2,531
 Head CC – Nathan Stoa (9.5%-9) \$5,266
 Asst. CC – Dylan Olson (6.9%-3) \$3,268
 Wt Trng – Jon Hinrichs (14%-9) \$7,761
 HS Comp Coord – Scott Mies (10.1%-1) \$4,512
 Elem Comp Coord – Tracy Baxter (10.1%-9) \$5,599
 FFA – Dave Swanson (6.9%-9) \$3,825
 Close-Up – Kara Hansen (4.6%-3) \$2,179
 Pop Singers – Jennifer Johnson (4.1%-1) \$1,832
 Jazz Band – Noah Johnson (4.1%-4) \$1,997
 Student Council – Laurie Sandness-Boeshans (3.1%-9) \$1,719
 River Watch – Beau Lofgren (3.1%-9) \$1,719
 Pep Band – Noah Johnson (3.1%-3) \$1,468
 Concerts – Sara Klingfus (2.5%-9) \$1,386
 Concerts – Jennifer Johnson (2.5%-1) \$1,117
 Concerts – Noah Johnson (2.5%-3) \$1,184
 Concerts – Tasha Meyer (2.5%-1) \$1,117
 Jr Prom Adv – Mindy Halvorson (2.5%-4) \$1,218
 MHS – Steve Pasche (2.5%-9) \$1,386
 MHS – Molly Schenck (2.5%-5) \$1,251
 Science Olympiad – Ben Gunkelman (2.5%-9) \$1,386
 Science Olympiad – Molly Schenck (2.5%-9) \$1,386
 Art Club – Tara Hager (2.5%-9) \$1,386
 Knowledge Bowl – Ben Gunkelman (2%-9) \$1,109
 Knowledge Bowl – Molly Schenck (2%-9) \$1,109
 Philanthropy & Youth (PaY) – Bill Esterby (2%-8) \$1,082
 Philanthropy & Youth (PaY) – Kim Ulven (2%-8) \$1,082
 Football Volunteer Coaches – David Ames & Travis Haugen
 Volleyball Volunteer Coaches – Carrie Vetter & Shannon Olson
 Lunchroom Supervisor – Bill Esterby - \$2000
 1-Act Play Director – Michaela Ludwig (3.1%-6) \$1,594
 Fall Production Director – Michaela Ludwig (4.6%-2) \$2,117
 Elementary Choir Director – Tasha Meyer (2%-1) \$894

Motion carried: 7-0

Brager/Olson to approve \$400 the donation from Town and Country for flag football.

Motion carried: 7-0

Lee/Siegel to approve the \$400 donation from Muscatell Burns for flag football.

Motion carried: 7-0

Olson/Brager to approve the \$1,000 donation from Clay/Wilkin Soybean Growers for the FFA.

Motion carried: 7-0

Brager/Olson to approve the \$929 donation from Arvig for their home internet program.

Motion carried: 7-0

Lee/Siegel to approve the list of Corporate Partners who have made donations for 2023-24.

Motion carried: 7-0

Olson/Lee to approve the September, 2023 board bills totaling \$237,515.85 (#71478 - 71549) and Treasurer's report as presented.

Motion carried: 7-0

Lee/Siegel to approve Certification of the Proposed Levy for 2023 Payable 2024 at the maximum.

Motion carried: 7-0

Sellin/Olson to hold the Truth in Taxation hearing on December 18th at 7:00 p.m.

Motion carried: 7-0

Strategic Plan update – No action needed

Sellin/ Olson to adjourn at 8:03 p.m.

Motion carried: 7-0