

HERMANTOWN COMMUNITY SCHOOLS

Minutes: March 13, 2018

The Board of Education of Hermantown Independent School District No. 700 met in regular session on Tuesday, March 13, 2018, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 6:00 P.M.

Members present included, Karly Madill, Dianne Mathews, Blaine Peterson, Aaron Salmela, Jonathan Thornton, and Ex-officio member Kerry Juntunen, Superintendent, and Patrick Chaffey, Director of Business Services.

Visitors: Jenny Wiese, Deb Reynolds, Erin Bellefy, and Renee Klinkner.

APPROVE AGENDA

A motion was made by Madill and seconded by Peterson to approve the amended agenda with the following additions, deletions, or corrections: Add Item XIII.2 under New Business. Resolution to accept the terms of both temporary and permanent easements from the City of Hermantown. Passed Unanimously.

APPROVE CONSENT AGENDA

- Approval of Minutes of Previous Board Meeting: February 26, 2018
- Approval and authorize payment of checks #4422 and #4423, audited vouchers #98925-99023, and voided check #98944.
- Approval of Personnel Items.
 - Resignation of Douglas Wolff as Janitor and Lateral Work Design to post position.
 - Resignation of Jonathan Dryke as Boys' Assistant Lacrosse Coach and Lateral Work Design to post position.
 - Lateral Work Design for 3 hour Food Service Worker.
 - Memorandum to Employ Jill Lucero as 3.5 hour Food Service Worker.
 - Memorandum to Employ Karlie Balow as Kindergarten Readiness Specialist.
 - Memorandum to Employ Diana Wokson as Girls' Assistant Lacrosse Coach.
 - Memorandum to Employ Matthew Lillie as School Readiness Child Care Aide.
 - Leave of Absence of Garlynn Rosandich.

A motion was made by Thornton and seconded by Salmela to approve the Consent Agenda. Passed Unanimously.

RESOLUTION TO ACCEPT DONATIONS

- *A motion was made by Madill and seconded by Peterson to accept donations to the General and Extra-Curricular Funds received thru 3-13-18. Passed Unanimously via roll call vote.*

COMMENTS AND CONGRATULATIONS

- Middle School Principal Jenny Wiese commended all the Music Instructors for the amazing choir concerts. Wiese congratulated Lily Meichsner on heading to the State Mathcounts Competition. She also congratulated the 6th grade Math Masters Team who placed 1st and 2nd out of 13 teams in the regional competition. 1st place team: Ella Holmgren, Lauren Madill, Keaton Rother, Landon Thorsvik, and Nayan Watson. 2nd place team: Brody Mathews, Erica McDonald, Peyton Menzel, Madeline Moore, and Rachita Tamilselvan.

- Elementary School Principal, Deb Reynolds, thanked Jen Larson for making the Kindness Retreat possible. Reynolds also thanked Sue Kyllonen, Dean Wargin, and Steve Stupak for their help with Kindergarten Round Up.
- High School Athletic Director Beth Clark congratulated the following teams:
 - Math League for earning 2nd place in their category at the State Competition. The team consists of: Angel Maloney, Parth Mishra, Ryker Zierden, AJ Harris, Megan Chaffey, Sam Clausen, Alice Meichsner, and Adam Rohlader.
 - The Robotics team who competed last weekend at the Northern Lights Region Competition at the DECC and were the only Northland team to make the semi-finals. The team was led by Captains Luke Scheer and Nathan Erickson.
 - Luke Norman was recognized for getting a perfect score and Best in Site Award at the MSHSL State Solo/Ensemble contest on March 6, 2018.
 - Clark also thanked the High School, Middle School, and Elementary School Staff for state send offs for teams, Dean Wargin for buses, and all the chaperones.
 - Clark also presented the Lake Superior Conference, All Conference Teams and Honorable Mention Selection for Winter Athletics:
 - Dance: Sydney Hanson, Tori Novitzki, Allison Anderson. Honorable Mention: Meera Watson.
 - Boys' Alpine Ski: 1st Team: Austin Danelski and Thomas Borash. 2nd Team: Cade Slattengren and Jack Borash.
 - Girls' Alpine Ski: 1st Team: Ashley Winberg and Katie Danelski. 2nd Team: Luba Regstad and Camryn Stattengren.
 - Girls' Hockey: 1st Team: Olyvia Opsahl. 2nd Team: Dehli Heikes and Ryan Gray.
 - Girls' Basketball: 1st Team: Taylor Vold, Ellie Gamradt. 2nd Team: Maddy Foster.
 - Boys' Hockey: 1st Team: Tyler Watkins. 2nd Team: Blake Biondi. All Tournament: Darian Gotz and Blake Biondi. Minnesota Assistant Coach of the Year: Nate Buck.
 - Boys' Basketball: 1st Team: Dave Birkeland. 2nd Team: Connor Bich. Honorable Mention: Noah Soumis.
- Superintendent Juntunen noted that the staff at the Excel Center commended our students for their respectable behavior.
- Salmela congratulated the High School Students participating in the toothpick bridge competition. Hermantown took 1st and 3rd in the strength category.
- Mathews congratulated the Elementary School Lego Robotics. Proctor is trying to add this into their program as well.
- Cindy from the Elks Club congratulated Elks Senior Students of the Month for January: Luke Scheer and Paige McCubbin and for February: Jenna Reynolds and Teddy Konickson.

RECOGNITION OF VISITOR BUSINESS – NONE

CORRESPONDENCE

- Juntunen received a letter from the City of Hermantown. The City will hold a public hearing about the Health and Wellness Center regarding surface.

ADMINISTRATIVE REPORT

- Elementary School Principal Deb Reynolds presented on MN School of Excellence process at the Elementary School. Surveying Staff and Community Members to find strengths and weaknesses of the School.

SUPERINTENDENT'S DISCUSSION ITEMS

- Enrollment Update. Stable.
- Learning Center Meeting with Wold. Programs and number of students, overview of programming.
- Campus Security.
- Essentia Health Regional Wellness Center Update. Finalizing plans to show publicly. Meeting scheduled for next Tuesday, March 20, 2018.

COMMITTEE REPORTS

- Salmela and Peterson attended the Multi-Activities Meeting. A floor plan will be ready in 7-8 weeks. Looking at all possible sights.
- Salmela attended the Liaison Committee. Looking at all unfunded or partially funded programs. Alpine, Dance, Wrestling, and Lacrosse are self-funded. Robotics are partially funded. All others are funded by the District. Will meet again next Tuesday, March 20, 2018.
- Mathews attended the Community and Advisory Council. Youth Development Discussed, looked at the list of the last few years of what Community Ed. has offered and participation in each. Looking at Community partnerships.

OLD BUSINESS

- *A motion was made by Mathews and seconded by Madill to approve the 17-18 LTFM Budget. Passed Unanimously.*

NEW BUSINESS

- *A motion was made by Peterson and seconded by Thornton to approve the student travel request. Passed unanimously.*
- Resolution to accept the terms of both temporary and permanent easements from the City of Hermantown. No action taken.

ADJOURNMENT

A motion was made by Thornton and seconded by Peterson to adjourn the meeting at 6:47 p.m. Passed Unanimously.

Respectfully Submitted,

Karly Madill, Clerk/Treasurer

Dianne Mathews, Chair