BOARD NEWS

Regular Meeting of the Proctor Board of Education July 11, 2022

- 1. Congratulated the baseball team for being Section 7AA Runner-up.
- 2. Congratulated and commended the baseball team for earning the Team Academic All-State Gold Award for academic excellence.
- 3. Congratulated Sam Johnson and Grant Walker for being named to the Academic All-State Team for baseball.
- 4. Congratulated Tanner Olson for earning All-State for baseball.
- Congratulated Sam Johnson, Tanner Olson, Kennan Reyelts, and Nick Terhaar for earning All-Section.
- 6. Public Comment
 - a. Derek Parendo addressed the board regarding policies and procedures. He then spoke about personal experiences.
- 7. Accepted the resignation letter from Melissa Ellis, grade 2 teacher at Bay View Elementary, effective immediately.
- 8. Accepted the resignation letter from Cynthia Granquist, union bus driver, effective August 30, 2022.
- 9. Accepted the nonrenewal of Joe Gingerelli, assistant baseball coach, effective immediately.
- 10. Approved the recommendation to hire Jane Michaletz into the 1.0 FTE 2nd grade teacher position at Bay View Elementary beginning in the 2022-2023 school year. Beth Jauhola previously held this position.
- 11. Approved the recommendation to hire Olivia Thornburg as the girls' assistant soccer coach beginning in the 2022-2023 soccer season. Mathew Lillie previously held this position.
- 12. Approved the recommendation to hire Timothy Jazdzewski as the lead varsity assistant football coach beginning in the 2022-2023 football season.
- 13. Approved the recommendation to hire Charles Law as the 9th grade head football coach beginning in the 2022-2023 football season.
- 14. Approved the recommendation to hire D'Andre Sherill as the lead JV assistant football coach beginning in the 2022-2023 football season.
- 15. Approved the recommendation to hire Jeff Roberts as the lead 9th grade assistant football coach beginning in the 2022-2023 football season.
- 16. Approved the recommendation to hire Anthony Radloff as the third varsity assistant football coach beginning in the 2022-2023 football season.
- 17. Approved the recommendation to hire Philip Mogen as the second JV assistant football coach beginning in the 2022-2023 football season.
- 18. Approved the recommendation to hire Demetrice Whittaker as the second 9th grade assistant football coach beginning in the 2022-2023 football season.
- 19. Approved the Memorandum of Understanding between Just Kids Dental and Proctor Public Schools for the 2022-2023 school year.
- 20. Approved the Notice of Filing Dates for Election to the Proctor School Board. At the November 8, 2022 Election four (4) members will be elected to the School Board for terms of four (4) years each. The period for filing affidavits of candidacy for the office of School Board Member shall begin on August 2, 2022, and shall close at 5:00 p.m. on August 16, 2022.

- 21. Approved the 2022-2023 Resolution for Membership in the Minnesota State High School League.
- 22. Accepted a recommendation from Superintendent Kerry Juntunen and Business Manager Stephen Anderson to Adopt a Resolution Adopting the District's Long-Term Facilities Maintenance Plan.
- 23. Approved the student handbook for Bay View Elementary for the 2022-2023 school year.
- 24. Approved and adopted the second reading of suggested District policy changes.
 - a. Policy 601 School District Curriculum and Instruction Goals
 - b. Policy 605 Alternative Educational Services
- 25. Adopted a resolution of accepting gifts received.
- 26. Superintendent Update
- 27. School Board Comments and Observations
 - a. School Board Celebrations
 - i. Larry Shelton is having his annual barbecue this Saturday.
 - ii. Kim Parmeter and the board welcomed Kerry as our new superintendent.
 - iii. Joe Ward asked for Jaxson to be formally congratulated at the next board meeting.
- 28. Township and City Communications
 - a. Kerry mentioned the SRO position, fields and field use with the City, and the pancake breakfast sponsored by Community Education.
 - b. Joe Ward mentioned a potential community skate event.