BOARD NEWS

Regular Meeting of the Proctor Board of Education August 8, 2022

- 1. Congratulated Payton Rodberg and Maddy Walsh for being named to the All-Area Softball Team.
- 2. Congratulated Tanner Olson for being named to the All-Area Baseball Team.
- 3. Congratulated and commended Jaxson Seguin for completing the Partners in Policymaking Program. This is a nine-month, comprehensive training in disability law and policies.
- Claudia Baney spoke about hazing and the need for change. She recommended the district
 consider a community committee of administrators, community members, law enforcement, and
 students to address hazing.
- 5. Accepted the resignation letter from Leah Carlson, grade 1 teacher at Bay View Elementary, effective July 8, 2022.
- 6. Accepted the resignation letter from Stephanie Granke, middle school art teacher, effective immediately.
- 7. Accepted the resignation letter from Kelsey Gagnon as the Assessment Specialist with the primary location at Pike Lake Elementary effective immediately.
- 8. Accepted the resignation letter from Samantha Gralewski, English Language Arts teacher (7th grade), effective immediately.
- 9. Accepted the retirement letter from Nancy Litman, Director of Early Learning, effective September 30, 2022.
- 10. Approved the lane change request for Lisa Dahlen for the 2022-2023 school year.
- 11. Approved the lane change request for Bryanna Rowland for the 2022-2023 school year.
- 12. Approved the lane change request for Nathan Johnson for the 2022-2023 school year.
- 13. Approved the lane change request for Kathy Swanson for the 2022-2023 school year.
- 14. Approved the lane change request for Craig Honkola for the 2022-2023 school year.
- 15. Approved the lane change request for Nicole Appelwick for the 2022-2023 school year.
- 16. Accepted the nonrenewal of Alex Oachs, 9th grade assistant football coach, effective immediately.
- 17. Accepted the nonrenewal of Matthew Solberg, 9th grade head football coach, effective immediately.
- 18. Approved the recommendation to hire Alethea Montgomery into the 1.0 FTE grade 2 teacher position at Bay View Elementary beginning in the 2022-2023 school year. This position was previously held by Melissa Ellis.
- 19. Approved the recommendation to hire Karina Kessler into the 1.0 FTE elementary art teacher position at Bay View Elementary and Pike Lake Elementary beginning in the 2022-2023 school year. This position was previously held by Stephanie Granke.
- 20. Approved the recommendation to hire Natascha Ellis as the General Community Education Coordinator effective August 8, 2022. Josalyn Olson previously held this position.
- 21. Approved the recommendation to hire Roger Robbins as the second varsity assistant football coach beginning in the 2022-2023 football season.
- 22. Approved the recommendation to hire Brooke Boyum into the long-term special education substitute teacher position at Pike Lake Elementary beginning August 30, 2022, through November 23, 2022, based on BA Step 1. This is to cover Carly Cosgriff's approved leave of absence.

- 23. Revised the salary for Jane Michaletz, 1.0 FTE grade 2 teacher at Bay View Elementary, beginning in the 2022-2023 school year.
- 24. Eliminated the Director of Early Learning position and accepted the Dissolution of Memorandum of Understanding creating the position of the Director of Early Learning effective September 30, 2022. Nancy Litman currently holds this position.
- 25. Created an Assistant Director of Early Learning position.
- 26. Approved the fall coaches and volunteers for the 2022-2023 school year.

Girls' Swimming Cheerleading

Head Coach: Jon Nelson Head Advisor: Stephanie Reinsch Asst Varsity: Lisa Dahlen Asst Advisor: Kaley Towers

<u>Cross Country</u> <u>Girls' Soccer</u>

Head Coach: Lowell Harnell

Asst Coach: Matt Knight

Asst Varsity: Olivia Thornburg

Volunteer: Emerson Roseen

Boys' Soccer Volleyball

Head Coach: Anthony Wood Head Coach: Trish Jauhola

Asst Coach: Kevin Danielson Asst Varsity: Open

Volunteer: Caitlyn Wood 9th Grade: Amber Pietrusa Volunteer: Andy Morin Volunteer: Jes Manninen Volunteer: Nate Regas Volunteer: Ryan Wright

<u>Football Volunteers</u>

Head Coach: Matthew Krivinchuk Josh Gosar Lead Varsity Asst: Tim Jazdzewski Caleb Maki Second Varsity Asst: Roger Robbins Dan Renfroe 9th Grade Head Coach: Charles Law David White Lead JV Asst: D'Andre Sherill Alex Oachs Lead 9th Grade Asst: Jeffrey Roberts Shaun Frye Third Varsity Asst: Anthony Radloff Josh Radosevich Second JV Asst: Philip Mogen Kevin Schubert Second 9th Grade Asst: Jacob Zoellick Demetrice Whittaker Jamaal Malveaux Nate Johnson

- 27. Adopted the Resolution Relating to the Election of School Board Members and Calling the School District General Election.
- 28. Set Truth in Taxation date as December 12, 2022, at 7:00 p.m., prior to the start of the regular School Board meeting.
- Adopted the Resolution Authorizing Execution of Agreement with the Minnesota Department of Public Safety and ISD 704 for traffic safety projects during the period October 1, 2022, through September 30, 2023.
- 30. Approved and adopted District policies with minor changes.
 - 1. Policy 413 Harassment and Violence
 - 2. Policy 413F Form
 - 3. Policy 614 School District Testing Plan and Procedures
 - 4. Policy 707 Transportation of Public School Students

- 5. Policy 712 Video Surveillance Other Than on Buses
- 31. Approved the first reading of suggested District policy changes.
 - 1. Policy 710 Extracurricular Transportation
 - 2. Policy 711 Video Recording on School Buses
 - 3. Policy 713 Student Activity Accounting
- 32. Superintendent Update
- 33. Superintendent Enrollment Update At present Bay View has 564 students enrolled, Pike Lake has 273 students enrolled, Jedlicka Middle School has 549 students enrolled with 5 on a waiting list, and Proctor High School has 576 students enrolled.
- 34. School Resource Officer Kerry met with the city administrator and chief of police. He spoke about his vision for a SRO for Proctor Public Schools. Board members spoke about the role this individual plays in the district and the history of the SRO. Discussions will continue with the City.
- 35. MSBA post-hiring superintendent workshop Jennifer McDonald will contact MSBA regarding October 10 as a tentative first choice. Other options would be October 24 or October 17.
- 36. Public Relations Update
- 37. School Board Committee Reports
 - a. Policy Committee Report
- 38. School Board Comments and Observations
 - a. School Board Celebrations
 - i. Amy Pocrnich commented that Kerry's energy is contagious.
 - ii. Lynn Peterson praised Kristal Berg and her outstanding work compiling and distributing the Community Education catalog.
 - iii. Joe Ward shared information regarding the upcoming community event scheduled for August 21. It will be the first annual Ted Peterson community skate 5:30 7:30 pm.
 - iv. Jennifer McDonald provided information for the upcoming Playground for Every Body. The event begins on September 14. She has a link on her FB page for sign up. She needs many volunteers and donations of cases of water will be helpful. Diane Morin asked for information for her newsletter. United Way offered to help. Board members offered other sources for volunteers.
 - v. Kim Parmeter mentioned primary day and urged everyone to get out and vote.