BOARD NEWS

Regular Meeting of the Proctor Board of Education October 24, 2022

1. Congratulated the following atheltes for making All Conference:

Girls' Soccer

Boys' Soccer

Kelsey Tangen, 1st Team Sierra Ciaccio-Carlson, 1st Team

Peytra Cooke, Honorable Mention

AJ Reyelts, 2nd Team Vinny Homgren, 2nd Team

Girls' Cross Country

Lizzy Harnell

Paige Evans

Della Bettendorf

Paisley Kleiman

Carlie Blevins

Elijah Wozniak

2. Public Comment

- Moved up XII B Phill Mogen trip to New York and Washington DC. Phil thanked the board for its support. He reported they completed a successful trip to Washington DC. Carter Rengo, student, spoke about his experience. He explained the significance of the history of those who sacrificed for freedom, happiness of people who care about their freedom, and many of the sites they visited while in Washington DC. Corbin Onnen, student, spoke about New York City. Students went to the Edge, Joe's Pizza (pie), a Broadway show, Ellis Island (visited the museum and examined artifacts), Statue of Liberty, 911 Memorial, a subway ride that was pretty chaotic, Times Square, and took a trip over the Brooklyn Bridge.
- Phil reported they had 49 travelers 7 adults and 42 students who experienced flight delays, fond memories, and overall they experienced a great trip. He thanked the administrators and the school board for their support. Regarding future travel, Gina Mogen spoke about a request for next year. She and Leah Gagne have already led two successful trips to Europe. Their vision for the future is to have rotating trips over a three year plan. They would do an international trip, a domestic trip, and a service trip. For the service trip, they plan to begin planning for a spring 2024 service trip to Puerto Rico. Students will experience the culture and history while engaging in a sustainability project of at least 12 hours. The trip would be available to students in grades 6-8 with high school mentors also included. The cost is \$3,150, and they would like to begin fundraising. Board members asked questions about past fundraising and dates for the trip. Joe Ward commented on the phenomenal job the advisers have done and complimented the two student speakers.
- 3. Approved the recommendation to hire Sonja Goldsworthy into the 14 hours per week playground supervisor position at Bay View Elementary effective October 17, 2022. Derek Horvath previously held this position.
- 4. Approved the recommendation to hire Ashley Bosiacki into the 23 hours per week educational assistant position at Bay View Elementary effective October 12, 2022. This position was

- previously held by Megan Borich.
- 5. Approved the recommendation to hire Mary Andrys into the 20 hours per week district-wide C-III custodian (afternoons/evenings) position effective October 24, 2022. This position was previously held by Carley Lindelof.
- 6. Approved the recommendation to hire Olivia Thornburg into the spring musical director position. This is to cover Suzy Hartwick's approved leave of absence as the musical director for the 2022-2023 school year.
- 7. Accepted the resignation letter from Eric Busker, 23 hours per week educational assistant at the secondary site, effective December 14, 2022.
- 8. Accepted the resignation letter from Amy Addy, 20 hours per week educational assistant at Pike Lake Elementary, effective October 18, 2022.
- 9. Approved the placement of Kelly Okstad into the 32.5 hours per week Attendance Aide/Educational Assistant position at Bay View Elementary, effective October 25, 2022. This position was created at the October 10th School board meeting.
- 10. Increased the assignment of Mary Wilkinson, special education teacher at Pike Lake Elementary, from .7 FTE to 1.0 FTE effective October 25, 2022.
- 11. Created the following grant-funded elementary extracurricular positions for the 2022-2023 school year:
 - Elementary Math League Coach
 - Elementary Journalism Coach
 - Elementary Book Club Advisors (2)
- 12. Approved the winter coaches and volunteers for the 2022-23 school year.

Girls' Hockey

Head Coach: Emma Stauber Varsity Asst: James Stauber Asst "B": Kennedy Halverson

Volunteer: Morgan Bruns Volunteer: Rick Haney Volunteer: Robb Stauber

Girls' Basketball

Head Coach: Matt Solberg Varsity Asst: John Evans 9th Grade: Amber Pietrusa Volunteer: Morgan Schmitz

Boys' Swimming

Head Coach: Jon Nelson

Nordic Ski

Head Coach: Josh Gookins Asst Coach: Elizabeth James

Boys' Basketball

Head Coach: Cole Lipinski Varsity Asst: Jared Poderzay 9th Grade: Brody Eldien Volunteer: Derek Solarz Volunteer: Craig Lipinski

Volunteer: Tom Mitchell

Cheerleading

Head Coach: Stephanie Reinsch Asst Coach: Kaley Towers

FIRST Robotics

Head Coach: Chad Lawrey

Wrestling - officially hired by North Shore Wrestling

Head Coach: Eric McPhee Asst Coach: David McNamee Asst Coach: Cody Wieland

Dance Team -officially hired by ISD #700 Hermantown

Head Coach: Becky Lent Asst Coach: Laura Rice

- 13. Approved the financial transfer of \$3,485.81 from the General Fund to the Community Education Fund to cover the deficit balance in the Restricted Community Service Fund (04-464-000) to close out the 2021-2022 fiscal year.
- 14. Adopted a Resolution of Support for REA³D in support of pickleball courts.
- 15. Adopted a resolution of accepting gifts received.
- 16. Approved the boys' hockey coaches and volunteers for the 2022-23 school year.

Boys' Hockey

Head Coach: Jeff Laspi

Asst Hockey "B": Kevin Danielson Asst Hockey Varsity: Cory Ward Volunteer: Anthony Wood

Volunteer: Nate Regas

- 17. Superintendent Update
- 18. There was discussion about bringing PLCs groups to the board. The administrative team has a PLC after the board meetings. Renee Busse will be coming to work with the administrative team regarding alignment of standards.
- 19. Philip Mogen reported on the trip to New York and Washington DC. He will also talk about plans for a trip next school year. Item moved to Public Comment
- 20. Discussed mid-year evaluation of the superintendent. The board reviewed standards and elements to be evaluated and scheduled a date for the mid-year evaluation (November 28th). The board will have a regular meeting and then a closed meeting for mid-year evaluation. Board members are encouraged to bring prepared comments. Kerry will send an electronic copy of the evaluation form to board members. Board members commented on the great experience they had with MSBA representative, Barb Dorn, at last Monday's meeting.
- 21. School Board Committee Reports
 - The Community Education Advisory Committee met. The report will be in the next board packet.
 - The Policy committee meeting met tonight. The report will be included in the next packet.
- 22. School Board Comments and Observations
 - School Board Celebrations
 - i. Joe Ward congratulated Brita Berglund for her signing with St. Scholastica.
 - ii. Lynn Peterson acknowledged the Trunk or Treat event at Bay View and commended those who braved the sleet to provide a wonderful activity for families. She also mentioned the Bay View Book Fair October 31 - November 4 and encouraged everyone to support the fair.
 - iii. Amy Pocrnich commented about the outstanding work Gina Mogen and Leah Gagne do, traveling with students. They provide an amazing experience for our students.
 - iv. Kim Parmeter added her support for travel.
- 23. Student Liaison Board Member Comments
 - Brita Berglund reported on the girls swim team including the tri meet against Rockridge and this Thursday's conference meet in Superior. She added boys swimming will be starting soon and suggested that boys in grades 7-12 pop into the pool and talk with

- coach Jon about becoming members of the swim team.
- Abigail Schunk said most fall sports are wrapping up and winter sports are beginning,
 She added that the MEA break was a good break.