BOARD NEWS

Regular Meeting of the Proctor Board of Education November 14, 2022

- 1. Congratulated Carlie Blevins and Lizzy Harnell for qualifying for the State cross country meet which was held at St. Olaf College on November 5th.
- 2. Congratulated the following atheltes for making All Conference:

<u>Volleyball</u>	Girl's Swimming (Proctor-Hermantown)
Ella Walker, 1st Team	Samantha Stevens, Norah Gunderson, Laney
Hope Carlson, Honorable Mention	Gunderson, Summer Kienzle (200 Medley)
Maddy Walsh, Honorable Mention	Norah Gunderson (200 IM and 100 Backstroke)
	Ava Niksich (500 Freestyle)

- 3. Congratulated Aurora Moen-Smith, Dylan Paquette, and Isaac Ryss for participating in the UWS Concert Band.
- 4. Congratulated Aibilin Murray and Felany Kirkpatrick for representing Proctor High School in the UMD Honor Choir.
- 5. Congratulated the Drama Department for their performance of *The Curious Savage*.
- 6. Congratulate Corey Kemp for being selected as Proctor's nominee for Education Minnesota 2023 Teacher of the Year Program.
- Congratulated the following soccer players who participated in the All-Star game on November 9th at Public Schools Stadium: Braden Mehle, Vinny Horngren, Josh Monreal, Peytra Cook, Madison Twaddle, and Brooklyn Burch.
- 8. Tom Covington addressed the board. He congratulated the board members who were elected. He also spoke about transparency and how the district is moving forward.
- 9. Moved from XI. B. Mark Hughes discussed and reviewed the MCA scores, including ELA, math, and science results.
 - Judy Vitito, Director of Curriculum and Learning, spoke briefly about learning data, highlights of the 2021-22 school year, snapshots of data over time 2018-2022, curriculum and learning next steps, collaborative processes, instructional leaders, and communicating with families.
 - Sarah Klyve, Director of Early Learning, spoke about common assessments and alignment with kindergarten. She also mentioned the assistance from the Regional Centers of Excellence, early indicators of progress, and walkthroughs.
 - Mark Hughes, Diane Morin, John Awsumb, and Tim Rohweder, principals at each building, all addressed the board regarding each building's next steps in terms of student learning and testing procedures. Administrators all spoke about their commitment to students, having excellent staff, and pride in the district.
- 10. Moved from XI. C. World's Best Workforce Report This summary report will be highlighted at a future meeting once edits are completed.
- 11. Approved the recommendation to hire Evan Swanson as the District Maintenance Worker (M-1) effective November 14, 2022. Zachary Bryant previously held this position.
- 12. Approved the recommendation to hire John Zantek as a union bus driver effective November 14, 2022.
- 13. Approved the recommendation to hire Jenna Knight into the 20 hours per week educational assistant position at Pike Lake Elementary effective October 26, 2022. Amy Addy previously held this position.

- 14. Approved the recommendation to hire Rachel Johnson as the elementary math league coach (Northland Foundation Grant) at Bay View Elementary.
- 15. Approved the recommendation to hire Elizabeth Proepper as the elementary journalism coach (Northland Foundation Grant) at Bay View Elementary.
- 16. Approved the recommendation to hire Anna Urban as the elementary book club advisor (Northland Foundation Grant) at Bay View Elementary.
- 17. Approved the recommendation to hire Kaitlyn Steffan as the elementary book club advisor (Northland Foundation Grant) at Bay View Elementary.
- 18. Approved the reassignment of Phil Mogen from second JV assistant football coach to JV head football coach for the 2022-2023 football season.
- 19. Approved the recommendation to hire David White as the second JV assistant football coach for the 2022-2023 football season.
- 20. Accepted the recommendation from Anthony Wood, Director of Athletics and Sports Facilities, to nonrenew Amy Masterson as the girls' head soccer coach, effective November 14, 2022.
- 21. Accepted the resignation letter from Jessica Brown, ECSE coordinator at Northern Lights Special Education Cooperative, effective October 31, 2022.
- 22. Accepted the resignation letter from Anthony Radloff, third varsity assistant football coach, effective October 28, 2022.
- 23. Accepted the resignation from Kennedy Halvorson, girls' hockey assistant "B" coach, effective November 1, 2022.
- 24. Accepted the resignation from Mary Wilkinson, 1.0 FTE special education teacher at Pike Lake Elementary, effective January 31, 2023.
- 25. Approved the request for a leave of absence from Megan Dickinson, grade 5 teacher at Pike Lake Elementary, beginning approximately January 23, 2023, through June 9, 2023.
- 26. Approved the recommendation to hire Richard Haney as the girls' assistant "B" hockey coach beginning in the 2022-2023 hockey season. Kennedy Halvorson previously held this position.
- 27. Approved the request from Chad Lawrey, Director of Transportation, for a wage increase for substitute bus drivers from \$18.83 per hour to \$21.14 per hour effective November 16, 2022. (The training wage will remain the same at \$18.83 per hour.)
- 28. Approve the revised student handbooks (Proctor High School, Jedlicka Middle School, and Pike Lake Elementary) with the addition of Policy 903 Visitors to School District Buildings and Sites. **Moved approval to the November 28th School Board meeting.**
- 29. Approved the first reading of suggested District policy changes.
- 30. Adopted the resolution of accepting gifts received.
- 31. Adopted the Resolution Canvassing the Results of the November 8, 2022, School Board Election.
- 32. Superintendent Update
- 33. Superintendent Midyear evaluation November 28th Jennifer McDonald discussed the format that will be used during the closed meeting following the November 28 regular board meeting.
- 34. Discussed the 2023-24 District calendar Kerry reported that next year's calendar is almost identical to this year's with the exception of the May inservice date. He has met with administration and union leadership and would like to have approval of next year's calendar by November 28. Board Members should send questions or concerns to Kerry.
- 35. School Board Committee Reports
 - a. Community Education Advisory Report
 - b. Policy Committee Report
 - c. Activities Committee Report
- 36. Enrollment Report for November 2022

37. School Board Comments and Observations

- a. School Board Celebrations
 - Lynn Peterson thanked volunteers at both Bay View and Pike Lake for their service during the book fairs. Both fairs were highly successful. She also praised the students in the CTE class who laser engraved Thanksgiving decorations and presented them to staff members.
 - ii. Jim Podgornik thanked his nephew for serving in the armed forces.
 - iii. Amy Pocrnich talked about having graduates from our district in her classes at St. Scholastica and how they talked about being RailStrong.
 - iv. Kim Parmeter thanked the drama students for an amazing theater performance.

38. Student Liaison Board Member Comments

- a. Eden Giswold mentioned the Spike Club determining themes for spirit week, putting together powder puff volleyball, and the math league team finishing in 4th place at their last meet.
- b. Brooklyn Burch spoke about the hockey teams. She said the Mirage had its home opener and won and mentioned that their game against Warroad was the most watched game. She announced the choir program concert will be December 5 at 6:00. There are new Mirage displays in the arena one in the walking track area and one by the locker room. Also, the girls' locker room has been remodeled.