

BOARD NEWS
Regular Meeting of the Proctor Board of Education
November 28, 2022

1. Congratulated and commended Jill Lackner for being featured by Northern Lights Special Education Cooperative as an outstanding first grade teacher at Bay View Elementary.
2. Congratulated Anthony Wood for being selected as the Region 7A Athletic Director of the Year.
3. Congratulated the Special Olympics bowling team as they competed at State this past Saturday in Grand Rapids.
4. Public Comment
 - a. Jim Schwarzbauer congratulated the newly elected school board members. He reflected on highlights from the past 25 years and proposed looking at the world wide web to track people from this community and their achievements. He is willing to promote the district.
 - b. Moved from XI. A. Wipfli CPA, Michelle Swoboda, referenced the slide show she presented to the board. The audit went well. She thanked Steve Anderson and his team for their assistance and cooperation during the audit process. Steve Anderson spoke about Michelle and her team and thanked them for everything WIPFLI does for the district throughout the year. He further praised Lori, Amber, Robin and Deb for their help.
 - c. Moved from XIII. B. Judi Vitito and Tim Rohweder presented the World's Best Workforce plan. Judi reminded the board that this is the 2021-22 summary and spoke about the MDE requirements. Tim Rohweder thanked Judi Vitito for her work with administrators, and he discussed the senior goals.
5. Accepted the resignation from Jenna Knight as the 14 hours per week educational assistant at Pike Lake Elementary effective October 25, 2022. Jenna was hired as a 20 hours per week educational assistant at Pike Lake Elementary.
6. Accepted the resignation letter from Philip Paulson, Coordinator of Student Information Systems, effective December 16, 2022.
7. Approved the recommendation to hire Paul Ojanen into the 32.5 hours per week educational assistant position at the secondary site effective November 29, 2022. Amanda Synnott previously held this position.
8. Approved the placement of Megan Borich, into the 10 hrs/wk supplemental educational assistant (riding a bus with a student) position effective October 17, 2022. Currently Megan works as a 24.5 hrs/wk educational assistant at Bay View Elementary.
9. Approved Jim Inciardi as a volunteer coach for wrestling.
10. Accepted the Audit Report for the fiscal year ending June 30, 2022. Wipfli CPA, Michelle Swoboda, will present the report. *Presentation moved to Public Comment*
11. Approved the revised student handbooks (Proctor High School, Jedlicka Middle School, Bay View Elementary, and Pike Lake Elementary) with the addition of Policy 903 - Visitors to School District Buildings and Sites
12. Approved and adopted the second reading of suggested District policy changes.
 1. Policy 506 - Student Discipline
 2. Policy 510 - Student Activities
 3. Policy 722 - Public Data and Data Subject Requests

13. Adopted the Resolution Establishing Combined Polling Places for Certain Multiple Precincts and Designating Hours During Which the Polling Places will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election.
14. Superintendent Update
15. MSBA Leadership Conference - Reminder that Lori will need to know if board members do not plan to attend or have room changes.
16. District Calendar - 2023-2024 - Board members added comments about the two calendars. Comments included more learning time before the holiday break, shortened December learning days, concerns with a longer summer break and learning loss, athletics/coaches schedules close to the holiday break, seniors at the end of the year, finals, and the graduation date. Student liaisons added their comments. No final decision was made.
17. School Board Comments and Observations
 - a. School Board Celebrations
 - i. Lynn Peterson asked if board members were willing to read during the Bay View book evening on December 14. She further encouraged board members to purchase tickets or donate goods to the REA³D by Candlelight dinner that will be held February 24 at Black Woods in Proctor.
18. Student Liaison Board Member Comments
 - a. Abigail watched the last school board meeting. She talked about MCAs and how valuable the tests are and also mentioned testing in classrooms vs. the field house. She was pleased that the board is discussing the district calendar now. In her view, Pathways helps a ton of students and helps them think about their future.
 - b. Brita also talked about Pathways. Her attitude toward college and careers was affected by the program. She thanked Ms. Klyve for her assistance. She would also like to see the Fond du Lac classes offered in the future.
19. The midyear evaluation of the Superintendent was completed during a closed session of the School Board. The board and Kerry Juntunen reviewed the goals as determined this fall. The discussion included school board comments, superintendent comments, and the continued focus for the rest of this school year.