

BOARD NEWS
Regular Meeting of the Proctor Board of Education
December 12, 2022

1. Commended Steve Anderson, Amber Lowell, Robin Hanson, Debra Hanson, Lori Johnson, and the auditors from WIPFLI for their excellent work preparing and the completion of our audit.
2. Commended the Proctor High School Band, their directors Gordy Westendorf and Katie Sandor, as well as our cheer squad and their advisors Stephanie Reinsch and Kaley Towers, for their outstanding performance at the Christmas City of the North Parade.
3. Congratulated Ella Walker (volleyball) and Kelsey Tangen (soccer) for being named to the 2022 *News Tribune* All-Area teams.
4. Revised the start date of Megan Borich as an educational assistant riding the bus with a student to November 18, 2022.
5. Eliminated a 34.16 hours per week educational assistant position at Bay View Elementary. Kelly Okstad previously held this position.
6. Created an elementary grant-funded extracurricular book club advisor position at Bay View Elementary for the 2022-2023 school year.
7. Created a 32.5 hours per week educational assistant position at Bay View Elementary due to increased special education needs.
8. Approved the recommendation to hire Leah Payne as the elementary book club advisor (Northland Foundation Grant) at Bay View Elementary.
9. Approved a request from Hannah Christenson, elementary music teacher, to extend her leave of absence for the 2023-2024 school year. Hannah is currently on an approved leave of absence for the 2022-2023 school year.
10. Approved the following sixth assignments for the second semester of the 2022-2023 school year:
 - Matt Knight - Strategic Reading
 - William Seay - Science 9
 - Jeff Gunderson - World History
 - Glen Gilderman - CITS Sociology
 - Lowell Harnell - Construction Careers
 - Tyler Blom - Small Engines
 - Jonathan Kresha - German II
 - Heidi Voss - Proctorian
 - Danielle Wines - Concepts of Science
 - Bree Johnson - Concepts of Science
 - Philip Mogen - Art History 7
 - Lindsay Moen - Intro to Team Sports
 - Leah Kane - Setting 3
 - Sara Yost - Speech
 - Catherine Hersey - Technology
11. Steve Anderson, Business Manager, presented the 2022-2023 Truth in Taxation to certify the 2023 Levy of \$5,303,890.32. He addressed 2023 Levy Review, and 2022-23 Revenue and Expenditures, and asked the audience for questions.
12. Approved and adopted the District calendar for the 2023-2024 school year.
13. Superintendent Update

14. School Board meeting dates for 2023 - Kerry addressed the calendar dates. He spoke about Indigenous People's day and asked about having a board meeting during spring break. Jennifer stated in the past the board has had its Monday meeting during spring break. It was determined a statement would be issued for Indigenous People's day, and the meeting would be held for the second meeting in March.
15. ARCC Ballot - December 2022 Election. The board voted for two positions on the ARCC ballot.
 - a. Superintendent - Richard Aldrich from Hibbing. Voice vote - unanimously approved.
 - b. At Large Finance Accounting and Management - Steve Anderson - Voice vote - unanimously approved.
16. Summary of the Superintendent's midyear evaluation from the closed meeting of November 28th in accordance with MN Statute 13D.05 Subdivision 3a. The Board Chair, Jennifer McDonald provided a summary of the evaluation from the board's closed meeting.
17. School Board Committee Reports
 - a. Policy meeting report will be in the next packet.
 - b. Community education advisory report will be in the next packet.
18. Enrollment Report for December 2022
19. School Board Comments and Observations
 - a. School Board Celebrations
 - i) Lynn Peterson spoke about the early childhood van being back on the road, the wonderful decorations in the Bay View gym for the concert, the CAPP committee, and REA³D tickets.
 - ii) Amy Pocrnich mentioned the middle school choir concert. She said it was an awesome concert and thanked Mr. Awsumb and Ms. Thornburg.
 - iii) Kim Parmeter mentioned people could watch the concert on Rails TV.
20. Student Liaison Board Member Comments
 - a. Eden spoke about spirit week and the dress up days.
 - b. Brooklyn spoke about the Mirage program and their teddy bear gifts idea. The Mirage is partnering with younger Mirage teams - varsity athletes working with the youth programs. She further mentioned Youth in Action adopted a family and came up with tags for gift ideas and made it into a fundraiser. They collected all of the gifts and gift cards and will deliver them to the family this Friday.