

BOARD NEWS
Organizational and Regular Meeting
of the Proctor Board of Education
January 9, 2023

1. Jennifer McDonald was reelected Chairperson of the Board.
2. Amy Pocrnich was reelected Vice Chairperson of the Board.
3. Lynn Peterson was reelected Clerk of the Board.
4. Bonding of Designated District Positions
5. Designated Official Depositories
6. Set Board Member Compensation
7. Designated the *Proctor Journal* as the official newspaper of the District
8. Designated electronic transfer authorization
9. Designated individuals for bank signature authorization
10. Set the Board Meeting schedule for 2023
11. Designated the school attorney and designated the Superintendent, Business Manager, and School Board Chair (in situations that require School Board involvement) as the District individuals authorized to contact our school district attorney.
12. Designation of Minnesota State High School League Representative
13. Board Member Committee Assignments - tabled to January 23rd meeting
14. Commended our students, staff, teachers, and the Proctor community for contributing to the National Honor Society Coins for Toys Fundraiser. The project earned just over \$1,100 to purchase gifts for Bay View and Pike Lake elementary students.
15. Commended and thanked our boys' hockey team for their generosity in delivering gifts to the residents at Benedictine Health Center.
16. Approved the request for a leave of absence from Erick Perala, beginning approximately February 3, 2023, through April 14, 2023.
17. Approved the request for a leave of absence from Kevin Danielson, beginning approximately April 3, 2023, through May 12, 2023.
18. Approved the request from Michaela Flanagan to revise her leave request to December 9, 2022, through June 9, 2023.
19. Approved the placement of Megan Borich into the 32.5 hours per week educational assistant position at Bay View Elementary effective January 3, 2023. Megan is also a 10 hrs/wk supplemental educational assistant (riding a bus with a student). This position was created at the December 12th School Board meeting.
20. Accepted the resignation from Treasure Denzler, 23.75 hours per week educational assistant at Pike Lake Elementary, effective December 16, 2022.
21. Accepted the resignation from Darrelette Silver, 32.5 hours per week educational assistant at Bay View Elementary, effective January 13, 2023.
22. Approved the recommendation to hire Tracey Lind into the 14 hours per week cook's helper position at the secondary site effective January 3, 2023. This position was created at the September 12th School Board meeting.
23. Approved the recommendation to hire Abby Knight into the 1.0 FTE grade 5 long-term substitute teacher position at Pike Lake Elementary beginning approximately January 23, 2023, through June 9, 2023. This is to cover Megan Dickinson's approved leave of absence.
24. Approved the recommendation to hire Deborah Bartlett into the 1.0 FTE special education teacher position at Pike Lake Elementary effective January 30, 2023. Mary Wilkinson resigned from her

position effective at the end of January.

25. Approved the recommendation to hire Alyssa Swanson into the 1.0 FTE Art long-term substitute teacher position at the secondary site effective January 3, 2023. Jay Kaelberer previously held this position.
26. Created a 32.5 hours per week educational assistant position at Bay View Elementary due to increased special educational needs.
27. Approved the first reading of suggested District policy changes.
 1. Policy 903 - Visitors to School District Buildings and Sites
28. Approved and adopted District policies with minor changes.
 1. Policy 534 - School Meals
 2. Policy 208 - Development, Adoption, and Implementation of Policies
 3. Policy 104 - School District Vision and Mission Statements
 4. Policy 404 - Employment Background Checks
 5. Policy 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 6. Policy 508 - ESY for Certain Students with Individualized Education Programs
 7. Policy 509 - Enrollment of Nonresident Students
 8. Policy 517 - Student Recruiting
 9. Policy 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure, and Process
 10. Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches
 11. Policy 528 - Student Parental, Family, and Marital Status Nondiscrimination
 12. Policy 529 - Staff Notification of Violent Behavior by Students
 13. Policy 532 -Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 14. Policy 533 - Wellness
 15. Policy 601 - School District Curriculum and Instruction Goals
 16. Policy 602 - Organization of School Calendar and School Day
 17. Policy 613 - Graduation Requirements
 18. Policy 618 - Assessment of Student Achievement
 19. Policy 619 - Staff Development for Standards
 20. Policy 620 - Credit for Learning
 21. Policy 624 - Online Learning Options
 22. Policy 701 - Establishment and Adoption of School District Budget
 23. Policy 701.1 - Modification of School District Budget
 24. Policy 702 - Accounting
 25. Policy 703 - Annual Audit
 26. Policy 704 - Development and Maintenance of a Fixed Asset Inventory and Management System
 27. Policy 705 - Investments
 28. Policy 706 - Acceptance of Gifts
 29. Policy 707 - Transportation of Public School Students
 30. Policy 710 - Extracurricular Transportation
 31. Policy 711 - Video Recording on School Buses
 32. Policy 712 - Video Surveillance Other Than on Buses
 33. Policy 713 - Student Activity Accounting
 34. Policy 714 - Fund Balances
 35. Policy 720 - Vending Machines
 36. Policy 806 - Crisis Management Policy
29. Adopted the resolution of accepting gifts received.

30. Superintendent Update
31. MSBA Conference
32. Strategic Plan Review and Discussion - Board members were asked to review.
33. School Board Committee Reports
 1. Policy Committee Report
 2. Community Education Advisory Report
34. Enrollment Report
35. Social Media Report
36. School Board Comments and Observations
 1. School Board Celebrations
 - a) Steve Anderson and Superintendent Juntunen spoke at Amy Pocrnich's class at St. Scholastica. She thanked them.
 - b) Kim congratulated Jennifer on Board Chair reelection.
 - c) Jennifer thanked our staff for their hard work through the snowstorm.
37. Student Liaison Board Member Comments
 1. Abigail talked about the parking meeting that took place at school. Snow week is coming up. Abigail mentioned the Gitchi Gummi invite for Alpine skiing.
 2. Brita discussed issues with the wrestling mats.