

**BOARD NEWS**  
**Regular Meeting of the Proctor Board of Education**  
**March 27, 2023**

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1. Congratulated Knowledge Bowl Team #1 for advancing to State. Team 1 consists of Zach Johnson, Ben Johnson, Alex Johnson, Merek Connor, and Damon Anderson.
2. Commended Mr. Honkola and his students for their partnership with Community Education to cut and prepare all the wood for the upcoming DIY Noodle Board class.
3. Congratulated Abby Hanson, Sophie Parendo, and Maddy Walsh for being selected to the Minnesota Fastpitch Coaches Association All State Academic Team.
4. Congratulated the following basketball players for making All Conference:

<u>Girls</u>	<u>Boys</u>
Hope Carlson, 1st Team	Josh Synnott - Honorable Mention
Lily Smith, Honorable Mention	
Chloe Carlson, Honorable Mention	
5. Public Comment
  - a. Tom Covington addressed the board and spoke about Grant Hauschchild and Natalie Zeleznikar attending the open forum at the St. Luke's Event Center. They talked about education. He commented that the meeting was well attended.
6. Approved the request for a leave of absence from Jodi Kethel, 32.5 hours per week Media Center Clerk/Educational Assistant at Pike Lake Elementary, beginning September 6, 2023, through May 31, 2024.
7. Approved the request for a leave of absence from Christopher Parker, union bus driver, beginning March 17, 2023, through June 8, 2023.
8. Approved the request for a leave of absence from Heather Nelson, custodian at the secondary site, beginning February 15, 2023, through approximately March 29, 2023.
9. Eliminated the 11.25 hrs/wk educational assistant (riding a bus with a student) position. Sonia Sturdevant previously held this position.
10. Revised the end date for Michael Michelizzi as the 1.0 FTE math interventionist long-term substitute teacher at Jedlicka Middle School from April 14, 2023, to April 4, 2023.
11. Approved the recommendation to hire Anna Kidd as the head girls'soccer coach effective March 27, 2023. Amy Masterson previously held this position.
12. Approved the recommendation to hire Alan Stingley as a union bus driver effective February 28, 2023.
13. Accepted the resignation letter from Skylar Gunderson, Check and Connect Mentor at Proctor High School, effective April 28, 2023.
14. Adopted a resolution authorizing the Superintendent of Schools to close open enrollment options based on reviews of class size and school capacities for the 2023-2024 school year.
15. Designated Kerry Juntunen, Superintendent of Schools, with the authority to grant authorizations and assign users to the Minnesota Department of Education (MDE) External User Access Recertification System.
16. Accepted the "Notice of Desire to Negotiate" from AFSCME Local 66 and our Bus Drivers, and directed Superintendent Juntunen to establish dates and procedures to negotiate the 2023-2025 contracts.
17. Superintendent Update
18. Strategic Plan Discussion - the most current update is available for board members to review.

19. Community Event - potential date - August 24, 2023 at 6:00 p.m.
20. School Board Committee Reports
  - a. Activities Committee Report
  - b. Community Education Advisory Council Report
  - c. Reminder of Policy Meeting April 3, at 5:00 at the St. Luke's Event Center.
21. Social Media Report Card
22. School Board Comments and Observations
  - a. School Board Celebrations
    - i. Lynn Peterson mentioned meeting with representatives and senators this past Monday. Although busy, all were gracious and took time to meet with our group.
    - ii. Jen commented on the town hall meeting on March 19 with Natalie Zeleznikar and Grant Hauschild. The topics included education and health care.
    - iii. Joe Ward commended the sheriff's department for being at township meetings. He offered congratulations to Mirage head coach Emma Stauber who played in the Isobel Cup Finals.
23. Student Liaison Board Member Comments - None
24. Township and City Communications - None