

BOARD NEWS
Regular Meeting of the Proctor Board of Education
April 24, 2023

1. Commended the entire teaching faculty for their continued dedication and commitment to our students. Teacher Appreciation Week is May 8-12.
2. Commended our administrative professionals for their commitment and dedication to our District and students. Administrative Professionals Week is April 24-28. Administrative Professionals Day is April 26.
3. Commended the entire Proctor Schools food service staff for their hard work and dedication serving nutritious meals to our students. It is School Lunch Hero Day on May 5.
4. Commended and congratulated the PHS Knowledge Bowl team for earning the Heritage Spirit Award at State. This award goes to the team demonstrating the qualities and conduct becoming to a champion competitor.
5. Congratulated AJ Reyelts for being named to the *Duluth News Tribune* All-Area 1st Team as a goaltender.
6. Public Comment
 - a. Amanda Paszak, alumnus and parent, addressed the board regarding the auditorium and its condition. She expressed concerns about the flooring and the seats.
7. Approved the recommendations to hire Suzanne Charbonneau into the 14 hours per week playground supervisor position at Bay View Elementary effective April 11, 2023. This position was previously held by Derek Horvath.
8. Accepted the resignation from Michaela Flanagan, special education teacher at Bay View Elementary, effective June 9, 2023. Michaela is currently on an approved leave of absence for the remainder of the school year.
9. Approved the request for a leave of absence from Denise Raymond, union bus driver, beginning May 2, 2023, through June 8, 2023.
10. Approved the request for a partial leave of absence from Sherry Marek, educational assistant at the secondary site, for 1.9 hours per day beginning April 17, 2023, through approximately May 15, 2023.
11. Approved the recommendation to hire Shanna Kottke as the Check and Connect Mentor at Proctor High School effective April 28, 2023. Skylar Gunderson previously held this position.
12. Approved the placement of Leah Moore into the 1.0 FTE science teacher position at Proctor High School beginning in the 2023-2024 school year. Robin Anderson is retiring at the end of the 2022-2023 school year.
13. Approved the placement of Matthew Solberg into the 1.0 FTE math teacher position at Proctor High School beginning in the 2023-2024 school year. Jim Savre is retiring at the end of the 2022-2023 school year.
14. Accepted the resignation from Paul Ojanen, 32.5 hours per week educational assistant at the secondary site, effective May 12, 2023.
15. Decreased kindergarten at Pike Lake Elementary from three sections to two sections for the 2023-2024 school year based on enrollment.
16. Increased 2nd grade at Pike Lake Elementary from two sections to three sections for the 2023-2024 school year based on enrollment.
17. Approved and adopted the second reading of suggested District policy changes.
 - a. 506 - Student Discipline

- b. 506 Form - Notice of Suspension
 - c. 512 - School-Sponsored Student Publications and Activities
 - d. 515 - Protection and Privacy of Pupil Records
 - e. 515.1 - Addendum - Public Notice
 - f. 902 - Use of School District Facilities and Equipment
 - g. 902.1 - Regulations and Fee Structures for Use of School District Facilities and Equipment
- 18. Approved a recommendation from the Policy Committee to rescind Policy 491 - Mandatory COVID-19 Vaccination or Testing and Face Coverings.
- 19. Adopted the resolution relating to the termination and nonrenewal of the teaching contract of Lauren Winter, a probationary teacher.
- 20. Adopted the resolution relating to the termination and nonrenewal of the teaching contract of Caitlyn Wood, a probationary teacher.
- 21. Adopted the resolution relating to the termination and nonrenewal of the teaching contract of Lisa Lillie, a probationary teacher.
- 22. Adopted the resolution authorizing Superintendent Kerry Juntunen or Business Manager Stephen Anderson, to sign all documents pertaining to the purchase of 235 Pionk Drive (outfield of grass softball field 1.)
- 23. Superintendent Update
- 24. Set a date for yearly superintendent evaluation. June 26 will be the formal evaluation during a closed meeting following the regular board meeting.
- 25. Band and choir overnight trip request - Gordy Westendorf addressed the board and discussed the upcoming band trip. The proposed trip will be to San Antonio if approved. The official proposal will be submitted at the next board meeting.
- 26. Strategic Plan Discussion - The board will meet on July 10 at 5:00 p.m. prior to the regular board meeting to have a board working session and create an action plan for its goals.
- 27. School Board Committee Reports
 - a. Staff Development Report
 - b. Community Education Advisory Report
 - c. School Board Working Minutes listed the school board goals.
- 28. School Board Comments and Observations
 - a. School Board Celebrations
 - i. Amy Pocrnich mentioned that from what she has heard, students liked the testing in the classrooms better than the field house.
 - ii. Lynn Peterson mentioned the *Bay View Times* and the elementary math teams. She asked Diane Morin to comment about Math Masters led by Rachel Johnson. One 4th grade team took first place and the other took second place. Rails TV, Jr. has begun at Bay View. The Duluth Playhouse began its theater camp Monday, and an art camp will begin on Thursday.
 - iii. Jennifer McDonald thanked the Paszaks for coming to tonight's meeting.
 - iv. Kimberly Parmeter encouraged everyone to attend the high school play this coming weekend.
- 29. Student Liaison Board Member Comments
 - a. Eden thanked the Girl Scout Troop 4026 for picking up trash. Prom is scheduled for May 13.
 - b. Brooke talked about the lacrosse team. Mr. Rohweder came into classes regarding the last six weeks of school and highlighting senior activities. She also mentioned the new soccer coach, Anna Kidd and stated Ms. Kidd is running a summer soccer camp

