

BOARD NEWS
Regular Meeting of the Proctor Board of Education
May 8, 2023

1. Commended the Community Education team for their dedication to our students and community before and after school. Afterschool Professionals Week was April 24-28.
2. Commended and thanked Lowell Harnell and Wayne Misgen for organizing and their continued support of the Billy Moen Floor Hockey Tournament. This year was the 27th annual tournament.
3. Commended Lois O'Leary, Oliva Thornburg, and the cast and crew for an outstanding job in their performance of *25th Annual Putnam Spelling Bee*.
4. Commended our school nurses for their dedication and commitment to our District and students. National School Nurse Day is May 10, 2023.
5. Public Comment
 - a. Nathaniel Simpson thanked the Special Olympics team and the coaches for the track meet last Saturday.
 - b. Moved up from XI.D - Brandon DeLacey spoke about his intention to take a high school group (potentially 40 students) grades 9-11 on a National Park Hiking trip next June. The cost is \$2,650 per person. He will provide a formal request to the board at a later date.
6. Accepted a recommendation from administration to assign Lindsay Moen to the 1.0 FTE District Intervention Specialist/Dean of Students TOSA (teacher on special assignment) position beginning in the 2023-24 school year.
7. Approved the recommendation to hire Alyssa Swanson as the 1.0 FTE Art Education teacher at the secondary site effective August 29, 2023. This position was previously held by Jay Kaelberer and Alyssa is the long-term substitute.
8. Approved a request for a leave of absence from Tanner Hall, English teacher at the high school, beginning April 20, 2023, through June 8, 2023.
9. Approved the request from Kevin Danielson to revise his leave of absence end date from May 12, 2023, to June 6, 2023.
10. Approved the request for a leave of absence from Carly Cosgriff, special education teacher at Pike Lake Elementary, for the 2023-2024 school year.
11. Accepted the resignation from Laura Rice, Speech Language Pathologist, effective August 28, 2023.
12. Accepted the resignation from Megan Borich, as a 10 hrs/wk supplemental educational assistant (riding a bus with a student), effective June 8, 2023. Megan will continue as a 32.5 hrs/wk educational assistant at Bay View Elementary.
13. Accepted the resignation from Derek Horvath, 24.5 hours per week educational assistant at Bay View Elementary, effective March 23, 2023.
14. Decreased kindergarten at Bay View Elementary from five sections to four sections for the 2023-2024 school year based on enrollment.
15. Decreased 3rd grade at Bay View Elementary from five sections to four sections for the 2023-2024 school year based on enrollment.
16. Decreased 1st grade at Pike Lake Elementary from three sections to two sections for the 2023-2024 school year based on enrollment.
17. Approved the Overnight Trip Request from Gordy Westendorf and Katie Sandor for the high school choir and band to travel to San Antonio, Texas either April 19-22 or April 18-21, 2024.
18. Approved the Membership Enrollment Renewal Purchase of Service Agreement with Northern

Lights Special Education Cooperative for the 2023-2024 school year.

19. Approved the lease for the Early Childhood Center.
20. Approved a Memorandum of Understanding between EdMN Proctor and Independent School District #704 for the purpose of employing a full-time ECFE teacher.
21. Approved and adopted District policies with minor changes. (In accordance with Policy 208 the Board may approve policies in one meeting with minor or no changes.)
 - a. 517 - Student Recruiting
 - b. 519 - Interview of Students to Outside Agencies
 - c. 520 - Student Surveys
 - d. 528 - Student Parental, Family, and Marital Status Notification
 - e. 530 - Immunization Requirements
 - f. 531 - Pledge of Allegiance
 - g. 533 - Wellness
 - h. 722 - Public Data Requests
 - i. 722F - Public Data Request Form
22. Approved the first reading of suggested District policy changes.
 - a. 515 - Addendum Plan for Securing Student Records
 - b. 527 - Student Use and Parking of Motor Vehicles, Patrols, Inspections and Searches
 - c. 527F - Parking Permit Contract Form
23. Adopted the resolution of accepting gifts received
24. Superintendent Update
25. Strategic Plan Discussion - the board will have a working session on July 10 at 5:00 p.m.
26. Superintendent yearly evaluation is scheduled for June 26 following the regular board meeting. Jennifer will get materials out to board members this week.
27. High School Overnight Trip Request - Brandon DeLacey - Moved to public participation.
28. Public Relations Update
29. School Board Committee Reports
 - a. Policy Committee Report
 - b. Athletic and Finance Reports will be in the next board packet.
30. Enrollment Report for May 2023 and Projected Enrollment Report for 2023-24 SY
31. School Board Celebrations
 - a. Amy Pocrnich mentioned the unified sports team and talked about teacher appreciation week.
 - b. Lynn Peterson mentioned the Bay View Book fair is this week, the first place fourth grade elementary math team photo was in the *Journal*, and Rob Marohn and his class were boiling sap last Friday to make syrup.
 - c. Larry talked about the Science Fair last Friday evening at Pike Lake.
 - d. Jennifer McDonald stated Karen Mehle, chairperson for the all-night grad party, is looking for volunteers among board members to assist on graduation day from 2:30 pm until after graduation. Jennifer further stated she will present the awards to the seniors who served as school board liaisons during the upcoming assembly.
 - e. Joe Ward thanked Kerry Juntunen for allowing the student to shadow him. Joe also read from an email Nate Johnson sent to parents regarding a trip to Pine City and the exemplary behavior PHS athletes displayed.
 - f. Steve Anderson commented that next Monday is scholarship night at the Event Center.
32. Student Liaison Board Member Comments
 - a. Both liaisons were at the Fine Arts Assembly and sent the following comments: Spring

sports are underway, the blood drive was successful, students and staff appreciated the speakers Anton Treuer and the Lionheart group, and the sociology class met with Superintendent Juntunen.