

BOARD NEWS
Regular Meeting of the Proctor Board of Education
June 12, 2023

1. Commended our entire faculty and staff for a successful academic year!
2. Congratulated our high school administration, school board, and everyone involved in the graduation ceremony and especially the graduating class of 2023.
3. Commended the Chem-Free Graduation Committee, their volunteers and our board members for planning, organizing and chaperoning the party for our graduating seniors.
4. Congratulated the following track athletes for advancing to State:
 - Josh Monreal - shot put and discus
 - Cody Evers - 110h hurdles
 - Cameron Pease - 300h hurdles
5. Commended and congratulated the boys' track team for obtaining Team Academic All State - GOLD status. The team must exceed a GPA of 3.75 to qualify for GOLD status. The team accumulated an average of 3.956!
6. Congratulated the Clay Target team for advancing to State
7. Congratulated the softball team for being the Section 7AA Champions and advancing to State.
8. Congratulated the following softball players for making All-State: Maddy Walsh, 1st Team, Abigail Hanson, Honorable Mention, and Sophia Parendo, Honorable Mention.
9. Congratulated the following athletes for making All-Conference:

Softball

Maddy Walsh, 1st Team
Sophia Parendo, 1st Team
Abigail Hanson, Honorable Mention

Track - Girls

4x800 Meter Relay, 1st Team
Carlie Blevins, Paige Evans,
Della Bettendorf, Paisley Kleiman
Lizzy Harnell, 2nd Team

Track - Boys

Cameron Pease, 1st Team
Josh Monreal, 1st Team
Cody Evers, 2nd Team

10. Congratulated John Engelking for receiving the Check & Connect 2023 Outstanding Coordinator Award.
11. Public Comment
 - a. Proctor Economic Development Authority (PEDA) Recreational Study Presentation - Jim Schwarzbauer, Eric Madson, and Chad Ward presented information regarding their study. Jim Schwarzbauer began the presentation with a history of the project. He stated the purpose of this project is to be a regional and unified sports' complex. "U Have a Place in Proctor" is the slogan. Eric Madson discussed PEDA's role, the feasibility study, and potential facilities. Chad Ward addressed moving forward including RFPs, potential financing and stakeholders, and next steps. He also highlighted the value of a sports complex. Eric concluded the presentation by asking the board to consider PEDA's proposal to include some school district property to move forward.
 - b. Moved up from XII. C. - 2022-23 ATPPS and Staff Development Report. Mark Hagemeyer thanked people for their support, talked about the importance of ATPPS and staff development, leadership roles, the four pillars of the plan, state statutes,

accomplishments, site goals, trainings, “big rocks,” the review process, next steps, and goals for next year.

12. Created a 181 days per year - 40 hours per week Community Education Parent Educator position at the Early Childhood Center.
13. Created a .4 FTE Speech Language Pathologist, Birth-K (EC) position at the Early Childhood Center.
14. Eliminated the 5 hours per week educational assistant position at the Proctor Early Childhood Center. Darla Collver resigned from this position at the May 22nd Board meeting.
15. Approved the placement of Jenna Knight into the 32 hours per week educational assistant position at Pike Lake Elementary for the 2023-24 school year. This is to cover Linda Steven’s position while she covers Jodi Kehtel’s Media Center Clerk/educational assistant position.
16. Approved the recommendation to hire Margaret Peters into the 1.0 FTE special education teacher position at Bay View Elementary effective August 29, 2023. Michaela Flanagan previously held this position.
17. Approved the recommendation to hire Rosemary Barilla into the 1.0 FTE English Language Arts teacher position at Jedlicka Middle School effective August 29, 2023. Jacob Franz previously held this position.
18. Approved the recommendation to hire Rachel McCorison into the 1.0 FTE Speech Language Pathologist, Birth-K (EC) position effective August 29, 2023. Laura Rice previously held this position.
19. Approved the recommendation to hire Tamara Soderberg-Carlson into the .4 FTE Speech Language Pathologist, Birth-K (EC) position effective August 29, 2023.
20. Approved the recommendation to hire Caitlyn Wood into the 181 days - 40 hours per week Community Education Parent Educator position at the Early Learning Center effective August 29, 2023.
21. Approved the recommendation to hire Ryli Murray into the 1.0 FTE long-term substitute music teacher position at Bay View Elementary and Pike Lake Elementary for the 2023-24 school year. This is to cover Hannah Christenson’s approved leave of absence.
22. Approved the recommendation to hire Tina Olson as the assistant girls’ swim coach effective June 12, 2023. Lisa Lillie previously held this position.
23. Approved the contract for Mindy Delacey as an occupational therapist on behalf of the Northern Lights Special Education Cooperative (NLSEC) beginning September 1, 2023.
24. Approved the request for a leave of absence from Kristen Kilpo, 8th grade math teacher, beginning approximately November 6, 2023, through June 3, 2024.
25. Approve the request for a leave of absence from Natalie Lehto, guidance counselor at Pike Lake Elementary, beginning August 29, 2023, through October 13, 2023.
26. Approved the request for a leave of absence from Carli Mitchell, grade 4 teacher at Bay View Elementary, beginning approximately September 18, 2023, through January 26, 2024.
27. Accepted the resignation from Christa Norrgard as the assistant volleyball coach effective May 23, 2023.
28. Accepted the resignation from Oliva Thornburg as the assistant soccer coach effective May 24, 2023.
29. Accepted the resignation from Phil Mogen as the head JV football coach effective immediately.
30. Accepted the resignation from Amanda Solem, 33.75 hours per week educational assistant at the secondary site, effective June 8, 2023.
31. Eliminated the 33.75 hours per week educational assistant position at the secondary site. Amanda Solem previously held this position.

32. Created a 32.5 hours per week educational assistant position at the secondary site.
33. Approved the Specific Services Contract between Arrowhead Regional Computing Consortium (ARCC) and Proctor Public Schools for the 2023-2024 school year.
34. Adopted the resolution of accepting gifts received.
35. Superintendent Update
36. Superintendent Evaluation will be on June 26th during a closed meeting following the regular board meeting.
37. Strategic Plan Discussion - The event is scheduled for 5:00 p.m. on Monday, August 14, 2023 at the Event Center. Details will be announced at a later date.
38. Speech Club - Amy highlighted the speech presentation at the activities committee meeting. Jill Lofald from Denfeld has agreed to assist. This activity will be primarily grant funded for the first two years. The activities committee formed a consensus that it would be treated as a club activity. Formal board approval will be voted upon at the next board meeting.
39. Media Center Specialist Position - the legislature designated funds for a media specialist. The board approved the superintendent's request to hire a media specialist.
40. Public Relations Update
41. School Board Committee Reports
 - a. Curriculum Advisory Report
 - b. Activities Committee Report
42. Enrollment Report for June 2023
43. School Board Comments and Observations
 - a. School Board Celebrations
 - i. Kim Parmeter talked about the high school graduation ceremony.
 - ii. Amy Pocrnich also referenced graduation.
 - iii. Lynn Peterson mentioned other rites of passage celebrations including kindergarten, fifth grade, and eighth grade events. She further mentioned the Pike Lake book fair and the success of field days at both Bay View and Pike Lake Elementary schools. She commended Jim Savre and Robin Anderson for being exemplary teachers and coaches.
44. Township and City Communications
 - a. On Tuesday the City of Proctor meets at 9:00 am with the district to discuss the street project.