REGULAR MEETING

Board of Education November 16, 2022
Ind. School District 739 Kimball, MN

Vice Chair K. Helgeson opened the meeting at 6:00 with members E. Helgeson, Gallagher, Mahlum, and Becker in attendance. Chair Schreiner arrived at 6:03. The Pledge of Allegiance was said by all.

Motion by Mahlum, seconded by Gallagher to approve the agenda as amended. Approval of winter coaching assignments was moved to follow election resolutions, approval of the Worlds Best Workforce and Achievement and Integration report was added to the agenda. Motion carried 5-0.

Motion by Schreiner, seconded by E. Helgeson, to approve the Consent Agenda. Motion carried 6-0. The Consent Agenda included:

- Approve minutes from the October 17, 2022 Regular meeting
- Approval of Bills
- Treasurer's Report

Mrs. Bonnifield reported the following:

- Reviewed the Combined Worlds Best Workforce and Achievement & Integration Report.
- Spoke about the increased use and understanding of IXL to support students in learning language and math skills.
- Reviewed the Nov 4 professional development day.
- Recognized the Fall Musical cast and directors.
- Thank you to the American Legion Auxiliary for a beautiful and patriotic Veterans Day program.

Mr. Timmerman reported the following:

- Parent teacher conferences went very well. Thank you to the PIE group for ordering our meal for the Oct 27th. The book fair was a huge success. It was open both nights of conferences and Grandparent's Day.
- Grandparent's Day was PACKED! We had over 300 grandparents in the building. It was so much fun watching the elementary students "show off" the school to their grandparents.
  Thanks to all that showed up for this event
- Thank you to the HS for inviting the elementary students to the Veteran's Day program. It was very well done and the entire student body was very respectful throughout the program.
- The staff at KES will be working on February plans for "I Love to Read" month. We will be using the $2500 donation from the Kimball Legion to help support One School – One Book program. This is a program where the entire school reads through the same book and there are school wide activities and events that focus on the theme of the book. Each student will receive a free copy of the book that is selected.
- November 30th will be our 2nd Cubs Pride assembly in which we focus on a trait from our Character Strong SEL program. We will be focusing on Responsibility.
- KES is looking at our Kindergarten registration night to be held in late February (possibly Feb 23rd). This will give us a good indication of our numbers for next year.

Mr. Widvey reported the following:

- ICS Update
- KAHS backstop update
- MSBA Phase Training Workshops
- Meat and Cheese Trays for staff? Christmas Cards?

- Congratulations to Shelly Wittenberg and Stephanie Conlin on their Support Staff recognition.
- MSBA Leadership Conference

Motion by Schreiner, seconded by Becker to adopt Resolution Canvassing Returns of November 8, 2022 Election. Motion carried via Roll Call vote 6-0.

Motion by Mahlum, seconded by Gallagher to adopt Resolution Authorizing Issuance of Certificates of Election and Perform Other Election Related Duties. Motion carried via Roll Call vote 6-0.

Motion by Gallagher, seconded by E. Helgeson to approve Winter Coaching assignments. Motion carried 5-0 with member K. Helgeson abstaining. Coaching assignments include: Boys' Basketball – Head - Jay Klein, JV - Barry Strand, 9th – Jordan Schleper, 8th – Eric Nystrom, Girls' Basketball – Head – Jeremy Kuechle, JV – Joseph Stangle, 9th – Aaron Fleck, 7th/8th – Chad Spaulding, Wrestling – JV/JH – Marcus Hamer and Devon Kline. Neil Helgeson – Boys' Basketball, paid by fundraising. Wrestling volunteers – Zach Holtz, Brady Mehr.

Motion by Becker, seconded by Schreiner to approve World's Best Workforce/Achievement Integration Report. Motion carried 6-0.

Motion by E. Helgeson, seconded by Gallagher to adopt revised policies 614, 722, and 722 form. Motion carried 6-0.

Next meeting dates: Benton Stearns Education District Board Meeting: 12/21
School Board Meeting: 12/21

Motion by Gallagher, seconded by E. Helgeson to adjourn: 6:45 pm

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Eric Helgeson, Clerk