

Minutes of Regular Meeting

The Board of Directors
Roseau Public School

A regular meeting of the Board of Directors of Roseau Public School was held Monday, November 18, 2024, at 5:15 PM in the board room.

https://youtube.com/live/cPCAgAc_ymo?feature=share

1. Call to Order at 5:16 PM
2. Roll Call
 1. Roll Call: Pete Kvien, Vonda Danielson, Thor Didrikson, Micky Hulst, Jodee Haugen, Heather Magnusson
 2. Administration: Tom Jerome
3. Listening Session
4. Approval of Agenda
 1. A motion was made by Vonda Danielson, seconded by Micky Hulst and UC that, BE IT RESOLVED the Board of Education approve the agenda of the November 18, 2024 regular board meeting as presented/amended.
5. Minutes
 1. A motion was made by Micky Hulst, seconded by Vonda Danielson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding special meeting of November 14, 2024.
 2. A motion was made by Micky Hulst, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding regular meeting of October 21, 2024.
6. Business Services
 1. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the payment of bills based on review by the Audit Committee (Haugen, Magnusson) in the amount of \$813,869.07.
7. Reports
 1. Listening Session
 2. Roseau School Board Student Representative: Brieta Vatnsdal (absent)
 3. 300 and 400 policy series: Mrs. Danielson and Mrs. Hulst
8. Communications
 1. Superintendent
 - a. Buildings and Grounds
 - b. Roseau School District Enrollment
 - c. Veterans Day
 - d. Staffing Update
 - e. Minnesota School Board Annual Leadership Conference
 - f. National Honor Society Induction Ceremony
 - g. Roseau Teacher Association Teacher of the Year
 - h. Book Fair
 - i. Reading Committee Meeting

9. Principal Report
 1. Principal Report
10. Upcoming Board Meetings
11. Proposed Resolutions November 18, 2024
 1. A motion was made by Jodee Haugen and seconded by Vonda Danielson that, BE IT RESOLVED the Board of Education of District 682 approve the hiring of the of the following individuals:
 - Wenying (Nicole) Li: paraprofessional
 - Lelia Johnson: paraprofessional
 - Lamesha Spivey: cleaning aide
 - Lori Kvien: long term substitute math teacher

On a roll call vote, the following voted in favor thereof: Kvien, Danielson, Didrikson, Hulst, Haugen and Magnusson and the following voted against: none.
 2. A motion was made by Vonda Danielson, seconded by Micky Hulst and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of the following individuals:
 - Veronica Squires: paraprofessional
 - Roger Fuller: custodian
 3. A motion was made by Vonda Danielson, seconded by Thor Didrikson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the terms for the Supervisor contract as presented for the 2024-2025, 2025-2026 and 2026–2027 years.
 4. A motion was made by Thor Didrikson, seconded by Micky Hulst and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of Matthew Heddan as the head football coach and Todd Wensloff as the assistant football coach.
 5. A motion was made by Vonda Danielson, seconded by Micky Hulst and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of George Ziegler as a physical education teacher at the end of the 2024-2025 academic year.
 6. A motion was made by Thor Didrikson and seconded by Vonda Danielson that, BE IT RESOLVED the Board of Education of District 682 approve the hiring of Wade Hinson as the K-12 Dean of Students. On a roll call vote, the following voted in favor thereof: Kvien, Danielson, Didrikson, Hulst, Haugen and Magnusson and the following voted against: none.
 7. A motion was made by Jodee Haugen, seconded by Micky Hulst and UC that, BE IT RESOLVED the Board of Education schedule the January reorganization and regular meetings for January 13, 2025 at 5:15 PM.
12. Adjournment: 6:33 PM

Signed _____
 Jodee Haugen, Clerk

Signed _____
 Pete Kvien, Chairman