

Regular School Board Meeting

Monday, November 11, 2024 7:00 PM

BOARDROOM, 200 Highway 55 E, Maple Lake, Minnesota 55358

Natalie Anderson:	Present
Colleen Carlson:	Present
Kaitlyn Helmbrecht:	Present
Liz Lind:	Present
Chris Paumen:	Absent
Joe Paumen:	Absent
Branson Thomas:	Present

1. **Call meeting to order**

2. **Pledge of Allegiance**

3. **"District #881 is Proud of"**

Presenter: Rowe

4. **(INFORMATIONAL) Recognition of visitors**

Discussion:

- Mike Rowe
- Lisa Rademacher
- Amelia Gapinski
- Kris Harlan
- Dave Hansen
- Mikayla Warrick
- Tanya Malwitz
- Brenda Erdahl
- Jen Rasset
- Scott Mavencamp
- Jennifer Blair
- Stacy Stewig
- Kara McAlpine
- Monica Pack
- Kathryn Anglin
- Mary Johnson
- Candace Seidl
- Breanna & Jason Grieve
- Marie Halloran
- Rachel Erger
- Elly Lien
- Rachel Lehn
- Carl Pripyl
- Tony & Laura Hennen
- Carrie Parchem
- Tana Fobbe
- Jeff Kubian

5. **(ACTION) Approve the agenda for the regular school board meeting held on Monday, November 11, 2024.**

Action(s) :

motion to approve the agenda for the regular school board meeting held on Monday, November 11, 2024. This motion, made by Natalie Anderson and seconded by Colleen Carlson, Passed.

Voting Detail:

Natalie Anderson: Yea
Colleen Carlson: Yea
Kaitlyn Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

6. **(ACTION) Approve the consent agenda for the regular school board meeting held on Monday, November 11, 2024 (See Exhibit 1 - Consent Agenda; October 14, 2024 Minutes; Board Checks; Manual Checks; Operating Investments; OPEB Investments, Technology Bond Investments, Monthly Donations, Payroll Contribution Checks) ROLL CALL VOTE**

Action(s) :

Motion to approve the consent agenda for the regular school board meeting held on Monday, November 11, 2024. This motion, made by Branson Thomas and seconded by Liz Lind, Passed.

Voting Detail:

Natalie Anderson: Yea
Colleen Carlson: Yea
Kaitlyn Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

7. **(INFORMATIONAL) Open Forum**

Discussion: Candace Seidl spoke about her concerns about the different options being served for lunches and breakfasts.

8. **(7:10) Unfinished Business**

8.A. 2024-2025 Enrollment

8.B. Certified Seniority List Review

8.C. Elementary Principal Hiring Process

Action(s) :

Motion to approve Elementary Principal hiring process and job description. This motion, made by Kaitlyn Helmbrecht and seconded by Branson Thomas, Passed.

Voting Detail:

Natalie Anderson: Yea
Colleen Carlson: Yea
Kaitlyn Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

8.D. Winter Coaching Assignments

Action(s):

Motion to approve the 2024-2025 Winter Coaching Assignments. This motion, made by Colleen Carlson and seconded by Liz Lind, Passed.

Voting Detail:

Natalie Anderson: Yea
Colleen Carlson: Yea
Kaitlyn Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

8.E. Food Service Update

8.F. 4-Day School Week Discussion

Discussion: They are looking at starting a Committee to explore the different options going forward. They are looking at 26-27 school year as a possible starting point. No new survey will be sent out at this time. They want to make sure we collect more concrete data and know what our objectives are for moving to this.

9. (7:20) New Business

9.A. Elementary Playground

Action(s):

Motion to approve playground project costs. This motion, made by Branson Thomas and seconded by Colleen Carlson, Passed.

Voting Detail:

Natalie Anderson: Yea
Colleen Carlson: Yea

Kaitlyn
Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

9.B. School Board Election

Action(s):

Motion to approve the RESOLUTION CANVASSING RETURNS OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION. This motion, made by Liz Lind and seconded by Natalie Anderson, Passed.

Voting Detail:

Natalie Anderson: Yea

Colleen Carlson: Yea
Kaitlyn
Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

9.C. School Board Election

Action(s):

Motion to approve RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION-RELATED DUTIES. This motion, made by Natalie Anderson and seconded by Liz Lind, Passed.

Voting Detail:

Natalie Anderson: Yea

Colleen Carlson: Yea
Kaitlyn
Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

9.D. World's Best Work Force

Action(s):

Motion approve the World's Best Work Force Report that is completed annually. This motion, made by Branson Thomas and seconded by Colleen Carlson, Passed.

Voting Detail:

Natalie Anderson: Yea

Colleen Carlson: Yea
Kaitlyn
Helmbrecht: Yea
Liz Lind: Yea
Chris Paumen: Absent
Joe Paumen: Absent
Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

10. (7:45) Representative Reports

10.A. District Leadership Team - Natalie Anderson

Discussion: They were talking about the feedback on speakers and the flexibility on speakers and curriculum. They are also exploring new forms for teacher and principal evaluations.

10.B. ECFE/Community Education - Liz Lind

Discussion:

- They want the Maple Lake city council/administrators to attend their meetings.
- Talking about working out a schedule to have a concession stand used for community ed events.
- They are updating their fees this winter for activities and Kidville. They want to keep good employees working down in Kidville.
- they are working on winter schedules for the activity center.
- The new wrestling mat racks were installed in the gym, so there is a lot more room for activities.
- Looking into options for a transitional kindergarten option for kids not quite ready for kindergarten.
- They had an excellent turnout of kids who signed up for basketball this winter.

10.C. Food Service Committee- Branson Thomas

Discussion: Committee did not meet.

10.D. Meeker and Wright Special Ed Co-Op - Colleen Carlson

Discussion: The help me grow referral is growing. Last year there were 20 and this year they are approaching 30.

10.E. Minnesota State High School League - Liz Lind

Discussion: 9th grade was added to be classified with MSHSL.

10.F. Safe Schools Committee - Colleen Carlson

Discussion: Committee did not meet.

10.G. Technology Committee - Chris Paumen

Discussion: Committee did not meet.

10.H. Wright Technical Center - Colleen Carlson

Discussion:

- They are hiring a new director.
- An Epic event has been in the works with

SCTCC.

- Law enforcement is having an event at Camp Ripley.
- They are still working on hiring a new construction teacher.

10.I. Elementary School - Kris Harlan

Discussion:

- **National Hot Lunch Day Oct 15th-largest attendance in our history with 240 visitors**
- **Book Fair during conferences....set a new record for sales. Last year was a record at \$10,000. This year the total was \$11,000!**
- **Conference attendance: 379/386 students represented-98%**
- **APEX fundraiser: fun run last Thursday; our goal was to raise \$16,000; actual amount raised: \$17, 500.55.**
- **Reading & Math Enrichment are underway**
- **Veteran's Day Program today for grades 4-6**
Patriot's Pen essays: My Voice in America's Democracy
300-400 word essay
Emma McAlpine & Wess Marttinen
- 7. **Late Start tomorrow: first OLLA live session & PLCs;**
Paras will meet with Kari & I
- 8. **Coming up:**
 - **American Education Week: week of November 18th**
 - **End of Trimester 1: November 27th**
 - **Merry Math Night: December 2nd**
 - **K-3 Concert: December 5th**

10.J. High School - Dave Hansen

Discussion: 1. End of 1 st Quarter

- a. Last Thursday, Nov. 7
 - b. Grades will be sent out this Friday
2. Veteran's Day Program
- a. Today
 - b. Speaker Tom Coon - Iraq
3. Late Start
- a. Discussing students in need of additional support
 - b. Insurance Presentation
4. Irish Pride
- a. 9-12 Irish Pride Lunch - students nominated by teachers - Nov. 15
5. Fall Play: "They Promised Her the Moon" - Friday - Sunday - Nov. 15-17
6. American Education Week
- a. Next week - Nov. 18-22
 - b. Honor Society Induction - Tues. Nov. 19
7. LEEA Support Staff Banquet - Wednesday, Nov. 20
- a. Luann Vandergon
 - b. Stacy Cargill
8. Cell Phone Committee

11. (7:55) Committee Reports

11.A. Activities Committee - Lind, Thomas, Helmbrecht

Discussion:

- Looking for ways to get student engagement up for joining activities.
- Moving to a letter in a frame for sports instead of a jacket.
- Tim Knudsen was hired as the new softball coach.
- Looking at getting a new case for college athletes.
- MAWSECO- Adaptive floor hockey during the school day with transportation provided.

11.B. Building and Grounds Committee - C. Paumen, Helmbrecht, Thomas

Discussion: Committee did not meet.

11.C. Confidential Staff Committee - Carlson, Anderson, Thomas

Discussion: Committee did not meet.

11.D. Finance and Programs Committee - Helmbrecht, Carlson, Anderson

Discussion: Committee did not meet.

11.E. Licensed Staff Committee - Helmbrecht, Anderson, J. Paumen

Discussion: Committee did not meet.

11.F. Support Staff Committee - Anderson, Lind, J. Paumen

Discussion: Committee did not meet.

12. (8:20) Set Meeting Dates

Discussion: No new meetings to set.

13. (8:25) Other Business

13.A. MSBA LEADERSHIP CONFERENCE - JANUARY 16 - 17

13.B. Mail

13.C. Upcoming Meetings

13.C.1. Relicensure Committee Meeting Thursday, November 7 at 3:15 p.m. in room D 27.

13.C.2. District Leadership Team Meeting Tuesday, November 19 at 7:15 a.m. in the Board Room.

13.C.3. Truth and Taxation Monday, December 9 at 7:00 p.m. in the Board Room

13.C.4. Support Staff Awards at 4:30 p.m. on Wednesday, November 20 at the Rivers Edge Convention Center

13.D. Miscellaneous Information

14. (8:40) Adjourn

Action(s):

The meeting was adjourned at 7:57pm. This motion, made by Branson Thomas and seconded by Natalie Anderson, Passed.

Voting Detail:

Natalie Anderson: Yea

Colleen Carlson: Yea

Kaitlyn
Helmbrecht: Yea

Liz Lind: Yea

Chris Paumen: Absent

Joe Paumen: Absent

Branson Thomas: Yea

Voting Summary: Yea: 5, Nay: 0, Absent: 2

Board Secretary