

Regular School Board Meeting, September 23, 2024

The Board of Independent School District 308 met on Monday, September 23, 2024, in the Media Center and via Zoom. Chair Andy Lindow called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Members present included Andy Lindow, Dave McGee, Jen McNamee, Tara Wolff, and Student Representatives Eli Boushee, Grace McNamee and Tatum Torma. Karrin Lindow and Aimee Plumley were absent.

Motion by Tara Wolff, second by Jen McNamee to approve the agenda as presented. Motion carried unanimously.

Jason Splett and Glenn Chido from ICS provided a summary of the feedback results from staff and the Community Action Committee (CAC) after the presentations of concepts 1 and 4. The concept of the building project was supported by a majority of those providing feedback. Community support of the tax impact of the project was met with mixed results with 16 yes, 17 maybe and 13 no. Mr. Splett then presented a revised blueprint of the project that the ICS team developed from input received from staff and CAC. More input will be sought from these groups to refine this plan further.

Motion by Jen McNamee, second by Tara Wolff to approve the financial reports as presented by Chair Lindow with a cash balance at the end of August of \$2,405,054.10. The Payment Register and payment of claims were approved in the amount of \$122,922.99. Motion carried unanimously.

Motion by Dave McGee, second by Jen McNamee to approve the following consent agenda items: donation as follows -

*FFA*

Lakes Country Cooperative	\$ 1,500.00
<i>Hope Squad</i>	
Kristina Case	\$ 20.00
Bonnie Moeller	20.00
Karie Lindow	25.00
Stacy Nelson	25.00
Mary Carrier	50.00
Sheana Hanson	50.00
Susan Jacobs	50.00
Tammy Ott	50.00
Isaacson Veterinary Clinic	100.00
Lake Country Associates	100.00
Mackenzie Snortum	150.00
Ike's Heating & Cooling	250.00
Lindow Plumbing	250.00
Nevis Lumber	250.00
Rypkema Operations	250.00
J&J Autobody	300.00
Nevis Chamber of Commerce	500.00
Nevis Fire Department	1,500.00

*Miscellaneous*

Arvig \$ 1,446.00

*Robotics*

Nevis Lions Club \$ 500.00

Omaha Community Fund 15,000.00

*Softball*

Itasca-Mantrap Operation Round Up \$ 500.00

Minnesota Power Foundation 3,500.00

for a total of \$26,211.00; minutes of the August 26, 2024 regular school board meeting; coaching contract with Hannah Schwartz as assistant volleyball coach at a step 4; READ Act Training Memorandum of Understanding with the Nevis Federation of Teachers; and work agreement with Dwayne Mattson as an Educational Assistant effective September 10, 2024. Motion carried unanimously.

Motion by Andy Lindow, second by Dave McGee to approve the preliminary 2024 payable 2025 levy limitation at the maximum levy limitation of \$1,303,655.46. On a roll call vote, all members present voted yes. Motion carried unanimously.

Student representatives Eli Boushee, Grace McNamee and Tatum Torma reported Student Council has welcomed six new members and a fall blood drive is scheduled for November 1.

Board members reported attending the Community Action Committee meeting hosted by ICS.

Principal Michaelson's report included students in grades 11 and 12 will have the opportunity to attend the Education Fair at Central Lakes College September 24. Students in grade K-3 will take a field trip to Itasca State Park September 25. October 2 is mid-quarter. Parent-teacher conferences are scheduled for October 7 and 9 from 3:45-7:15 for students in grades PreK-12. A late start for professional development is on the calendar for October 9. And, there is no school for students and staff October 17 and 18 for the MEA break.

Certified staff representative, Olaf Netteberg gave an update of classroom activities including Mrs. Carrier's 7<sup>th</sup> and 8<sup>th</sup> grade students who are working on writing skills and exploring Ojibwe culture, and Ms. Mowder's creative writing class are creating podcasts. Mr. Netteberg indicated he would be attending a shop teachers' conference September 27, and the housing students have started construction of another house.

Motion by Tara Wolff, second by Dave McGee to adjourn. Motion carried unanimously. The meeting adjourned at 8:05 p.m.

The next regular school board meeting is scheduled for October 28 at 7:00 p.m. in the Media Center and via Zoom.

Respectfully submitted,

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Aimee Plumley, Clerk