

Regular School Board Meeting
Monday, December 9, 2024 7:00 PM Central

BOARDROOM
200 Highway 55 E
Maple Lake, Minnesota 55358

Natalie Anderson: Present
Colleen Carlson: Present
Kaitlyn Helmbrecht: Present
Liz Lind: Present
Chris Paumen: Present
Joe Paumen: Absent
Branson Thomas: Present
Present: 6, Absent: 1.

1. Call meeting to order

2. Pledge of Allegiance

3. (INFORMATIONAL) Truth and Taxation (7:00 p.m.) Regular Board Meeting to follow (7:15 p.m.)

4. "District #881 is Proud of"

Thank you for your years of service on the Maple Lake School Board, Chris Paumen and Colleen Carlson.

Thank you to our Elementary staff for hosting a fantastic Merry Math Night!

Thank you to the Maple Lake Lions Club for their generous playground donation of \$36,000 that will go to building a more inclusive space for special needs students.

Thank you to the MLE PTA for their generous playground donation of \$35,000. Money will be used to purchase two free-standing structures.

Congratulations to the National Honor Society Members:

11th Grade New Members

Brianna Beneke, Hayden Dircks, Emily Larson, Natasha Lodermeier, Andrew Marquette, Ethan Paumen, Daniel Reilley, Joseph Rudolph, Charley Sailer, Kody Uecker, Taylor Walhowe

12th Grade Present Members

Logan Anglin, Sydney Breimon, Ashley Gaffaney, Mackenzie Gunderson, Alexandra Kiebel, Avery Lee, Avery Rowe, Abigail Torblaa, Molly Wurm

12th Grade New Members

Addison Kramer, Benedict Ogram

8th Grade New Members

Annabelle Dumphy, Ava Gindele, Tayah Hintz, Natalie Howard, Lydia Hughes, Hazel Jacobson, Ainsley Rowe, Avi Sailer, Brooklyn Turner, Kayleigh Turner, Jack Uecker

9th Grade Present Members

Grace Anderson, Lauren Anglin, Rayna Bergstrom, Daniel Carriveau, Keeley Dircks, Landon Grant, Kora Hiltner, Nicholas Kramer, Alexandra Krauze, Rowan Kunz, Trent Lipinski, Isabelle Melgaard, Jacqueline Pribyl, Ava Rudolph, Mitchell Stewig, Khloe Uecker

9th Grade New Members

Adler Chlan, Brooklyn Fobbe

10th Grade Present Members

Max Beffel, Brolin Chlan, Jackson Clapp, Abigail Gindele, Kierra Grommesch,
Reese Hartkopf, Julia Larson, Aspyn Ludenia, Olivia Mueller, Jeremiah Schafer, Allie Walhowe

10th Grade New Members

Alyssa Jude

Volleyball Awards:

First Team All-Conference:

Sydney Breimon, Alex Kiebel, & Avery Lee

Second Team All-Conference:

Danica Hageman, Addison Kramer, & Abby Linder

CMC Player of the Year:

Alex Kiebel

CMC Academic:

Sydney Breimon, Alex Kiebel, Addison Kramer, Avery Lee, Avery Rowe,
Grace Ronnenberg, Aspyn Ludenia, Izzy Melgaard, Maddy Lind

MSHSL All-State Team:

Alex Kiebel

MSHSL All-Academic Individual (3.8 GPA)

Sydney Breimon, Alex Kiebel, Avery Lee, Avery Rowe

Section 5AA Coach of the Year:

Marty Kiebel

Football Awards:

All-Conference:

Carter Courtright

All-Conference Honorable Mentions:

Brock Elston

All-Conference Academic:

Ethan Paumen, Daniel Carriveau, Danny Reilley, Vander Tulenchik

Cross Country Awards:

All-Conference Honorable Mention

Hayden Dircks

Lauren Anglin

All Conference Academic

Logan Anglin

Hayden Dircks

Carter Ertel

Abigail Gindele

Lauren Anglin

Khloe Uecker

Nicholas Kramer

Visitors:

- Mike Rowe
- Lisa Rademacher
- Amelia Gapinski
- Tanya Malwitz
- Mikayla Warrick
- Dave Hansen
- Kris Harlan
- Scott Mavencamp
- Jen Rasset
- Molly Thompson

6. **(ACTION)** Approve the agenda for the regular school board meeting held on Monday, December 9, 2024.

Approve the agenda for the regular school board meeting held on Monday, December 9, 2024.

This motion, made by Natalie Anderson and seconded by Branson Thomas, Passed.

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

Yea: 6, Nay: 0, Absent: 1

7. **(ACTION)** Approve the consent agenda for the regular school board meeting held on Monday, December 9, 2024 (See Exhibit 1 - Consent Agenda; November 11, 2024 Minutes; Board Checks; Manual Checks; Operating Investments; OPEB Investments, Technology Bond Investments, Monthly Donations, Payroll Contribution Checks) **ROLL CALL VOTE**

Approve the consent agenda for the regular school board meeting held on Monday, December 9, 2024. This motion, made by Liz Lind and seconded by Colleen Carlson, Passed.

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

Yea: 6, Nay: 0, Absent: 1

8. **(INFORMATIONAL)** Open Forum

9. (7:10) Unfinished Business

9.A. 2023-2024 School Audit

Motion to accept the annual financial audit as prepared by Schlenner, Wenner & Co. This motion, made by Colleen Carlson and seconded by Branson Thomas, Passed.

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

Yea: 6, Nay: 0, Absent: 1

9.B. Enrollment - November 29

9.C. **Truth and Taxation**

Motion to certify the 2024 payable 2025 tax levy at \$3,811,551.26 after adjustments. This motion, made by Chris Paumen and seconded by Liz Lind, Passed.

Joe Paumen: Absent, Natalie Anderson: Yea, Colleen Carlson: Yea, Kaitlyn Helmbrecht: Yea,

Liz Lind: Yea, Chris Paumen: Yea, Branson Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

9.D. 2024-2025 Weather Plan

10. (7:20) New Business

10.A. Boys Basketball overnight trip

Motion to approve the boys' basketball team to stay overnight on Friday, December 13, 2024.

This motion, made by Branson Thomas and seconded by Kaitlyn Helmbrecht, Passed.

Joe Paumen: Absent, Natalie Anderson: Yea, Colleen Carlson: Yea, Kaitlyn Helmbrecht: Yea,

Liz Lind: Yea, Chris Paumen: Yea, Branson Thomas: Yea

Yea: 6, Nay: 0, Absent: 1

10.B. Wellness Policy 533

Motion to approve Wellness Policy 533. This motion, made by Branson Thomas and seconded by Chris Paumen, Passed.

Joe Paumen: Absent, Natalie Anderson: Yea, Colleen Carlson: Yea, Kaitlyn Helmbrecht: Yea,

Liz Lind: Yea, Chris Paumen: Yea, Branson Thomas: Yea

Yea: 6, Nay: 0, Absent: 1

10.C. State of the School

11. (7:45) **Representative Reports**

11.A. District Leadership Team - Natalie Anderson

1. Working on a curriculum template - teachers do not have enough time to create new ones, so they are refreshing current ones.
2. They were in favor of the 4-day school week. Would create more time to work on their curriculum to have better lesson plans.

11.B. ECFE/Community Education - Liz Lind

Committee did not meet.

11.C. Food Service Committee- Branson Thomas

Committee did not meet.

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

1. Went over the audit findings.
2. They are going to use a staffing service for hiring para's.
3. They have a bid on a new door system that has better security measures.

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

Softball quarter-final will be in Mankato and the semi-final will be at the Gopher stadium.

11.F. Safe Schools Committee - Colleen Carlson

Committee did not meet.

11.G. Technology Committee - Chris Paumen

The technology meeting is set for 12/10/2024 at 3:15p.m.

11.H. Wright Technical Center - Colleen Carlson
Affirm to pick an executive director at a meeting on 12/10/2024.

11.I. Elementary School - Kris Harlan

1. Merry Math Night:

Served 229 last year.....277 this year

Bags-121 last year....145 this year

2. K-3 Concert

3. Staff Academy....one Wednesday after school each month

- **Sept- LineWize....Beth H & Melissa Pearson**
- **Oct-Fast-Bridge Interventions.....Kelly & Stacie**
- **Nov-Brisk: Sarah T- simple google extension you can Create presentations, effective quizzes, comprehensive lesson plans, detailed rubrics, interventions**
- **Dec-Virtual Reality Glasses:**

Add extra excitement to your science or history lessons, take your students on a virtual field trip, so many possibilites. You can do this with our VR Glasses. These are simple to use and the kids love them.

4. Catch-up Club....started Dec 3....every Tues-Thurs from 3-4:15 until spring break.....Stacie & Tanya...some high school kids who need service hours for National Honor Society....17 kids

5. Dec 12-5-12 band concert

Dec 13: Kinder Reindeer Run in high school & elem

Dec 13: Harp music

Dec 18: Staff Holiday Gathering at Madigans

Dec 20: Sing-a-long

6. SPARK/STEM Conference Jan 7 at SCSU

Spark STEM Conference is for 3rd - 8th graders and includes hands-on, experiential learning experiences in Science, Technology, Engineering and Mathematics.....20 students, 5 from each grade 3-6

11.J. High School - Dave Hansen

1. End of the 1st Trimester was Nov. 27
2. Late Start tomorrow
 - a. Curriculum
 - b. Holiday gathering
3. Mid Quarter - is this Wednesday, December 11, Mid-quarter reports will be emailed out later this week
4. Holiday Concerts
 - a. JH Choir Concert tonight
 - b. JH & HS Band Concert - Thursday, Dec. 12
 - i. 5-8 Concert - 6 pm
 - ii. HS Concert - 7 pm
 - c. Mixed Choir Concert - Monday, December 16, 7 pm
 - d. Choir carols in the Commons before school - Dec. 19
 - e. Jazz Band carols in the Commons before school - Dec. 20
5. Jingle Ball dance will be held on Sat., Dec. 14
6. Staff Holiday gathering at Madigan's Wed after school, Dec. 18
7. Testing
 - a. Spring testing - preparations are underway
 - b. Special education teachers are working on accommodation requests
8. Registration - starting to work on 2025-2026 school year course offerings and course descriptions.
9. Cell Phone Committee
 - a. Met twice - great discussion
 - b. Working to clarify / modify our existing policy
10. Irish Adventures
 - a. Field trips during Feb. late start
 - b. Participation to out of building events based on academics, attendance, behavior

12. (7:55) Committee Reports

12.A. Activities Committee - Lind, Thomas, Helmbrecht
Committee did not meet.

12.B. Building and Grounds Committee - C. Paumen, Helmbrecht, Thomas
Committee did not meet.

12.C. Confidential Staff Committee - Carlson, Anderson, Thomas
Committee did not meet.

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

Committee did not meet.

12.E. Licensed Staff Committee - Helmbrecht, Anderson, J. Paumen
Committee did not meet.

12.F. Support Staff Committee - Anderson, Lind, J. Paumen
Committee did not meet.

13. (8:20) Set Meeting Dates

14. (8:25) Other Business

- Principal Hiring Committee- Kaitlyn Helmbrecht and Branson Thomas.

14.A. Mail

14.B. Upcoming Meetings

- MSBA conference registration is coming up. Asking who is all interested in attending?

14.B.1. Technology Committee Meeting on Tuesday, December 10 at 3:15 p.m. in the High School Media Center

14.B.2. District Leadership Team Meeting at 7:15 a.m. on Tuesday, December 17, 2024, in the Board Room

14.B.3. Regular School Board Meeting at 7:00 p.m. on Monday, January 13, 2025, in the Board Room

14.C. Miscellaneous Information

14.C.1. Maple Lake Staff Breakfast - December 10, 2024, at 8:30 a.m. in the High School Cafeteria.

14.C.2. Maple Lake Holiday Social - December 18, 2024, starting at 4:00 p.m. at Madigans

15. (8:40) Adjourn

Adjourn Board Meeting on 12/09/2024 at 8:13 p.m. This motion, made by Natalie Anderson and seconded by Liz Lind, Passed.

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

Yea: 6, Nay: 0, Absent: 1