

**REGULAR MEETING
SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 152
PROBSTFIELD CENTER FOR EDUCATION
JUNE 11, 2018
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CALL TO ORDER AND ROLL CALL: Chair Steffes called the meeting to order at 7:00 p.m., requested board member roll call, and led everyone in attendance with the Pledge of Allegiance.

Members present: Mark Altenburg, Cassidy Bjorklund, Melissa Burgard, Kara Gloe, Scott Steffes, Bill Tomhave, Matt Valan, and Brandon Lunak.

Member absent: None.

PREVIEW OF AGENDA: Superintendent Brandon Lunak recommended approval of the agenda to proceed with revisions to pages 2-3, 23, 42 and 63.

APPROVAL OF AGENDA: Tomhave moved, seconded by Gloe, to approve the agenda as amended. Motion carried 7-0.

WE ARE PROUDS:

We Are Proud of fifth-grade students who received individual awards in the Grade 5 Regional Math Masters Tournament held in Moorhead on April 20. Thirty-two teams from the area participated in both individual and team rounds.

Individual awards went to Isaac Leiseth, second place; Eleanor Culloton, 18th place; Oscar Peterson, 20th place; and Lucy Noonan, 24th place. Leigh Dornfeld is the Math Masters coordinator.

Math Masters of Minnesota is a statewide competition that challenges students to use higher-order thinking skills and problem-solving abilities in mathematics and recognizes academic effort and achievement.

We Are Proud of the Horizon West Orange Team for placing fourth out of 32 teams in the Grade 5 Regional Math Masters Tournament held April 20 in Moorhead. Team members are Isaac Leiseth, Lucy Noonan, Eleanor Culloton, Charlie Stenehjelm and Will Borud. Leigh Dornfeld is the Math Masters coach.

We Are Proud of the Horizon West White Team for placing sixth out of 32 teams in the Grade 5 Regional Math Masters Tournament held April 20 in Moorhead. Team members are Kinzie Paulson, Kendra Machart, Ella Watzke, Jackson Percy and Oscar Peterson. Leigh Dornfeld is the Math Masters coach.

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We Are Proud of the Horizon Middle School West Campus Destination Imagination Team Unicorn Rainbow Ninjas for placing second at the Destination Imagination Lakes and Prairie Regional Tournament held April 7. The team qualified to advance to the state tournament on April 21. Students placed 11th at state in the elementary level fine arts challenge Change of Tune. Team members are Oscar Peterson, McKinley Paul, Rosie Hobbie and Lucy Noonan. Team manager is Matt Peterson.

We Are Proud of the Horizon Middle School East Campus Destination Imagination Team Vitamin D Deficiency for tying for second place at the Destination Imagination Lakes and Prairie Regional Tournament held April 7. The team qualified to advance to the state tournament on April 21. Students tied for fourth place at state in the middle level fine arts challenge Change of Tune, and they earned the Renaissance Award for the costuming and portrayal of the wolf. Team members are Ireland Anderson, Jeana Lee, Nina Holding Eagle-Bushaw, Sage Sand, Samara Bergin, Chase Schmidt and Akeysha Dunham. Team manager is Lorilee Bergin.

We Are Proud of the Horizon Middle School West Campus Destination Imagination Team [Insert Name Here] for placing second at the Destination Imagination Lakes and Prairie Regional Tournament held April 7. The team qualified to advance to the state tournament on April 21. Students placed fifth at state in the middle level engineering challenge Drop Zone. Team members are Logan Olschlager, Molly Darling, Isabella Kelly, JahNay Walker, Annie Hagen, Dawson Neznik and Connor Henschke. Team managers are Shanna Olschlager and Nikki Darling.

We Are Proud of the Horizon Middle School West Campus Destination Imagination Team The Big Butter Sticks for placing first at the Destination Imagination Lakes and Prairie Regional Tournament held April 7 and advancing to the state tournament on April 21. Students placed first at state in the elementary level service-learning challenge Inside Impact. The team qualified to advance to Global Finals. Team members are Caiden Velgersdyk, Nevaeh Kellerman, Aaron Volk and Megan Hartwig. Team manager is Carrie Hartwig.

We Are Proud of the Horizon Middle School West Campus Destination Imagination Team The Big Butter Sticks for qualifying in the elementary level service-learning challenge Inside Impact for Global Finals on May 23-26 in Knoxville, Tenn. At Global Finals, the team placed second out of 76 teams on Instant Challenge and 19th overall. Team members are Caiden Velgersdyk, Nevaeh Kellerman, Aaron Volk and Megan Hartwig. Team manager is Carrie Hartwig

MATTERS PRESENTED BY CITIZENS/OTHER COMMUNICATIONS: (Citizens who wish to address a non-agenda item have the opportunity to speak by raising their hand and being recognized by the School Board chair. Speakers must state their name and will be limited to three minutes. Speakers must complete the sign-up form, which outlines the public input process, and submit it to the School Board secretary.) None.

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CONSENT AGENDA: Burgard moved, seconded by Tomhave, to approve the Consent Agenda as presented:

Minutes - Approve the May 29, 2018 meeting minutes as presented.

Claims - Approve the June claims, subject to audit, in the amount of \$1,042,702.56.

General Fund: \$827,843.31

Food Service Fund: \$201,098.23

Community Service Fund: \$13,761.02

TOTAL: \$1,042,702.56

Approve the May wire payments, subject to audit, in the amount of \$1,948,054.55.

General Fund: \$1,947,769.55

Post Employment Irrevocable Trust Fund: \$285.00

TOTAL: \$1,948,054.55

Resignations

Maria Tamez - Bus Driver, Transportation, effective May 15, 2018.

Parwin Husain - Lunchroom Supervisor/Crossing Guard, Dorothy Dodds Elementary, effective May 25, 2018.

Justine Foyt - Social Studies Teacher, Horizon Middle School East Campus, effective May 30, 2018.

Zeinab Arshe - Lunchroom Supervisor, Ellen Hopkins Elementary, effective June 4, 2018.

Jocelyn Tang - ABE Teacher, Vista Center for Education, effective June 4, 2018.

Maggie Lindquist - Lunchroom Supervisor, Ellen Hopkins Elementary, effective June 5, 2018.

Shana Sharp - American Sign Language Interpreter, currently on leave of absence, effective June 6, 2018.

Rose Pitzel - Bus Driver, Transportation, effective June 29, 2018.

Traci Hofferber -Teacher, Horizon Middle School West Campus, effective June 11, 2018.

John Fouberg - ABE Paraprofessional, Vista Center for Education, effective August 7, 2018.

Extended Leave of Absence

Kevin Anderson - Occupational Therapist/LSS Teacher, Moorhead High School, beginning with the 2018-19 school year.

Family/Medical Leaves

Mary Jo Gaugler - Paraprofessional, Horizon Middle School West Campus, family/medical leave (non-FMLA) beginning May 21, 2018 through May 25, 2018.

Sharon Christensen-Clark - Paraprofessional, Horizon Middle School West Campus, family/medical leave (FMLA) beginning May 29, 2018 through June 5, 2018.

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Pam Redlinger - Teacher, Moorhead High School, family/medical leave (FMLA) beginning August 27, 2018 through September 3, 2018.

New Employees

Jocelyn Hylden - Spanish Immersion Teacher, Horizon Middle School West Campus, 1.0 FTE, BA (10) \$51,135.00, effective with the 2018-19 school year (replaces Holly Cariveau).

Emily Sevigny - Spanish Immersion Teacher, Horizon Middle School West Campus, 1.0 FTE, BA (3) \$43,069.00, effective with the 2018-19 school year (replaces Susanna Martin).

Brandi Stromstad - Elementary Teacher, Ellen Hopkins Elementary, 1.0 FTE, MA (8) \$56,317.00, effective with the 2018-19 school year (replaces LeAnn England).

Andrew Ellingson - Elementary Teacher, Ellen Hopkins Elementary, 1.0 FTE, BA (0) \$39,613.00, effective with the 2018-19 school year (replaces Nicole Hillier).

Caleb Larson - Math Teacher, Moorhead High School, 1.0 FTE, MA (3) \$49,300.00, effective with the 2018-19 school year (replaces Stephanie Kimber).

Alyssa Keenan - Jump Start Teacher, Probstfield Center for Education, \$29.86 per hour, effective with the 2018-19 school year (replaces Christol Kendall Machart).

Jon-Erik Virnala - Teacher, Red River Area Learning Center, BA (0) \$39,613.00, effective with the 2018-19 school year.

Michael Adolph - Night Custodian, Horizon Middle School West Campus, A12 (3) \$16.90 per hour, 8 hours per day, effective June 1, 2018 (replaces Dassiah Boyer).

Additional Staffing - Approve additional staffing for the 2018-19 school year for district priorities for staffing including class sizes, equity and building support in schools: District Facilitator 0.25 FTE, Instructional Coaches 3.0 FTEs, Robert Asp Teacher 0.25 FTE, and Ellen Hopkins Teacher 0.5 FTE.

Student Teacher Agreement - Approve the agreement with The College of St. Scholastica as presented.

Field Experience Agreement - Approve the agreement with North Dakota State School of Science as presented.

Truancy Intervention Program Agreement - Approve the annual \$47,980 contribution to the Truancy Intervention Program for the 2018-19 school year.

Motion carried 7-0.

COMPREHENSIVE ACTIVITIES REPORT: Activities director Dean Haugo provided the board with a comprehensive review of Moorhead Area Public Schools activities for the 2017-18 school year. The discussion focused on current fees and activities office plans and goals, and a

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recommendation for two new activities that include lacrosse (grades 9-12) and middle school honor band (grades 7-8 and grade 6 by nomination).

Altenburg moved, seconded by Bjorklund, to approve the 2017-18 Comprehensive Activities Report and the addition of boys and girls lacrosse and middle school honor band activities as presented. Motion carried 7-0.

RESOURCE ADOPTION UPDATE: Missy Eidsness, assistant superintendent of learning and accountability, reviewed the process used for resource adoption and provided an update related to the curriculum selection for K-6 music, K-6 art, and K-6 physical education/health. The music, art and physical education/health departments met throughout the 2017-18 school year to review their curriculum and needs. The resource adoption is as follows:

K-6 Music: Recommended adoption of the general music curriculum by Quaver to align to the state standards.

K-6 Art: Recommended the adoption of the art curriculum created in partnership by Perpich Center for Arts Education and Lakeville Public Schools to align to the state standards.

K-6 Physical Education/Health: Recommended the adoption of the Spark Health Curriculum to align to the state standards and replace Great Body Shop.

Bjorklund moved, seconded by Gloe, to approve the recommended curriculum for K-6 music, K-6 art, and K-6 physical education/health as presented. Motion carried 7-0.

FIRST READING OF POLICIES: Superintendent Lunak and board members conducted a first reading of the policies, Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students 656, Protection and Privacy of Student Records 504, Students in Homeless Situations 514, Student Discipline 551, Moorhead Area Public Schools Graduation Policy 640, Student Dress and Appearance 577, Facility and Site Improvement and/or Development 701, School District Crisis Management 710, Severe Weather-Related School Closings 711, Health and Safety 714, Student Transportation Eligibility Guidelines 720, Student Transportation Safety 721, School District Owned Vehicle Reservation 722, School District Copyright Policy 730, and Fund Balance 802.

COMMITTEE REPORTS: Brief reports were heard related to the Executive Finance Committee, Policy Review Committee, and District Health Insurance Committee meetings, and graduation, track meets, orchestra and band concerts, and other end-of-year activities.

OTHER PERTINENT ITEMS TO COME BEFORE THE BOARD: Lunak requested board members to contact Michelle if attending the MSBA Summer Seminar on August 6 in Minneapolis.

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ADJOURNMENT: Hearing no objections, the Chair adjourned the meeting at 8:02 p.m.

Matt Valan, Clerk