

SWANVILLE SCHOOL BOARD MINUTES, DISTRICT #486, SWANVILLE, MN.

The Swanville School Board held its regular meeting on September 21, 2022, in the high school library. Board Members present were Chris Kircher, Kathy Beckman, Billy Johnson, Luke Peterson, and Molly Gerads. Board member Tom Beseman was absent. Also in attendance were Administrator Hensch, High School 7-12 Principal Sheryl Johnson, A rep from the SEA.

Vice-Chair Kathy Beckman called the meeting to order at 6:00 pm

Motion made by Peterson and seconded by Gerads to approve the agenda for this meeting. Motion carried.

PUBLIC FORUM:

Nothing

APPROVE/AMEND LAST MONTH'S MINUTES:

Motion made by Johnson and seconded by Peterson to approve the minutes of August 17th, board meeting. Motion Carried

CONSENT AGENDA:

Motion made by Kircher and seconded by Gerads to approve the following consent agenda items:

- 1) Resignation - Pam Throener, elem paraprofessional
- 2) Resignation- Jason Lee, JH Boys' Basketball Coach
- 3) Hire- Danielle Schultz, elem paraprofessional – effective 09/22/2022
- 4) Hire- Betsy Giese – Assistant Cook – 3 hours per day, effective 09/26/2022

Motion carried.

BILLS TO BE PAID:

Motion made by Johnson and seconded by Peterson to pay the bills in the amount of \$104,699.90 Motion carried. Check numbers 80963 - 81043

Motion made by Gerads and seconded by Kircher to approve electric transfers of \$40,252.42 on August 20th, 2022, and \$90,728.85 on September 5th, 2022. Motion carried.

REPORTS:

ELEMENTARY PRINCIPAL/SUPERINTENDENT REPORT:

- Great turnout for Open House! Thank you to the Dollars for Scholars committee for hosting a spaghetti feed during the evening!
- HUGE THANK YOU to the United Way/Tools for Schools for their generous donation of school supplies this fall. We are able to give EVERY elementary student pencils, pens, folders, paper, crayons, etc, and still have extra for any high school students who may need extra supplies!
- We have moved para Judi Kulzer into the elementary library position for afternoons; she will continue her AM para assignment.
- Club's Choice is going to be September 14 through October 4. The delivery date will be Monday, November 14 in the commons area.
- The 4th-6th graders will be going to Deep Portage on Wednesday, November 2nd to Friday, November 4th
- On Sept 21, the 6th grade will travel to the Morrison County 6th Grade Water Festival at Camp Ripley. The class will leave at 8am and return in time to ride the busses home.

7-12 Principal/Technology:

1. School is off to a good start for the year. We are working collaboratively to come up with a better open house night plan. We would like to streamline forms, make better use of Infinite Campus and our staff that night. Devices would also go out at Open House.
2. A committee was formed to review Student of the Month criteria. This has been shared with staff. A copy will also be posted to our school website. (See document in board packet)
3. Congratulations to Emily Carrillo Ledesma, Amelia Hudalla, and Lauren Miller as Queen candidates and Kaleb Kurtz, Sam Primus and Parker Schultz as King Candidates. Also congratulations to Parker Schultz and Lauren Miller as our reigning King and Queen.
4. The Homecoming Olympics were held this morning. Students had a great time, especially returning to normalcy.
5. Juniors and seniors who choose to participate will be going to a College Fair on September 28th. It is being held at Central Lakes College.
6. Seventh grade students will be participating in a suicide prevention assembly presented by Northern Pines on October 4th.

ACTIVITIES DIRECTOR REPORT 09/21/2022,

September Athletes of the Month: This year it was decided that we will honor 3 different levels for Athlete of the Month; JH, JV and V.

Volleyball:

JH: Ali Barthel - JH Coach Tracy Jackson, "Ali encourages her teammates and keeps a positive attitude at practice and during games." Congratulations Ali and keep up the great attitude and work ethic!

JV: Lexi Hanson - Head Coach Luke Peterson, "Lexi is a role model for the younger girls on the team. She works hard in practice and in games. Her personality is so great to have on the team!" Congratulations Lexi!!

V: Lily Peterson - Head Coach Luke Peterson, "Lily has become a leader on and off the court. She has led the team in kills through 4 games with 49. She plays all around and can be relied upon in pressure situations." Great Job Lily!!!

Football:

JH: Isaac Gapinski - JH Coach BJ Lange, "Isaac is the quarterback and a team leader of the 8th grade team. Isaac leads by example on and off the field. He is always working to improve his game, motivate his teammates and teach the younger players." Congratulations Isaac!

JV: Head Coach Jay Loven, "Congratulations Frankie Meagher for being nominated JV Athlete of the Month. Frankie is a freshman quarterback and linebacker for the JV team this season. Frankie is a great leader and a very aggressive player on both sides of the ball."

V: Head Coach Jay Loven, "USA Patriot football is pleased to announce Sammy Primus as their Varsity Athlete of the Month. Sammy is a 2 year starter on both sides of the ball this year, and was elected 1 of the captains of the team. Sammy has worked hard for the past 2 years to get where he is today. He is an offensive lineman and linebacker this season. Congratulations Sammy!"

Athletic seasons are off to an excellent start. Theater will begin as well at the end of September with the fall play scheduled for November 19th and 20th. Play Director Chantelle Frie is anticipating around 30 students.

Participation Numbers

GRADE	VOLLEYBALL	FOOTBALL	(Swanville FB players)
7	11	15	7

8	7	20	7
9	4	11	4
10	5	12	8
11	5	11	3
12	3	15	8
TOTALS	35	84	37

Special Recognition: Congratulations to Lily Peterson on making “America’s Team” for volleyball which includes players from all around the US. Lily will be traveling with her team to the Dominican Republic in July of 2023 to compete in the Dominican Games in Santo Domingo. Lily was chosen based on her athletic and academic accomplishments. When the team is not competing, they will be immersing themselves in the Dominican culture, getting to know the local people and touring multiple cultural sights. She will also attend a leadership workshop in the Dominican Republic Education and Mentoring Project, which is a group that works with poor and underprivileged children. Congratulations Lily, we know you will represent our community and country in a positive way!!!

OLD BUSINESS:

Board member Chris Kircher gave an update on the road behind the school

NEW BUSINESS:

Motion made by Gerads and seconded by Kircher to consider accepting and signing MOU between SEA and the ISD #486: Group Health insurance bids. Motion carried.

Motion made by Gerads and seconded by Beckman to consider accepting and signing MOU between SEA and the ISD #486: One-time exception to combine class per section 12.1 Master Agreement. Motion carried.

Motion made by Kircher and seconded by Gerads to consider accepting and signing MOU between SEA and the ISD #486: Adapt Alternative Career Pathways (ACP) agreement for 2022-2023. Motion carried.

Motion made by Kircher and seconded by Beckman to change the October Board meeting from Wednesday October 19th to Wednesday October 26th. Motion carried.

Motion made by Gerads and seconded by Peterson to set the Primary Levy for Taxes Payable 2023 to the maximum limit allowed. Motion carried.

Motion made by Beckman and seconded by Gerads to approve the Robotics Attendance Eligibility Requirements. Motion carried.

Motion made by Gerads and seconded by Johnson to approve changing October 14th to a ½ day student contact day and ½ day teacher in-service day (due to 1:30PM football game in Upsala). Motion carried.

Motion made by Kircher and seconded by Beckman to adjourn meeting at 7:16pm. Motion carried.