SWANVILLE SCHOOL BOARD MINUTES, DISTRICT #486, SWANVILLE, MN. (unofficial)

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

Chair Tom Beseman called the meeting to order at 6:00 pm

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

Jon Archer from Schlenner Wenner & Co. presented the board with the results from the 2021 - 2022 school audit.

Motion made by Peterson and seconded by Johnson to approve the Auditor's Report. Motion Carried

PUBLIC FORUM:

Nothing

APPROVE/AMEND LAST MONTHS MINUTES:

Motion made by Gerads and seconded by Peterson to approve the minutes of November 16th, board meeting. Motion Carried

CONSENT AGENDA:

Motion made by Peterson and seconded by Johnson to approve the following consent agenda items;

1) Hiring Chris Kircher – JH Boys Basketball Coach

Motion carried.

BILLS TO BE PAID:

Motion made by Johnson and seconded by Peterson to pay the bills in the amount of \$694,119.10 Motion carried. Check numbers 81233 - 81339

Motion made by Kircher and seconded by Gerads to approve electric transfers of \$45,339.51 on November 20th, \$47,395.17 and \$48,084.65 on December 5th, 2022. Motion carried.

REPORTS:

7-12rincipal/Technology.

1) Enrollment numbers

	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
7	32 +1, -1	32	32	32					
8	29	29	28	28					
9	21	21	21	21					
10	27 +1XCH-1 OL	27	27	27					
11	15 up 2 from 21/22	15	15	15					
12	29	29	29	29					

- 0. Congratulations to Joel Rieffer on doing much hard work on getting certified for Perkin's dollars for another 5 years. This is a very cumbersome task and Joel got it done in a timely fashion. Usually many revisions have to be done before it is accepted by the state. Joel only had to make one revision.
- 0. We have found volunteers to sit in on a Perkins advisory board. We have Bill Johnson from the construction industry, James Dickinson from Manufacturing, and Jay Loven from transportation. Thank you to all for their volunteering contributions.
- 0. Congratulations to Amelia Hudalla and Matea Allen the November students of the month
- 0. I would like to propose one change to the high school handbook: students may change classes only at semester breaks.
- 0. Things are going excellent with our new behavior interventionist, Lacy Zupko.

ELEMENTARY PRINCIPAL/SUPERINTENDENT REPORT



- LOTS of learning accomplished this month in the elementary!
- Special thank you to Mrs. Wimmer's 2nd grade class for inviting me in while they learned about Sweden and how to make krumkake!
- I was also able to spend a fun afternoon on Mr. Weisz's 4th grade social studies class, teaching them all about growing up in Alaska!
- And finally, I was able to visit with our kindergarteners while Mrs Schleicher and Clifford the Big Red Dog read a story to the



class..

Congratulations to our November Elementary Students of the Month

6th grade - Lucas Day

5th grade - Jason Karnes

4th grade - Tjade Miller

3rd grade - Nora Schafer 2nd grade - Ella Sanders

1st grade - Dawson DeFoe (T); Adamari Juarez (W)

Kindergarten - Luke Dempsey

Music Department - Chloe Leyendecker 6th grade

PE Department Grades K-3 - Dixie Keppers (3rd)
PE Department Grades 4-6 - Hunter Miller (5th Grade)

Elementary Enrollment Numbers

September 6,	December 12, 2022				
<u>2022</u>	K - 26				
K - 25	1 - 35				
1 - 32	2 - 24				
2 - 27	3 - 30				
3 - 29	4 - 21				
4 - 21	5 - 21				
5 - 22	6 - 27				
6 - 27	TOTAL: 184 (-1 from last month)				
TOTAL: 183	,				

ACTIVITIES DIRECTOR REPORT

Activities Director School Board Report 12/21/2022

December Athletes of the Month:

Boys Basketball:

V: Head Coach Derek Pfeiffer, "Senior Lucas Miller is the December Athlete of the Month for Boys Basketball. Lucas is in his 3rd season as a starter for the Bulldogs. He is averaging 27 points, 6 rebounds and 3 steals so far to start the season. Lucas works hard each day and the hard work is showing up on game days! Congratulations Lucas!"

JV: Head Coach Derek Pfeiffer, "Andrew Notermann is our JV December Athlete of the Month for Boys Basketball. Andrew has accepted his role on our team and comes every day to work hard. His teammates see and respect that which makes them work harder also. He never gives up on any play! Congratulations Andrew!"

Girls Basketball:

V: Head Coach Aaron Gapinski, "Senior Amelia Hudalla is the December Athlete of the Month for girls basketball. Amelia has overcome a knee injury she sustained early in her junior season to help lead our Bulldog team. She is currently 2nd on the team in points per game, rebounds per game, and steals per game. She is also a tremendous leader for our team. Congratulations Amelia!"

JV: Head Coach Aaron Gapinski, "Sahara Muellner is the JV December Athlete of the Month for girls basketball. Sahara works hard each day in practice and in games while dealing with a nagging back condition. Sahara keeps getting better each day and we are excited to continue to see her succeed. Congratulations Sahara!"

JH: JH Coach Luke Peterson, "Delaney Chuba is the JH December Athlete of the Month for girls basketball. Delaney has had a great junior high season. She helps teach the younger players at practice and during the games. She works hard to better herself and teammates! Congratulations Delaney!"

Wrestling:

Coaches Jeremy Stadum and Dan Mushel, "Connor Gerads is our selection for Athlete of the Month. He has been wrestling with the middle school team for 2 years. Connor is a very hard-working, responsible young man. We appreciate his willingness to learn

and he has a goal to improve each and every time he steps on the mat. Connor is a great teammate and is respected by his peers as well as his coaches! Great job Connor, keep up the great work!"

Winter Coaches

Approve Chris Kircher as JH BBB coach

Special Recognition:

- Congratulations to our AAA (Academics, Arts and Athletics) winners, Lauren Miller and Lucas
 Miller. To be eligible for this award, the student must be a senior in high school, maintain a high
 GPA and participate in athletics and arts. Swanville Schools can be proud of our two nominees,
 Lauren and Lucas!
- 2. Congratulations to our ExCEL winners, Karley Loven and Morgan Bellefeuille. To be eligible for this award, the student must be a junior in high school, have a leadership role in the school and volunteer in the community. Again, Swanville Schools can be proud of our two nominees, Karley and Morgan!

Thank you, Swanville School Board and Superintendent Hensch, for allowing me to attend the National AD Conference from December 9th - December 12th. During my time at the conference, there were numerous highlights, one of which was being able to listen to motivational speaker Inky Johnson at the opening session. I was also able to attend a variety of sessions and do quite a bit of networking! There were 74 AD's from Minnesota that attended and around 2,500 overall. This was a very positive experience for me and I appreciate your support!

Current Coaching Openings:

JH Softball

Looking for schedules or rosters? Check out <u>prairieconference.org</u> Looking for scores and rankings? Check out <u>minnesota-scores.net</u>

SUPERINTENDENT'S REPORT:

Administrator Hensch discussed with the board about the Site Logix facility audit and the Solar in Schools update.

The board along with Administrator Hensch discussed how to handle the student days missed because of the playoff football game and the recent two missed snow days. It was decided to count the playoff day as a normal student day and then one of the missed days snow days would be the one grace day and make the other day up as stated on the school calendar on Friday February 17th. It was further discussed what would happen if there was another day missed and that is going to depend on if we get approved for E-Learning and if not there was discussion to amend the school calendar from making up the third snow day on February 20th to April 6th no motion was made.

OLD BUSINESS:

NONE

NEW BUSINESS:

Truth-in-Taxation Hearing:

Motion made by Gerads and seconded by Johnson to approve the levy Taxes Payable 2023 for the maximum amount of \$1,181,814.99. Motion carried.

Motion made by Peterson and seconded by Kircher to adapt the resolution establishing a combined polling place for any special election for 2023. Members Kircher, Peterson, Baseman, Johnson, and Gerads Approved. Motion carried

Motion made Beseman and seconded by Kircher to adjourn meeting at 7:41pm. Motion carried.