

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

The Swanville School Board held its regular meeting on August 17th, 2022, in the high school library. Board Members present were Chris Kircher, Kathy Beckman, Tom Beseman, Luke Peterson, and Molly Gerads. Board member Billy Johnson was absent. Also in attendance were Administrator Hensch, High School 7-12 Principal Sheryl Johnson, and a rep from the SEA.

Chair Tom Beseman called the meeting to order at 7:00 pm

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

PUBLIC FORUM:

Don Olson approached the board about continuing to put up the senior class pictures down in the commons area. He said he is running out of room and wanted input on where to put them going forward.

Motion made by Peterson and seconded by Gerads to approve the minutes of July 11th, board meeting. Motion Carried.

CONSENT AGENDA:

Motion made by Kircher and seconded by Gerads to approve the consent agenda items. Motion carried.

Hire Aaron Gapinski as an Freshman/JV football coach.

BILLS TO BE PAID:

Motion made by Peterson and seconded by Gerads to pay the bills in the amount of \$280,545.40 Motion carried. Check numbers 80878-80962

Motion made by Peterson and seconded by Kircher to approve electric transfers of \$40,029.47 on July 20th, 2022, and \$80,780.70 on August 5th, 2022. Motion carried.

7-12 PRINCIPAL/TECHNOLOGY REPORT:

- Schedule is complete, just need to contact some students re: filling their schedule.
- As of now, we are slated to receive a Careers Person from Sourcewell but have not received any update as to who that will be.

- We may have a wrinkle with funding for computers for CAD and Graphics-we applied but have not heard yet for round 3 of ECF funding which would have funded \$400 per device for these courses. I am being told that funding has not reached our tier of schools based on E-rate funding numbers. They have run out of money but are asking for another 75 million I believe. The computers Jason had requested are ~750 per device, an approximate need of 10 to 15 computers. The computers Kerry had requested ~1200 per device, would need 5. Thoughts? The CAD software would be free, ISP is funding the cost for Adobe Software.
- Requesting to order 1 Pro Board for new Spanish, Health classroom. Also, thoughts on one for Jack?
- Attended MN Summit with Travis at Cragun's in August. Good sessions, very informative and energizing. Also gave Travis and I time to work together on other items.

ELEMENTARY PRINCIPAL/SUPERINTENDENT REPORT:

- This month has flown by! We are busy adding new students and configuring the elementary building to fit our enrollment growth!
- Interviewing 2 applicants Friday for our elem opening...we need to fill 1.0 FTE position (listed as 1.0FTE= EL, kindergarten, 3rd grade)
- Planning to relocate Elementary music and special education classes to allow for added staffing.
- Pam T (library) is working with Scholastic Book Fair to bring back the book fair some time in October.
- All elem students K-6 will have PE and music daily, for about 25 minutes!
- Teacher In-Service week is right around the corner! August 29th, with the annual Open House planned for Wednesday, August 31st from 5pm-7pm.

Administrator Hensch gave the board a summer project update on the Library Renovation and board member Kircher updated the board on the road behind the school project.

NEW BUSINESS:

Motion made by Kircher and seconded by Beckman to approve changing the remaining board meetings for the calendar year to start at 6:00 pm. Motion carried.

Motion made by Kircher and seconded by Peterson to set the Truth In Taxation meeting date to December 21st, 2022 at 6:00pm. Motion carried.

Motion made by Beckman and seconded by Peterson to approve the Elementary Handbook. Motion carried.

Motion made by Peterson and seconded by Gerads to approve the High School Handbook. Motion carried.

Motion made by Kircher and seconded by Beckman to approve the Sourcewell Career Consultant Agreement. Motion carried.

Motion made by Beseman and seconded by Beckman to adjourn meeting at 8:07pm. Motion carried.