

The regular meeting of the School Board of Lake Superior Independent School District No. 381 was held Tuesday, June 11, 2024, 6:00 p.m.; Two Harbors High School Community Room, 1640 Highway 2, Two Harbors, Minnesota.

1.0 Chair Tiboni called the meeting to order at 6:00 p.m. and led the audience in the Pledge of Allegiance.

2.0 **MEMBERS PRESENT:** Mark Broin, Dean Korri, Jeff Radle, Al Ringer, Tracy Tiboni, Steve VanHouse

MEMBERS ABSENT: Harriet Hagedorn

ALSO PRESENT: Superintendent, Jay Belcastro; Business Manager, Tanner Spawn; Principal, Gina Kleive; Asst. Principal, Mike Emerson; Principal, Dan Johnson; Principal, Brett Archer; Community Education Director, Bruce Remme; Recording Secretary, Debbie Peterson

3.0 APPROVAL OF THE AGENDA

3.1 Additions or Corrections to the Agenda:

Motion by Korri, second by Ringer to approve the agenda with the one addition. **(Carried Unanimously)**

4.0 APPROVAL OF THE CONSENT AGENDA

4.1 Corrections to the Consent Agenda:

Motion by Korri, second by VanHouse to approve the consent agenda as follows: **Minutes:** May 14, 2024, regular mtg; May 29, 2024, special mtg.

Personnel: 4.2.1 Unrequested Leave of Absence for the following: Benjamin Hudson, .2 FTE, Max Kelley, .2 FTE, Emma Craig, .3 FTE, Heidi Achartz, .8 FTE. 4.2.2 Approve the following hires: Mike Hoff, Girls Hockey, Varsity Head Coach, NS Storm; Lily Johansen, LMCC; Martha Lippett, ESY Summer Teacher, 2024; Brandy Heilman, Asst. Custodian, WKS, 7.8.24; Philip Goutermont, Mariner Robotics Mentor, 24/25 SY. 4.2.3 Accept the following resignations/retirements: Jasmine Swenson, THHS Housekeeper, 5.31.24; Leah Verbrugge, Sped Teacher, LTS, THHS; Erin O'Brien, 4's Preschool, SB; Scott Westman, Part-time Head Custodian, WKS. 4.2.4 Approve the following leaves: Para, THHS, 5.23.24-6.6.24; Housekeeper, Minne, 6.7.24-7.8.24; Housekeeper, Minne, 6.7.24-7.8.24.

Upon roll call vote being taken:

The following voted in favor thereof: Broin, Korri, Radle, Ringer, Tiboni, VanHouse

The following voted against: Hagedorn

The following were absent: None **(Carried Unanimously)**

5.0 DELEGATIONS/OPEN FORUM:

5.1 Mark Munger, MN House 3B

6.0 OLD BUSINESS

6.1 Approve Financial Reports:

6.1.1 Approve Bills ~ May 2024:

Motion by Ringer, second by VanHouse to approve payment of the May bills in the amount of \$1,895,532.33 **(Carried Unanimously)**

6.1.2 Approve Electronic Fund Transfers ~ May 2024:

Motion by Ringer second by Radle to approve the May Electronic Fund Transfers: (05/15/24) \$313,000.00 2022A School Bonds to the general account;

(05/15/24) \$700,000.00 to the payroll account; (05/22/24) \$300,000.00 to the general account; (05/29/24) \$630,000.00 to the payroll account; (04/30/24) \$1,692,349.99 2022A School Bonds to the general account. **(Carried Unanimously)**

7.0 Committee Updates

- 7.1 Policy Committee: Report ~ Mr. Belcastro
- 7.2 Personnel Committee: Report ~ Mr. Belcastro

8.0 New Business

- 8.1 WKS Band Trip:
Motion by VanHouse, second by Korri to table this item until the July meeting; more information needed. **(Carried Unanimously)**
- 8.2 Accept Resignation of Jessa Cook, Sped Director, NLSEC, 6.30.24:
Motion by VanHouse, second by Ringer to accept the resignation from Jessa Cook, NLSEC, Sped Director. **(Carried Unanimously)**
- 8.3 Approve the Following Contracts:
Education Lake Superior (ELS), 23-25
District Office: Peggy Torgerson, Nate VanSanten, Debbie Peterson, 23-24
Community Education Director, Bruce Remme, 23-24
Motion by Korri, second by VanHouse to approve the contracts of ELS 23-25, District Office Staff, 23-24 and Community Education Director, 23-24. **(Carried Unanimously)**
- 8.4 Q-Comp Annual Report:
Annual Q-Comp Report submitted. **(No Action)**
- 8.5 Approve FY25 Budget:
Motion by VanHouse, second by Broin to approve the FY25 Budget as Presented. **(Carried Unanimously)**

FY25 PROPOSED INITIAL BUDGET SUMMARY 6/11/2024

LAKE SUPERIOR SCHOOL DISTRICT				
		REVENUE	EXPENDITURE	NET RESULT
Fund 01	General	\$20,975,000	\$20,830,000	\$145,000
<i>Fund 01</i>	<i>General</i>	\$18,965,000	\$19,028,000	-\$63,000
<i>Fund 03</i>	<i>Transportation</i>	\$1,162,000	\$1,067,000	\$95,000
<i>Fund 05</i>	<i>Capital/LTFM</i>	\$848,000	\$735,000	\$113,000
Fund 02	Food Service	\$735,000	\$715,000	\$20,000
Fund 04	Community Education	\$1,050,000	\$1,070,000	-\$20,000
Fund 07	Debt Service	\$2,599,000	\$2,475,000	\$124,000
Fund 45	OPEB Irrevocable Trust	\$50,000	\$180,000	-\$130,000
Fund 47	OBEB Debt Service	\$700,000	\$717,000	-\$17,000
Total		\$26,109,000	\$25,987,000	\$122,000

8.6 **Approve Recommendation to Hire Gina Kleive, Superintendent, LSSD, 7.1.2024:**
Motion by Ringer, second by Radle to approve the hire of Gina Kleive, Superintendent, LSSD, 7.1.2024. **(Carried Unanimously)**

8.7 **Approve the Recommendation to Hire Michael Emerson, Principal, Two Harbors High School, 7.1.2024:**
Motion by Korri, second by Broin to approve the recommendation to hire Michael Emerson, Principal, THHS, 7.1.2024. **(Carried Unanimously)**

8.8 **Approve Resolution Authorizing the Application for and Acceptance of Agency Funds for Educational Projects (IRRR):**
Motion by Broin, second by VanHouse to approve resolution with IRRR, for application and acceptance of agency funds for Educational Projects. **(Carried Unanimously)**

8.9 **Approve MSBA Model Policy Updates, May 2024:**
Motion by VanHouse, second by Ringer to approve the MSBA Model Policy Updates. **(Carried Unanimously)**

8.10 **Policy #524, Internet Acceptable Use and Safety Policy: (1st Reading)**
Discussion on addendum. **(No Action Taken)**

8.11 **Approve Master Service Agreement with CliftonLarsonAllen, LLP, Auditors:**
Motion by Ringer, second by Korri to approve the Master Service Agreement with CLA, Auditors. **(Carried Unanimously)**

8.12 **Approve Resolution Establishing Dates for Filing Affidavits of Candidacy:**
Motion by VanHouse, second by Radle to approve the Resolution for Establishing Dates for Filing Affidavits.
Upon roll call vote being taken:
The following voted in favor thereof: Broin, Korri, Radle, Ringer, Tiboni, VanHouse. The following voted against: None. The following were absent: Hagedorn **(Carried Unanimously)**

8.13 **Approve MREA Membership, 24/25 SY:**
Motion by VanHouse, second by Radle to approve the yearly membership in MREA, 24/25 SY. **(Carried Unanimously)**

8.14 **Approve Addition of Special Education Teacher, WKS, 24/25 SY:**
Motion by Korri, second by Ringer to approve the addition of a special education teacher at WKS for the 24/25 SY. **(Carried Unanimously)**

9.0 **Acknowledgements and Commendations:**

9.1 Jay Belcastro, Superintendent

10.0 **REPORTS:**

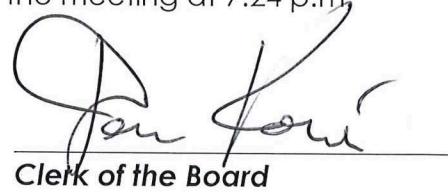
10.1 Minnehaha Principal ~ Brett Archer
10.2 WKS Principal & Curriculum Director ~ Dan Johnson
10.3 THHS Principal ~ Gina Kleive
10.4 Community Education Director, Bruce Remme
10.5 Superintendent, Mr. Jay Belcastro

11.0 ADJOURNMENT

Motion by Ringer, second by Radle to adjourn the meeting at 7:24 p.m.
Minutes taken by Debbie Peterson



Chair of the Board



Clerk of the Board