



**Regular School Board Meeting**  
**Monday, September 25, 2023**  
**5:30 p.m.**  
**Media Center**

**Vision:** The Butterfield-Odin Public School provides a safe, welcoming and challenging learning environment for all students where differences are assets. We partner with families to instill the qualities whereby all students are engaged in and accountable for their learning.

**Call meeting to order**

The Regular September Meeting of the Board of Education was called to order by Board Chair, Shannon Sykes, at 5:31 pm in the media center

**Roll Call of Board Members** done by Board Clerk, Pam Xayaphonesongkham

**School Board members present:** Andy Pierson, Katlyn Kueker, Valerie Ommodt, Kristy Haseman, Shannon Sykes, Pam Xayaphonesongkham

**School Board members absent:** Susan Fasst

**Guests:** Dan Blankenship, Jamie Banks, Angela Hall, Lucille Ammann, LuAnn Augustin

**Reading of the District's Vision Statement** by Superintendent Blankenship

**Approval of Agenda as Presented/Amended**

Motion by Andy Pierson. Second by Pam Xayaphonesongkham to approve the Regular: September 25, 2023 meeting agenda as amended.

**Vote: Yes 6 No 0- carries**

**Approval of Meeting Minutes**

**August 21, 2023 Regular Board Meeting**

Motion by Kristy Haseman. Second by Valerie Ommodt to approve the **August 21, 2023 Regular Board Meeting** minutes.

**Vote: Yes 6 No 0- carries**

**Payment of September Bills**

Motion by Valerie Ommodt. Second by Pam Xayaphonesongkham to approve the payment of September bills.

**Vote: Yes 6 No 0- carries**

**Information**

Enrollment Report - 218

Homecoming Week September 25-29

Parent Letter: Discipline and School Closings/E-Learning

Other

**Committee Reports \*Entire School Board will serve as Board Alternates for ALL Committees\***

**Athletics/Activities:** Andy Pierson, Valerie Ommodt, Shannon Sykes

**Building /Grounds/Health/Safety/Transportation:** Andy Pierson, Valerie Ommodt, Shannon Sykes

**Community Education:** Susan Fast, Katlyn Kueker

**Continuing Education:** Kristy Haseman, Susan Fast, Katlyn Kueker

**Meet and Confer:** Valerie Ommodt, Kristy Haseman

**Negotiations:** Shannon Sykes, Pam Xayaphonesongkham, Valerie Ommodt

**Personnel:** Andy Pierson, back up Valerie Ommodt

**River Bend Education District:** Shannon Sykes, backup Pam Xayaphonesongkham

**Staff Development:** Kristy Haseman

**Technology:** Shannon Sykes

**Watsonwan Family Collaborative:** Kristy Haseman, Valerie Ommodt, backup Pam Xayaphonesongkham

**Wellness:** Susan Fast

World's Best Workforce: All Board Members

### Reports

Superintendent/Principal - presented by Superintendent Blankenship  
Assistant Principal/AD - presented by Assistant Principal Banks

### Action Items

1. **December Regular Meeting Date Change**

Motion by Andy Pierson, Second by Pam Xayaphonesongkham to approve the date of **Monday, December 18, 2023** and time of **6:30 pm** for the Regular December School Board meeting. (The normal Regular meeting on the 4<sup>th</sup> Monday of the month would otherwise be Dec. 25th) **Vote: Yes 6 No 0- carries**

2. **Truth in Taxation Meeting Date**

Motion by Andy Pierson, Second by Pam Xayaphonesongkham to approve the Truth in Taxation date and time as **Monday, December 18, 2023** and time of **6:00 pm** prior to the December regular school board meeting. **Vote: Yes 6 No 0- carries**

3. **2023 Payable 2024 Levy**

Motion by Kristy Haseman, Second by Valerie Ommodi to adopt and certify the maximum proposed 2023 Payable 2024 Levy. **Vote: Yes 6 No 0- carries**

4. **Hire Part-time Technology/Part-time Custodian**

Motion by Kristy Haseman, Second by Katlyn Kueker to approve the hire of Devon Campbell, part-time custodian 20 hours @ week/ Technology 8 hours @ week. Salary \$12.50 @ hr. **Vote: Yes 6 No 0- carries**

5. **Hire Part-time Van Driver**

Motion by Andy Pierson, Second by Pam Xayaphonesongkham to approve the hire of Tom Hanson, part-time van driver. Salary \$17.50 @ hour. **Vote: Yes 6 No 0- carries**

6. **Resignation**

Motion by Kristy Haseman, Second by Valerie Ommodi to accept the resignation from Shawn Savage, Social Studies teacher. Effective immediately. **Vote: Yes 6 No 0- carries**

7. **Contract Changes**

Motion by Kristy Haseman, Second by Andy Pierson to approve teaching contracts with a class overload for the following teachers for Semester 1:

Jayesun Sherman - <b>Geography 8</b>	\$2,835.94
Mark Kurseth - <b>Reading Strategies gr.7&amp;8</b>	\$2,801.55
Jaime Banks - <b>US Government 10</b>	\$3,568.49

**Vote: Yes 6 No 0- carries**

8. **Amend Superintendent/Principal Contract**

Motion by Kristy Haseman, Second by Valerie Ommodi to amend Superintendent/Principal Dan Blankenship's contract. Dental insurance was omitted in contract. **Vote: Yes 6 No 0- carries**

9. **Bid Process for School Van**

Motion by Pam Xayaphonesongkham, Second by Andy Pierson to begin bid process for a school van. **Vote: Yes 6 No 0- carries**

10. **Adopt Naloxone (Narcan) Policy**

Motion by Pam Xayaphonesongkham, Second by Valerie Ommodi to adopt the Naloxone (Narcan) Policy obtained from MN Department of Health. **Vote: Yes 6 No 0- carries**

11. **Contract Lane Change**

Motion by Kristy Haseman, Second by Valerie Ommodi to approve proposed lane change contract for Lisa Beckius.

Vote: Yes 6 No 0- carries

**12. Other**

**Public Comment**

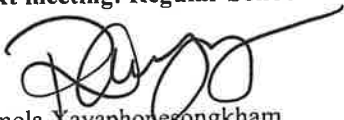
Any person attending is encouraged to speak at this time with questions or concerns regarding the district. The Board will take all into consideration and if action is needed it will be put onto the next month's agenda. If your comment involves any staff member, Principal, and/or Superintendent we encourage that you go through the Chain of Command established by the district in order to remedy the situation. Comments will be limited to 3 minutes per person on any item/matter.

**Adjourn**

Motion by Kristy Haseman Second by Valerie Ommodi to adjourn the September Regular School Board Meeting @ 6:10 PM

Vote: Yes 6 No 0- carries

Next meeting: Regular School Board Meeting: Monday, October 23, 2023 Time: 6:00 pm (Media Center)



Pamela Xayaphonesongkham  
Butterfield - Odin School Board Clerk

