## SCHOOL BOARD MINUTES REGULAR SCHOOL BOARD MEETING March 14, 2022, 6:30 P.M.

Marshall County Central School District Independent School District No. 441

The Marshall County Central School Board, Independent District No. 441, met in a regular session on March 14, 2022, 6:30 p.m. Newfolden, MN, High School Technology Room.

The meeting was called to order at 6:30 P.M. by Chairperson Mark Knutson, who presided. Other members present were Board Members: Mindy Dunrud, Kayla Nelson, Craig Bakke, Patti Anderson, Rob Anderson, Zack Niklin and Superintendent/Elementary Principal Jeffrey Lund. Others present were Matt Nelson, Brian Longerbone, Mackenzie Nelson, Scott Peters, Steve Hufnagle, Gail and Angie Steinhauer, and Melanie Sorenson.

In the Open Forum, Gail Steinhauer made a statement regarding the Building Project.

Member Craig Bakke moved and Zack Nicklin seconded the motion to approve the agenda with the following additions: Discussion/Action Items (A.8) Newfolden Elementary Science Fair participants and winners, (A.9) Kindness Crusade, (A.10) Community Ed Father-Daughter Dance; Personnel Items (B.5) Resignation of Sabine Wallace, (B.6) Hire of Lexi Jesme, paraprofessional; Item (H) Excess Property for Review. MC.

Member Rob Anderson moved and Patti Anderson seconded the motion to approve the minutes of the February 16, 2022, Regular School Board Meeting and the February 23 and March 7, 2022, Special School Board Meetings. MC.

The Treasurer's report was reviewed.

Member Mindy Dunrud moved and Rob Anderson seconded the motion to approve the March 14, 2022, Board Bills as submitted in the amount of \$422,836.24 check #'s 32221-32298, this total includes BSBS wire payment of \$49,359.00, Food Service wires of \$15,501.24 and activity fund payments of \$4,918.42 ck#'s 14341-14351. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included COVID 19 update, Elementary Music Schedule 22-23, Library Updating, ESSER III Plan Amendment, Insurance (Property/Liability/Workers Comp/Auto/Cyber), New Bus, Bus Inspection, and Food Service Update.

High School Principal Brian Longerbone's report included the information regarding conferences, 2022-23 Master Schedule, CIS Classes, Prom, Senior Awards Night, Spring Activities, ACT and MCA Testing.

Dean of Students Matt Nelson's report included Elementary Student Spotlight included in commendations below, Accelerated Reader Award Fun Days, MCA Test Days, Upcoming Music Programs, Science Fair Winner, and Regional Special Award Winners included in commendations below.

Member Zack Nicklin moved and Mindy Dunrud seconded the motion to approve the following Resolution of Commendations. MC.

- 1. January High School Student of the Month Rachel Larson and Junior High Taylor Knutsen
- 2. January High School Staff of the Month Tom Maki
- 3. Junior High Robotics Team for qualifying for the State Robotics Tournament in St. Cloud, MN
- 4. Viking Kindness Crusade Dylan Vondal (K), Noah Dilly (gr 1), Bromley Holmstrom (gr 2)
- 5. Newfolden Elementary Students of the Month Amahra Momerak (gr 3), Lauryn Brons (gr 4), Jordyn Schenkey (gr 5), and Carson Jensen (gr 6)
- 6. Newfolden Elementary Caught being Good Students Emerie Parker (gr 3), Damian Jourdain (gr 4), Pake Weleski (gr 5), and Gage Larson (gr 6)
- 7. Community Education co-advisors Jeffrey Lund and Missy Bjorgaard for the successful Father-Daughter Dance.
- 8. Newfolden Elementary Science Fair Participants.
- 9. Newfolden Elementary Science Fair Winners: Grand Champion Blake Nelson, 6th Grade 1st place: Olivia Crummy, 2nd place: Sofi Wawrzyniak, 3rd place: Jade Baker, Honorable Mention: Gage Larson and Cam LeMoine; Special Awards Teamwork: Ayden Davis, Most Research: Baylie Dunrud, Best Presentation: Rosie Bevington; 5th Grade 1st place: April Holthusen, 2nd place: Nataleah Lund, 3rd place: Bella Gerardy, Honorable Mention: Brier Wollin and Jordyn Schenkey; Special Awards Teamwork: Logan Trevis, Best Board Design: Corbyn Bring, Most Unique: Kayleen Clark;
- 10. Regional Special Awards- The students sent in a video and were judged through zoom, Red Ribbon Winners Gage Larson, Sofi Wawrzyniak, Olivia Crummy, Blue Ribbon Winners Hailey Johnson, Purple Ribbon Winners Baylie Dunrud medal, \$100 gift card, t-shirt, Katie Berg \$100 Barnes & Noble gift card, pen, t-shirt

Member Craig Bakke moved and Kayla Nelson seconded the motion to hire Rachel Peterson as Strength and Conditioning Coach. MC.

Member Patti Anderson moved and Mindy Dunrud seconded the motion to accept the resignation of Jarod Jacobsen, Assistant Baseball Coach. MC.

Member Mark Knutson moved and Zack Nicklin seconded the motion to approve the hire of Gary Taylor, Baseball Head Coach. MC.

Member Zack Nicklin moved and Kayla Nelson seconded the motion to approve the following Spring Coaches for the 2022 season: Track Terri Peterson Head Coach, Samantha Alme Assistant Coach; Golf Chase Grinsteiner Head Coach and Missy Thompson Assistant Coach; Baseball Gary Taylor Head Coach, Travis Smith Junior High; Softball Tom Maki Head Coach, Shelby Nelson Assistant Coach, and Heidi Hanson Junior High Coach. MC.

Member Craig Bakke moved and Mindy Dunrud seconded the motion to approve the resignation of Sabine Wallace, Newfolden Elementary Paraprofessional, as of April 8, 2022. MC.

Member Rob Anderson moved and Patti Anderson seconded the motion to hire Lexi Jesme, Newfolden Elementary Paraprofessional, effective April 11, 2022. MC.

Member Patti Anderson moved and Kayla Nelson seconded the motion to approve the following Field Trips; Junior High Robotics trip to the State Tournament in St Cloud, March 3-4, 2022; Close Up Foundation Trip to

Washington, D.C., April 3-8, 2022; Drone Team trip to the World Competition in Dallas, TX, May 9-13, 2022. MC. Member Rob Anderson moved and Craig Bakke seconded the motion to change the April School Board Meeting to April 18, 2022, 7:30 P.M. No action taken regarding possible make up of snow day(s). MC. Member Kayla Nelson moved and Rob Anderson seconded the motion to approve the sanding, refinishing, and possible repair of the High School Gym Floor. Principal Longerbone shared that to date, \$21,000 of donations have been received for this project. MC. Member Mark Knutson moved and Patti Anderson seconded the motion to approve the Resolution to Purchase a Certificate of Deposit in the amount of \$100,000.00 MC. Member Craig Bakke moved and Zack Nicklin seconded the motion to give authorization to Superintendent Lund to approve and review excess property for sale. MC. The Board had some discussion and planning regarding the Building Project. Member Rob Anderson moved and Zack Nicklin seconded the motion to adjourn. MC. Meeting adjourned at 9:10 P.M. Announcements: No School April 15, 2022 Regular School Board Meeting, 7:30 P.M., April 18, 2022 Prom April 23, 2022 Attest:

Patti Anderson, Clerk

Chairperson Mark Knutson