

SCHOOL BOARD MINUTES
REGULAR SCHOOL BOARD MEETING

April 18, 2022, 7:30 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 April 18, 2022, 7:30 p.m. Newfolden, MN, High School Library.

The meeting was called to order at 7:31 P.M. by Chairperson Mark Knutson, who presided. Other members present were Board Members: Mindy Dunrud, Kayla Nelson, Craig Bakke, Patti Anderson, Rob Anderson, and Superintendent/Elementary Principal Jeffrey Lund. Others present were Matt Nelson, Brian Longerbone, Mackenzie Nelson, Michelle Augustine, Jessica Wagner, Shelby Nelson, and Melanie Sorenson.

No Open Forum.

Member Rob Anderson moved and Mindy Dunrud seconded the motion to approve the agenda as presented. MC.

Member Craig Bakke moved and Mark Knutson seconded the motion to approve the minutes of the March 14, 2022, Regular School Board Meeting and the March 22 and March 31, 2022, Special School Board Meetings. MC.

The Treasurer's report was reviewed.

Member Kayla Nelson moved and Patti Anderson seconded the motion to approve the April 18, 2022, Board Bills as submitted in the amount of \$293,461.85 check #'s 32299-32314 (32315 voided), 32316-32378, this total includes BSBS wire payment of \$47,293.50, Food Service wires of \$27,833.33 and activity fund payments of \$14,452.29 ck#'s 14352-14371. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included information on Job Openings in the District, Elementary Curriculum Review, Health and Safety Items, MASA State Board, Legislative Session, Bus Drivers, and update on possible E-Learning day for Weather Related no school days.

High School Principal Brian Longerbone's report included information regarding Master Schedule 2022-23, Prom, Scholarship Interviews, Senior Awards/Baccalaureate, Graduation, Basketball End of Year Awards, Spring Sports, Camps and Weight Room.

Dean of Students Matt Nelson's report included Elementary Student Spotlight included in commendations below, MCA Test Days, Upcoming Music Programs, Honor Roll, Viking Book Fair and Field Trips.

Member Craig Bakke moved and Patti Anderson seconded the motion to approve the following Resolution of Commendations, with one Item removed. MC.

1. February High School Staff of the Month Laura Underdahl
2. March High School Staff of the Month Kent Warne
3. 3rd Quarter Honor Roll Students for Newfolden Elementary and High School
4. Junior High Choir Performance at the UND Acapella Plus Concert
5. Boys Basketball North Star All Conference Max Klopp; North Border All Conference Jade Werb, Austin Kautzman, Max Klopp and Honorable mention Carson Moen

6. Girls Basketball North Border All Conference Brooke Olson; Northern Galaxy All Conference Brooke Olson and Honorable mention Rhiannon Horien
7. Academic All State Girls Basketball Brooke Olson, Rhiannon Horien, and Leokadia Bring.
8. Spelling Bee State Participant Justin Timm
9. Viking Kindness Crusade James Maurstad (K), Ryland Kohlhase (K), Gunner Swan (gr 1), Ryder Gilberg (gr 1), Karmyn Augustine (2), and Bromley Holmstrom (2).
10. Newfolden Elementary Students of the Month Gideon Bjorgaard (gr 3), Chayse Donarski (gr 4), Kaycee Jorstad (gr 5), and Payton Robinette (gr 6)
11. Newfolden Elementary Caught being Good Students Diem Magner (gr 3), Baylen Srnsky (gr 4), Nataleah Lund (gr 5), and Sydni Eggerud (gr 6)

Member Mindy Dunrud moved and Kayla Nelson seconded the motion to accept the resignation of Jeremy Neste, Custodian. MC.

Member Patti Anderson moved and Rob Anderson seconded the motion to accept the resignation of Michelle Hestekind, Bus Paraprofessional. MC.

Member Kayla Nelson moved and Mark Knutson seconded the motion to approve the Childcare Leave of Absence for Rachel Wixo. MC.

Member Rob Anderson moved and Craig Bakke seconded the motion to approve the Unpaid Personal Leave Request for Molly Rustad. MC.

Member Kayla Nelson moved and Mindy Dunrud seconded the motion to approve the 8th Grade Wolf Ridge Trip, May 13-15, 2022. MC.

Member Patti Anderson moved and Craig Bakke seconded the motion to approve the 6th Grade Class Trip to Minneapolis and Duluth, May 24-26, 2022. MC.

Member Craig Bakke moved and Mark Knutson seconded the motion to approve the 2021-2022 Calendar Adjustment as follows: May 31 and June 1 2022 will be regular schools day; June 2 will be teacher in-service day with no school. MC.

Member Mark Knutson moved and Patti Anderson seconded the motion to approve the Wiktel Phone System and Public Address System Upgrade as presented. MC.

Member Mindy Dunrud moved and Rob Anderson seconded the motion to approve the Marco Lease Agreement Renewal as presented. MC.

Member Rob Anderson moved and Craig Bakke seconded the motion to accept the Brady Martz & Associates Audit Renewal as presented for three years. MC.

Member Mark Knutson moved and Rob Anderson seconded the motion to give authorization to Superintendent Lund to approve the High School Library Furniture Update Plan and Reconfiguration, not to exceed \$75,000.00. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to accept the following donations with thanks from the School Board:

1. Rod and Gun Club \$500 donation to the Tri-Community Scholarship and \$500 for the rental along with donation
2. Freeze Hoops \$500 donation and Tri-County Sport Boosters \$500 donation for Boys Basketball practice jerseys with the pledge to do the same for Girls Basketball next school year
3. High School Gym Floor Donations to Date in the amount of \$28,500.00

Member Kayla Nelson moved and Mindy Dunrud seconded the motion to award the following Bids of Excess Property:

1. Ammie Albers Piano Bench \$5, Cubby \$5, Four Wheel Cart \$5, Book Case \$5, Two Mailbox Cubbies \$12, Table \$5, Coat Rack \$5, Toy/Book Bin \$57, and 6' Table \$5
2. Tom Maki 5 Computer Chairs @ .50 each
3. Sue Tuthill Large Round Table \$25 and Small Round Table \$5
4. Stanley Lane Two Gray Computer Tables \$50, Library Couch \$25, Bookshelf \$25, Bookshelf with 3 shelves and 1 drawer \$25

The Board had some discussion and planning regarding the Building Project.

Member Mindy Dunrud moved and Rob Anderson seconded the motion to adjourn. MC.

Meeting adjourned at 10:25 P.M.

Announcements:

Newfolden Elementary Spring Concert April 19, 2022

Prom April 23, 2022

Regular School Board Meeting, 7:30 P.M., May 17, 2022

Prom April 23, 2022

Attest:

Chairperson Mark Knutson

Patti Anderson, Clerk