SCHOOL BOARD MINUTES REGULAR SCHOOL BOARD MEETING May 16, 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 May 16, 2022, 7:30 p.m. Newfolden, MN, High School Library.

The meeting was called to order at 7:30 P.M. by Chairperson Mark Knutson, who presided. Other members present were Board Members: Mindy Dunrud, Kayla Nelson, Craig Bakke, Patti Anderson, Rob Anderson, Zackary Nicklin and Superintendent/Elementary Principal Jeffrey Lund. Others present were Matt Nelson, Angie Anderson, and Melanie Sorenson.

During Open Forum, Angie Anderson expressed the interest of possibly having one Sports Banquet. The Co-Op committee will hold discussion on this matter.

Member Mindy Dunrud moved and Zackary Nicklin seconded the motion to approve the agenda as presented with following additions: Discussion items (A. 12) Matt Sundberg, (A.13) Flood effort volunteers, (B. 6) Resignation of Yearbook advisor and musical art director, (B.7) Hire of Student Summer Cleaners, (B.8) Hire Long-term Kindergarten Sub, (B.9) Hire of JH Volleyball Coach, and (I.) MSHSL Renewal. MC.

Member Craig Bakke moved and Patty Anderson seconded the motion to approve the minutes of the April 18, 2022, Regular School Board Meeting and the May 2, 2022, Special School Board Meetings. MC.

The Treasurer's report was reviewed.

Member Kayla Nelson moved and Craig Bakke seconded the motion to approve the May 16, 2022, Board Bills as submitted in the amount of \$219,132.58 check #'s 32379-32449, this total includes BSBS wire payment of \$48,670.50, Food Service wires of \$16,620.50 and activity fund payments of \$5,656.76 ck#'s 14372-14380. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included information regarding open positions, building projects, legislation, summer staffing, community education, and summer work priorities.

High School Principal Brian Longerbone's report included information regarding senior awards, baccalaureate, graduation, high school end of year activities and field trips, NHS Induction Ceremony, Sports Co-op Committee meeting, and spring activities.

Dean of Students Matt Nelson's report included student spotlights, field trips, year end events, and music programs.

Member Zackary Nicklin moved and Kayla Nelson seconded the motion to approve the following Resolution of Commendations. MC.

- 1. Robotics Drone World Team, Jade Werb, Avery Beito, Raelynne Lamoureux, Neveah Messner along with Advisors Barry Busacker and Katie Melgaard.
- 2. March High School Students of the Month Ellie Underdahl, junior high and Anna Ueland, senior high
- 3. February High School Students of the Month Everett Nelson, junior high and Tucker Lunke, senior high.
- 4. Viking Elementary Students and Staff along with Director Alison Thompson for the Spring Program.
- 5. National Honor Society Inductees Carson Moen, Addison Bakke, Gabrielle Hoglin, Gavin Hockstedler, Elizabeth Nelson and Caleb Bray.
- 6. MCC High School Band and Choir Students along with Directors Michael and Alison Thompson for the Spring Concert.
- 7. Newfolden Elementary Minnesota History Contest Participants Olivia Crummy, Gage Larson, and Brekken Bring
- 8. Viking Kindness Crusade Thomas Bjorgaard (K), Riley Donarski (K), Ryden Wollin (gr 1), Kemry Ryba (gr 1), Liam Waterworth (2), and Aubrey Heaton (2).
- 9. Newfolden Elementary Students of the Month Josh Nicklin (gr 3), Claire Nelson (gr 4), Jaiyana Messner (gr 5), and Baylie Dunrud (gr 6)
- 10. Newfolden Elementary Caught being Good Students Karlee Jorstad (gr 3), Jacob Prestegord (gr 4), Camden Melcher (gr 5), and Jaspur Barstad (gr 6)
- 11. Matt Sundberg, April High School Staff member of the month
- 12. All the high school students and staff that volunteered during the flood sandbagging efforts.

Member Rob Anderson moved and Mark Knutson seconded the motion to accept the resignation of Terri Peterson, Student Council Advisor. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to accept the resignation of Amber Maurstad, High School Professional. MC.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to accept the resignation of Katie Melgaard, Close Up Advisor. MC.

Member Patti Anderson moved and Zackary Nickson seconded the motion to accept the resignation of Jessica Hestekind, High School Math Teacher. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the hire of Caleb Bray and Kaydence Augustine, Summer Recreation Assistants. MC.

Member Rob Anderson moved and Zackary Nicklin seconded the motion to accept the resignation of Lisa Donarski, Yearbook Advisor and Musical Art Director. MC.

Member Patti Anderson moved and Mindy Dunrud seconded the motion to approve the hire of Nick Longerbone, Jerry Lee, Cody Sandford, and Nick Lund as Student Summer Cleaners. MC.

Member Mark Knutson moved and Patti Anderson seconded the motion to approve the Elementary Configuration as presented by Superintendent Jeffrey Lund for the 2022-23 school year. MC.

Member Craig Bakke moved and Zackary Nicklin seconded the motion to approve the Marco Lease Agreement Renewal as presented. MC.

Member Rob Anderson moved and Craig Bakke seconded the motion to approve the Graduating Class of 2022 as presented by Principal Brian Longerbone, on completion of their studies. MC.

Member Patti Anderson moved and Mindy Dunrud seconded the motion to accept the following donations with thanks: Rosemary Floberg \$100 donation in memory of Clarice Floberg for Viking Elementary Library Books. MC.

Member Zackary Nicklin moved and Mark Knutson seconded the motion to approve the Insurance Renewal Quote from Vaaler Insurance, Grand Forks, ND, for the 2022-2023 school year, which included Property, General Liability, Automobile, Cyber-Security, and Workers Compensation Insurance. MC.

Board Members discussed the current Administration Structure, along with Committee members, Craig Bakke, Rob Anderson and Kayla Nelson.

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

Member Mark Knutson moved and Craig Bakke seconded the motion to approve the MSHSL Membership Renewal. MC.

Member Mindy Dunrud moved and Kayla Nelson seconded the motion to adjourn. MC. Meeting adjourned at 8:50 P.M.

Announcements:

May 18, 2022 -Senior Awards 6:00 P.M. and Baccalaureate 7:30 P.M.

May 21, 2022 - Graduation 2:00 P.M.

June 1, 2022 - Last Day of School

June 2, 2022 - Teacher In-Service

Patti Anderson, Clerk