

**Regular Board Meeting
Independent School District No 561
August 18, 2020 8:00 p.m.
Community Center**

The school board of Independent School District #561 met in regular session on Tuesday, August 18, 2020 at 8:00 p.m. in the community center. The following members were present: John Lovly, Tim Hruby, Stacy Anderson, Neil Jensen, Joe Rubischko and Terry Drangstveit. Absent: none. Also present: Superintendent Loberg, Principal Carlson, Maintenance Supervisor Russ Bode and Business Manager Cynthia Jensen.

The meeting was called to order at 8:00 p.m. by John Lovly, The Pledge of Allegiance was recited.

A motion was made by Drangstveit, seconded by Hruby to approve the August 2020 agenda as amended. Motion carried unanimously.

A motion was made by Hruby, seconded by Jensen to approve the minutes of the July 21, 2020 regular meeting as presented. Motion carried unanimously.

A motion was made by Anderson, seconded by Lovly to approve the minutes of the August 11, 2020 special meeting as presented. Motion carried unanimously.

A motion was made by Jensen, seconded by Rubischko to approve the payment checks #42192-42268 and wire payments as listed in report #3.1 A & B. Motion carried unanimously.

Financial reports were reviewed. Superintendent Loberg reported the district shows an investment balance of \$1,198,653.26 on July 31, 2020 (see reports #3.2-3.6 attached to the official board minutes).

Patron Concerns: None.

Student Council Report: Advisor Becky Carlson reported that student council will be meeting once school starts to discuss the planning of homecoming activities.

Goodridge Education Association Report: None.

Classified Staff Report: None.

Instructional Reports: A motion was made by Drangstveit, seconded by Anderson to approve the revised master schedule for the 2020-2021 school year (see report #6.1 attached to the official board minutes).

A motion was made by Rubischko, seconded by Jensen to approve the student instructional day dismissal time at 3:15 p.m. for the 2020-2021 school year. Motion carried unanimously.

A motion was made by Hruby, seconded by Jensen to approve the revised 2020-2021 school calendar as presented. Motion carried unanimously.

Old Business: Maintenance supervisor Russ Bode provided an update on the scheduled summer building and grounds projects (see report #7.1 attached to the official board minutes). The board thanked Russ for all his hard work.

New Business: A discussion was held regarding the purchasing of bread products. Because no other vendor will deliver bread products, the board acknowledged that all bread products will be ordered and delivered through Cash-Wa Distributing Co of Fargo, LLC.

Personnel: A motion was made by Rubischko, seconded by Drangstveit to approve the hire of Brandon Bakken, long-term substitute music teacher. Upon vote being taken thereon the following voted in favor thereof and the following voted against said resolution: Ayes: Anderson, Jensen, Rubischko, Drangstveit, Lovly. Nays: None. Abstain: Hruby. Motion carried unanimously.

A motion was made by Anderson, seconded by Hruby to approve the change from part-time to full-time for Ashlyn Henrickson, paraprofessional. Motion carried unanimously.

A motion was made by Jensen, seconded by Rubischko to approve the hire of Andy Beck, office aide/health liaison for the 2020-2021 school year, as recommended by the hiring committee, with wage and benefits as per the classified staff agreement. Motion carried unanimously.

A motion was made by Hruby, seconded by Drangstveit to approve the hire of Meg Beck, office aide/health liaison for the 2020-2021 school year, as recommended by the hiring committee, with wage and benefits as per the classified staff agreement. Motion carried unanimously.

A motion was made by Lovly, seconded by Jensen to accept the resignation of Shelley Aamodt, paraprofessional. Motion carried unanimously.

A motion was made by Anderson, seconded by Rubischko to approve the hire of Brenna Dallager, junior varsity volleyball coach. Motion carried unanimously.

A motion was made by Drangstveit, seconded by Jensen to approve the certified staff flexible day, whereas certified staff may complete up to eight hours prior to the certified staff start date to prepare for the 2020-2021 school year, at a prorated rate of \$225/day. Motion carried unanimously.

Donations: None.

Open Forum: Member Hruby reported on the recent NWRIC meeting. Member Anderson inquired about a fall sports practice schedule.

Administrative Reports: Principal Carlson reported on the virtual open house schedule. She also reported on the staff workshop schedule. Principal Carlson reported on projected enrollment for the 2020-2021 school year. She also provided a COVID-19 planning update. Superintendent Loberg commended Principal Carlson for all her work over the summer and working with teachers to prepare for the school year. He also thanked business manager Cynthia Jensen for all her work over the summer to prepare for the school year.

Superintendent Loberg welcomed all students and staff back to school. Administration is excited to have students and staff back in the building. He also thanked teachers for all their hard work and flexibility in preparing for the 2020-2021 school year. Superintendent Loberg also thanked all the classified staff, the parents, board members, and the community for their support.

Superintendent Loberg provided a Goodridge Public School Safe, Flexible, and Consistent Learning Plan update (see report #11.2.3 attached to the official board minutes).

The next regular meeting was set for Tuesday, September 15, 2020 at 8:00 p.m.

The meeting adjourned at 9:13 p.m.

Cynthia Jensen, Deputy Clerk

Attest: John Lovly, Chairperson

Stacy Anderson, Clerk