

Regular Board Meeting
Independent School District No 561
July 21, 2020 8:00 p.m.
Community Center

The school board of Independent School District #561 met in regular session on Tuesday, July 21, 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 and Principal Carlson.

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 July 2020 agenda as presented. Motion carried unanimously.

A motion was made by Anderson, seconded by Hruby to approve the minutes of the June 23, 2020 regular meeting as presented. Motion carried unanimously.

A motion was made by Anderson, seconded by Jensen to approve the payment checks #42149-42191 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 \$1,398,628.43 on June 30, 2020 (see reports #3.2-3.6 attached to the official board minutes).

Patron Concerns: None.

Student Council Report: None.

Goodridge Education Association Report: None.

Classified Staff Report: None.

Instructional Reports: Principal Carlson provided a computer update.

Old Business: Superintendent Loberg provided a summer buildings and grounds projects update (see report #7.1 attached to the official board minutes).

A motion was made by Drangstveit and seconded by Rubischko to approve the purchase of a 2020 chevy suburban from Northern Motors in the amount of \$50,590.21. Motion carried unanimously.

New Business: A motion was made by Jensen and seconded by Anderson to set the standard School Board meeting date for the third Tuesday of each month whenever possible, at 7:00 p.m. in November through April, and 8:00 p.m. in May through October, in the staff lounge. Motion carried unanimously.

A motion was made by Hruby and seconded by Drangstveit to designate the Thief River Falls Times as the official newspaper, KKAQ and KTRF as the official radio stations, attorney firm Kennedy & Graven, and Northern State Bank and Minnesota School District Liquid Asset Fund as the official depositories. Motion carried unanimously.

A motion was made by Jensen and seconded by Lovly to set the annual School Board salaries as follows: Chairperson \$1,300, Clerk \$1,100, Treasurer \$1,100, Vice-Chairperson \$1,000, Member \$1,000. Motion carried unanimously.

A motion was made by Anderson and seconded by Hruby to give the school business manager authority to make electronic payments for payroll taxes, deductions and benefits. Motion carried unanimously.

A motion was made by Drangstveit and seconded by Anderson to approve the 2020-2030 long term facilities maintenance 10 year plan. Motion carried unanimously.

Member Jensen introduced the following resolution and moved its adoption.

WHEREAS, Independent School District #561, Goodridge, Minnesota, intends to contract for the following commodities or services: heating and air conditioning services and

WHEREAS, the law does not require the school district to obtain competitive bids for this contract, and

WHEREAS, employee John P. Lovly has agreed to contract with the school district for these commodities or services could be obtained elsewhere,

NOW THEREFORE, IT IS RESOLVED:

That Independent School District #561 shall contract with John P. Lovly, Raincare Company for furnishing the above described commodities or services for pending projects.

The motion for the adoption of the foregoing resolution was duly seconded by member Hruby and upon vote being taken thereon the following voted in favor thereof and the following voted against said resolution: Ayes: Hruby, Anderson, Jensen, Rubischko, Drangstveit. Nays: None. Abstain: Lovly.

Whereupon said resolution was declared duly passed and adopted.

A motion was made by Hruby, seconded by Rubischko to approve the 2020-2021 milk bid from Cash-Wa foods. Motion carried unanimously.

A motion was made by Jensen, seconded by Rubischko to call for election to elect three school board members, for four year terms each, beginning 01/01/2021. Motion carried unanimously.

Personnel: A motion was made by Anderson and seconded by Hruby to accept the resignation from Megan Larson, girls' volleyball coach (see report #9.1 attached to the official board minutes). Motion carried unanimously.

Donations: None.

Open Forum: Member Rubischko inquired about the summer weight room advisors. Member Drangstveit inquired about the clean up of the dugouts.

Administrative Reports: Principal Carlson provided a COVID-19 planning update.

Superintendent Loberg provided a COVID-19 update (see report #11.2.1 attached to the official board minutes). After discussion, board consensus was to move forward with the recommended purchase of new desks.

The next regular meeting was set for Tuesday, August 18, 2020 at 8:00 p.m.

The meeting adjourned at 9:01 p.m.

Cynthia Jensen, Deputy Clerk

Attest: John Lovly, Chairperson

Stacy Anderson, Clerk