

**Regular Board Meeting
Independent School District No 561
November 17, 2020 7:00 p.m.
Community Center**

The school board of Independent School District #561 met in regular session on Tuesday, November 17, 2020 at 7:00 p.m. in the community center. The following members were present: John Lovly, Tim Hruby, Stacy Anderson, Joe Rubischko, Neil Jensen, and Terry Drangstveit. Absent: None. Also present: Superintendent Loberg, Principal Carlson, Business Manager Cynthia Jensen, and GEA representatives Alexis Hruby and Brandon Bakken.

The meeting was called to order at 7:00 p.m. by Lovly, The Pledge of Allegiance was recited.

A motion was made by Rubischko, Hruby seconded by to approve the November 2020 agenda as presented. Motion carried unanimously.

A motion was made by Drangstveit, seconded by Jensen to approve the minutes of the October 20, 2020 regular meeting as presented. Motion carried unanimously.

A motion was made by Hruby, seconded by Lovly to approve the payment checks #42427-42499 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 \$1,587,778.07 on October 31, 2020 (see reports #3.2-3.6 attached to the official board minutes).

Patron Concerns: None.

Student Council Report: None.

Goodridge Education Association Report: Representative Alexis Hruby reported on American Education Week activities. She expressed gratitude to the elementary and high school student council for their treats they provided. Mrs. Hruby reported that the grade nine wreath fundraiser is wrapping up and has gone well so far. She also reported that the mock election held by Ms. Halvorson went very well.

Classified Staff Report: None.

Instructional Reports: Principal Carlson reported on parent teacher conferences.

A motion was made by Drangstveit, seconded by Rubischko to approve moving the learning platform from in-person learning to distance learning for grades k-12 effective November 30, 2020. Motion carried unanimously.

Old Business: None.

New Business: A motion was made by Jensen, seconded by Anderson to approve the November 3, 2020 school board election results declaring the following elected for a four-year term beginning January 4, 2021: Tim Hruby, John Lovly and Jason Salo. Motion carried unanimously.

Personnel: None.

Donations: A motion was made by Hruby, seconded by Anderson to accept donations as listed in report #10.1 (see report # 10.1 attached to the official board minutes).

Open Forum: Member Rubischko provided well wishes to the staff as they transition to distance learning. He also inquired about getting a new light for the parking lot. Member Drangstveit expressed gratitude to Tim Hruby and Rodney Hoffman for all their work on the parking lot project. Member Lovly expressed gratitude for the Veteran's Day card project.

Administrative Reports: Principal Carlson provided a chromebook update.

Superintendent Loberg provided a school year update (see report #11.2.1 attached to the official board minutes). He also reported on a school board vacancy. The position will be open for applications in December.

The next regular meeting was set for Tuesday, December 15, 2020 at 7:00 p.m.

The meeting adjourned at 7:56 p.m.

Cynthia Jensen, Deputy Clerk

Attest: John Lovly, Chairperson

Stacy Anderson, Clerk