

Regular Board Meeting
Independent School District No 561
Sept 15, 2020 8:00 p.m.
Community Center

The school board of Independent School District #561 met in regular session on Tuesday, Sept 15, 2020 at 8:00 p.m. in the community center. The following members were present: John Lovly, Tim Hruby, Stacy Anderson, Neil Jensen, and Terry Drangstveit. Absent: Joe Rubischko. Also present: Superintendent Loberg, Principal Carlson, and Business Manager Cynthia Jensen.

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

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

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

A motion was made by Drangstveit, seconded by Lovly to approve the payment checks #42269-42314 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 \$1,568,907.29 on August 31, 2020 (see reports #3.2-3.6 attached to the official board minutes).

Patron Concerns: None.

Student Council Report: Advisor Becky Carlson reported homecoming will be moved to the spring volleyball/football season, and that student council is planning a fall activities week for students to participate in, in lieu of a fall homecoming.

Goodridge Education Association Report: None.

Classified Staff Report: None.

Instructional Reports: Principal Carlson reported on current fall enrollment figures (see report #6.1 attached to the official board minutes).

Old Business: None.

New Business : A motion was made by Anderson, seconded by Jensen to set the 2020 payable 2021 tax levy at maximum. Motion carried unanimously.

A discussion was held regarding future buildings/grounds projects (see report #8.2 attached to the official board minutes).

A motion was made by Drangstveit, seconded by Hruby to review the MSBA policies: 422 - Policies Incorporated by Reference (revised); 522 - Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process (revised); 808 - COVID-19 Face Coverings (new). Motion carried unanimously.

Member Hruby introduced the following resolution and moved its adoption: The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with MNIT Enterprise Identity and Access Management Standard which states that all user rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Tomas Loberg to act as the Identified Official with Authority (IOWA) for Goodridge Public School District 0561-01. A motion for the adoption of the said resolution was duly seconded by member Jensen, with majority in favor thereof, and the said resolution was declared duly passed and adopted.

A motion was made by Jensen, seconded by Anderson to approve the purchase of the estate of Irvin C.

Hamm, described as follows: Lot Nine (9) and the North One Half (N1/2) of Lot Eight (8), Block Three (3), Lindstrom's First Addition to the Village of Goodridge, for the amount of \$13,000. Motion carried unanimously.

A motion was made by Drangstveit, seconded by Lovly to approve the job description of the health liaison/office aid position as presented. Motion carried unanimously.

A motion was made by Hruby, seconded by Jensen to approve the hire of Patricia Mickelson, paraprofessional, as recommended by the hiring committee, with wage and benefits as per the classified staff agreement. Motion carried unanimously.

A motion was made by Drangstveit, seconded by Lovly to approve the Memorandum of Understanding with the Goodridge Education Association, as presented in report #9.3 (attached to the official board minutes). Motion carried unanimously.

Donations: None.

Open Forum: Member Drangstveit expressed his appreciation to Russ Bode, and the effort he has put in on finding the new cleaning and sanitizing system.

Administrative Reports: Principal Carlson reported on the virtual open house. She also provided a new school year update.

Superintendent Loberg reported on Community Education (see report #11.2.1 attached to the official board minutes). He also reported that the annual MSBA conference will be held January 14 and 15, 2021. Superintendent Loberg provided an athletic update (see report #11.2.3 attached to the official board minutes). He also provided a school year update (see report #11.2.4 attached to the official board minutes). Superintendent Loberg thanked the board for their continual support.

The next regular meeting was set for Tuesday, October 20, 2020 at 8:00 p.m.

The meeting adjourned at 9:27 p.m.

Cynthia Jensen, Deputy Clerk

Attest: John Lovly, Chairperson

Stacy Anderson, Clerk