

APPROVED MEETING MINUTES
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 332
Regular Meeting
Mora Elementary School, Commons Area
February 25, 2021
6:30 P.M.

The Regular Meeting of the Board of Education of Independent School District 332, Mora, Minnesota, was called to order by Scott Moe, Board Chair, at 6:32 P.M. The meeting began with the Pledge of Allegiance and roll call. Board Members present were: Board Chair Scott Moe, Board Vice Chair/Treasurer Robert Woods, Clerk Tammy Bohachek, Robert Jensen, Deb Hallin and Matt Heggernes. Also present were Superintendent Dan Voce, High School Principal Brent Nelson, High School Assistant Principal Nick Bakke, Elementary Principal Randy Qual, Elementary Assistant Principal Jennifer Fussy, Building and Grounds/Transportation Director Chip Brandt, and Executive Assistant/HR Coordinator Kelly Christianson.

Motion to approve the agenda was made by Member Woods, seconded by Member Jensen. No discussion was held. The motion passed unanimously.

Mustang Spirit recognition was presented by Principal Qual to the entire elementary staff for all of their work.

Mustang Spirit recognition was presented by Principal Nelson to Samantha Koland, High School Counselor. Principal Nelson read a letter, written by the ALC staff, nominating Ms. Koland for the honors.

Superintendent Voce gave Mustang Spirit recognition to all of the School Board Members. In honor of School Board Recognition Week, Superintendent Voce read a proclamation from MSBA and presented certificates to all members.

No items were presented at the first open forum.

Anna Patenaude, Chris Jacobson, and Laura Manley Harmon updated the school board of the band and choir trip for the 2021-2022 school year. The dates changed from the original agenda due to a conflict with other school activities. The new dates for the proposed trip are March 24 through April 1, 2022. Member Bohachek motioned to approve the 2021-2022 band and choir trip. Member Woods seconded the motion. The motion passed unanimously.

Troy Erickson, Head Football Coach, gave an update on the multipurpose turf field and fundraising project.

Sean Lewis, Senior Project Manager, ICS, joined via remote access to lead the building project updates presentation. Discussion was held. The full presentation is available in the District Office.

Marc Johnson, Director, ECMECC gave a presentation of the East Central Minnesota Education Cable Cooperative's programs and history of the consortium. Discussion was held.

Superintendent Voce led the presentation on the learning model and school update. The full presentation is available in the District Office.

No items were requested to be withdrawn from the consent agenda. Motion was made by Member Heggernes, and seconded by Member Bohachek, to approve the Consent Agenda as follows:

Consent Agenda

- a. Treasurer's Report, Investment Balance, Budget Summary (To Be Placed on File for Audit)
- b. Approve February Bill List
- c. Approve Minutes,
 - Truth in Taxation Hearing/Regular Board Meeting, 12/17/20
 - Organizational Meeting, 01/04/2021
 - Regular Board Meeting, 01/28/2021
- d. Enrollment Summary (Information)
- e. ECFE Monthly Report (Information)
- f. Personnel Items
 - Employment of Beth Schultz, Long Term Substitute Teacher
 - Employment of Judy Lundeen, Long Term Substitute Teacher
 - Employment of Jason Beise, Route Driver
 - Employment of Hannah Strelow, Junior High Softball Coach
 - Employment of Heather Callander, Junior High Track Co-Coach
 - Employment of Brent D Nelson, Junior High Track Co-Coach
 - Resignation of Dylan Kringstad, Long Term Substitute Teacher
 - Leave Request of Shannon Long, SPED Teacher
- g. Gifts/Donations Report – January
 - Bob & Danna Woods \$1000.00 Turf Field Donation
 - Troy Erickson \$5000.00 Turf Field Donation
 - Craig & Jodi Schultz \$1000.00 Turf Field Donation
 - Troy & Jean Mork \$100.00 Special Athletes

Moe acknowledged and accepted the gifts and donations with appreciation. No further discussion was held. The motion to approve the Consent Agenda as presented passed unanimously.

Principal Qual led discussion on the American Indian Education programming and activities. A motion was made by Member Woods to approve the 2020-2021 American Indian Education Annual Compliance / Vote of Concurrence documents. Member Heggernes seconded the motion. The motion passed unanimously.

The first reading of the following school district policies was held:

- #410 Family Medical Leave Act (Substantive Changes)
- #533 Wellness (Substantive Changes)
- #704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System (New)
- #705 Investments (New)
- #715 Electronic Fund Transfer (New)

Board Reports and Administrative Updates were presented. The full reports are available in the District Office.

Upcoming Meeting and Important Dates were reviewed.

Correspondence was reviewed.

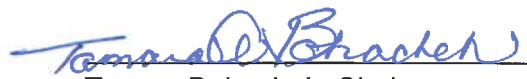
No other business came before the Board.

No items were presented during the second open forum.

A motion to adjourn was made by Jensen, and seconded by Heggernes. The motion passed unanimously. The meeting was adjourned at 7:53 p.m.



Scott Moe, Board Chair



Tammy Bohachek, Clerk