REGULAR MEETING

Board of Education May 19, 2021
Ind. School District 739 Kimball, MN

Member Schreiner opened the meeting at 6:00 pm with members K. Helgeson, Mahlum, Gallagher, and Becker present. Member E. Helgeson joined the meeting virtually. The Pledge of Allegiance was said by all.

Motion by Becker, seconded by K. Helgeson to approve the agenda as amended. Item 7.8 Move to closed session to discuss a personnel issue was added. Motion carried 6-0.

Greg Thomes, Thomes Insurance Group presented a review of the District's property and liability insurance and the proposal for renewal. Mr. Thomes explained that the primary cause of premium increase was due to the cost of construction materials increasing over the past year.

Celebrations of students and staff included the VEX IQ World's virtual tournament will be May 26th. Seniors are at a Twins game tonight, with graduation coming up on May 27th. Seniors held a cleanup day on April 23rd. Band and choir concerts were very nicely done.

Motion by K. Helgeson, seconded by Mahlum to approve the Consent Agenda. Motion carried 6-0. The consent agenda included:

- Approve minutes from April 21, 2021regular meeting
- Approval of Bills
- Treasurer's Report
- Accept resignation received from Jeannette Dammann, High School Science Instructor, effective at the end of the current school year
- Accept resignation received from Mary Lindberg, Early Childhood Program Assistant, effective May 27, 2021
- Approve hiring Courtney Theisen, Elementary Teacher, for the 2021-2022 school year at BA Lane, Step 1 of the Master Agreement
- Approve hiring Daniel Marod, High School Science Teacher, for the 2021-2022 school year at BA Lane, Step 1 of the Master Agreement
- Resolution Accepting Donations

Mrs. Bonnifield's report included:

- Wrapping up the school year
- MCA testing is finished
- Review of staff development
- New teachers to fill Life Science and Vocal Music

Mr. Timmerman's report included:

- 5th Grade Iron Range field trip request for May, 2022
- Elementary preparations for construction
- Testing is complete
- Spring field trips
- VEX IQ sendoff tomorrow
- 5th grade vs staff in kickball
- Additional section of first grade next year
- Entrance Conferences will be on 8/30 and 8/31
- Staff changes for next year

Mr. Widvey's report included:

- COVID-19 Update
- May 27th – last day of school schedule
- Legislative update

- LTFM/IAQ projects update
- Track, lights, shed update
- Negotiations update: Bus, ESP, EMK, Principals and Community Education Director
- Holy Cross closing
- Early Childhood program
- June, July and August board meetings will be held in the High School Media Center due to construction

Benton-Stearns update - Gallagher

Motion by Mahlum, seconded by Becker to approve the 5th grade Iron Range field trip request for May 12 and 13, 2022. Motion carried 6-0

Motion by Helgeson, seconded by Gallagher to approve the Property/Liability Insurance renewal effective 7/1/2021 – 6/30/2022 with Thomes Insurance Agency as proposed. Motion Carried 6-0

Motion by E. Helgeson, seconded by Becker to approve increasing student breakfast and lunch prices by ten cents for the 2021-2022 school year. Prices will be: Elementary breakfast - $1.55, lunch - $2.60. High School breakfast - $1.65 and lunch - $2.80. Motion carried 6-0

Motion by K. Helgeson, seconded by Mahlum to approve increasing the price per carton of milk by five cents to $0.50/carton for the 2021-2022 school year. Motion carried 6-0

Discussion to increase activity and gate fees for 2021-2022 was tabled until the June board meeting.

Following review, motion by K. Helgeson, seconded by Gallagher to approve the 2nd revision to the FY21 budget as presented. Motion carried 6-0

	Revenues	Expenditures
General Fund/Capital	$ 9,380,636	$9,302,450
Food Service Fund	419,231	409,270
Community Services Fund	392,410	446,773
Construction Fund	7,035,000	3,820,000
Debt Service Fund	1,045,698	951,665
Scholarship Fund	20,000	20,000
	$18,292,975	$14,950,159

The preliminary FY22 budget was presented for board review.

Motion by K. Helgeson, seconded by Mahlum to move to closed session at 7:27 p.m. Motion carried 6-0

Motion by Gallagher, seconded by Becker to open the closed session at 7:30 p.m. Motion carried 6-0

Motion by Becker, seconded by Gallagher to close the closed session at 8:07 p.m. Motion carried 6-0

Motion by K. Helgeson, seconded by Gallagher to reopen the regular meeting at 8:08 p.m. Motion carried 6-0

Announcements and future meetings include the next Benton-Stearns meeting June 16th; the next Regular board meeting is on June 16th. Meeting will start at 6:00 pm.

Motion to adjourn by Becker, seconded by E. Helgeson. Meeting adjourned at 8:13p.m. Motion carried 6-0.

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Eric Helgeson, Clerk