

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
September 14, 2020, 5:30 PM

The regular meeting of the school board was called to order by Chairperson Becky Hensley. The following members were present: Becky Hensley, Michael Collins, Greg Faber, Genny LeBrun, Tom Grundman, Chris George, and Superintendent Randal Bergquist. Also in attendance were Brad Hoffarth, Shad Schmidt, Pat Kalpin, Celeste Edenloff, Brittany Dietrich.

It was moved by Faber, seconded by Collins, to approve the agenda. The motion carried unanimously.

Positive Comments

- School has started.
- Students are resilient and doing well.
- Activities have started.
- Nice to see students in the building.

Superintendent's Report

- Staff Update – Mr. Bergquist updated
- School District Policy Update - 2nd Reading of MSBA Policy: #808 Covid-19 Face Covering Policy
- School District Policy Update - 1st Reading of MSBA Policy: #522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
- 2020-2021 Enrollment – Mr. Bergquist updated
- Snow Removal Quotes – Board discussed
- Food Program Update – Mr. Bergquist updated
- Cares Funding – Board discussed
- Bus – Board discussed
- Runestone Ed Report – Collins reported
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported
- Activities Director Report – Mr. Kalpin reported
- Facility Committee Report – Mr. Bergquist reported
- COVID – Board discussed
- Student Board Representative – Brittany Dietrich

It was moved by Grundman, seconded by George, to approve the following general consent items: the minutes of the August 10, 2020 regular meeting; the bills in the amount of \$77,423.21 check numbers 65933 to 66969; revolving in the amount of \$893.00 check numbers 11209 to 11210; hand payables in the amount of \$103,026.12 check numbers 65890 to 65932; wire transfers in the amount of \$489,784.21 and the student activity account fund in the amount of \$4,419.19 check numbers 7290 to 7300. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve the following personnel consent items: increase of the following hours: Richard Krebsbach, Custodial Aide, one additional hour per day; lane changes for the following teachers: Andrea Dammann MS+15 to MS+30, Joey Andreasen BS to BS+30; the following Memorandum of Understanding: Lisa Lien, Covid Coordinator for the 2020-21 school year; hiring the following positions: Matt Hoelscher, JV Football at per Master Agreement amount of \$4,535, Stan Moore, JH Football at per Master Agreement amount of \$2,705, Kendell Proell, JH Football, at per Master Agreement amount of \$2,705; Tami Henning, paraprofessional for up to 6.08 hours per day at \$17.46 per hour. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to approve School District Policy: #808 Covid-19 Face Covering Policy (removing section D under VI.). The motion carried unanimously.

It was moved by LeBrun, seconded by Collins, to call for snow removal quotes. The motion carried unanimously.

It was moved by Faber, seconded by George, to approve the Acceptance of Gift Resolution. The motion carried unanimously.

It was moved by Collins, seconded by Grundman, to approve purchasing a new bus and look at the option to purchase a second bus if there is a financial incentive. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman, to adjourn the meeting. The motion carried unanimously.

Genny LeBrun, Clerk