

REGULAR SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
December 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 either in person or online: Becky Hensley, Michael Collins, Greg Faber, Genny LeBrun, Tom Grundman, and Superintendent Randal Bergquist. Also in attendance either in person or online were Brad Hoffarth, Shad Schmidt, Celeste Edenloff, Brittany Dietrich, Melanie Stier, Amy Weisser, and Justin Dahlheimer.

It was moved by LeBrun, seconded by Grundman, to approve the agenda with additions. The motion carried unanimously.

Positive Comments

- Mr. Bergquist read a positive letter from Joel Seela.
- Cooks and all staff are doing a great job.
- Grade level meetings show measurable gains with students.
- Amy & Bill Infanger's interview was very good.
- Nice to see many participate in the parade.

Superintendent's Report

- Staff Update – Mr. Bergquist updated
- School Census – Board discussed
- Covid Update – Mr. Bergquist updated
- World's Best Workforce/Achievement & Integration – Mr. Schmidt reported
- Principal's Report – Mr. Hoffarth and Mr. Schmidt reported
- Activities Director Report – Mr. Kalpin reported
- Student Board Representative – Brittany Dietrich

It was moved by Collins, seconded by Grundman, to approve the following general consent items: the minutes of the November 12, 2020 regular meeting; the bills in the amount of \$42,847.34 check numbers 66290 to 66332; revolving in the amount of \$150.00 check number 11219; hand payables in the amount of \$121,550.77 check numbers 66218 to 66289; wire transfers in the amount of \$573,014.48 and the student activity account fund in the amount of \$5,338.60 check numbers 7311 to 7317. The board acknowledged receiving the treasurer's report. The motion carried unanimously.

It was moved by Grundman, seconded by Collins, to approve the following personnel consent items: hiring the following position: Heather Thoennes, paraprofessional for up to 6.33 hours per day on Monday, Wednesday, and Friday at \$12.66 per hour; approve a leave of absence for the following: Calista Herzog, Leap/Distance Learning Teacher; approve the following additional hours for the following paraprofessionals: Amber Fiskness, 0.5 hour per day, Rebecca Kendall, 1.0 hour per day. The motion carried unanimously.

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

It was moved by Collins, seconded by Grundman, to approve resolution wording to appoint new board member to fill vacancy. The motion carried unanimously.

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

Genny LeBrun, Clerk