

**SCHOOL BOARD MINUTES**  
**REGULAR SCHOOL BOARD MEETING**  
**JULY 20, 2021, 7:30 P.M.**

Marshall County Central School District  
Independent School District No. 441

The Marshall County Central School Board, Independent District No. 441, met in a regular session on JULY 20, 2021, 7:30 p.m. Newfolden, MN, High School Library.

The meeting was called to order at 7:30 P.M. by Chairperson Mark Knutson, who presided. Other members present were Board Members: Mindy Dunrud, Rob Anderson, Patti Anderson, Kayla Nelson, Craig Bakke, and Superintendent/Elementary Principal Jeffrey Lund. Others present were Matt Nelson, Brian Longerbone, Student Representative Sara Fillmore, and Melanie Sorenson.

No Open Forum.

Member Mindy Dunrud moved and Kayla Nelson seconded the motion to approve the agenda with the addition of the following Discussion/Action Items; (VIII) C.8 Hire of Dustin Dahl High School FACs Teacher, (J) Remove Mask Policy and (K) Building Project Discussion. MC.

Member Craig Bakke moved and Rob Anderson seconded the motion to approve the minutes of the June 15, 2021, Regular School Board Meeting. MC.

The Treasurer's report was reviewed.

Member Rob Anderson moved and Mark Knutson seconded the motion to approve the June 30 End of Fiscal Year 2021 Board Bills in the amount of \$49,359.87, check #'s 31611-31641 and the July 20, 2021, Board Bills as submitted in the amount of \$205,784.30, check #'s 31642-31686, including BSBS wire payment of \$47,385.50, and activity fund payments totaling \$3,695.06 ck#'s 14267-14270. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included Personnel, Enbridge Tax Settlement, Community Education Participation, Petrofund, Graduation Requirement, 2021-22 School Year Planning, and ESSER III Survey.

High School Principal Brian Longerbone's report included Fall Sports Meeting and Meet the Freeze dates.

Dean of Students Matt Nelson's report included progress toward the new school year.

The Board conducted the MDE Building Project Review and Public Hearing Comment. No visitors were present.

Member Rob Anderson moved and Kayla Nelson seconded the motion to adopt the following Organizational Business for the **2021-2022 School Year**. MC

To set regular dates, times, and location of school board meetings as: 3<sup>rd</sup> Tuesday of each month, time of meeting to be 7:30 P.M., with location at the High School Library or Conference Room. Exception November - March Meetings will be held at 6:30 P.M.

To set the compensation for school board members at \$50 per meeting and \$100 for an all-day meeting or conference, with the chairperson receiving \$60 additional per month and the clerk receiving \$40 additional per month. For committee meetings, arranged in conjunction with board meetings, the rate is \$50 for meetings.

To set district mileage rate for **2021-2022** at \$0.55 per mile and to set meal reimbursement rate at \$25 maximum per meal, \$50 maximum per day with receipts required for meal reimbursement.

To set the bond for employees at \$50,000.

To authorize the use of facsimile for check signatures.

To allow for district funds to be deposited at Marshall County State Bank and in the Minnesota School District Liquid Asset Fund - PFM Group.

To name Thune Insurance Network Agency of Thief River Falls, Minnesota, as the Insurance Agents of Record.

To name The Honker as the official newspaper, with minutes to be printed also in The Honker.

To be a member of the following organizations and to approve payment of membership and service fees:

- Minnesota School Board Association
- Minnesota Rural Education Association
- Minnesota State High School League
- Region I – ESV
- Northwest Service Cooperative, Thief River Falls
- Northwest Regional Inter-District Council (RIC)
- Minnesota Association of School Business Officials

To adopt the following admission prices and fees during the **2021-2022** school year:

Athletic Events - Students: \$3.00 per event and \$25.00 for year pass

Adults: \$5.00 per event and \$50.00 for single year pass

District Senior Citizens Free Age 65 and older

Family Pass \$125.00

District Employees 1 free single pass

Participation Fees – \$50.00 per student per activity

\$100.00 max per student per year

\$150.00 max per family per year

Administration can reduce/waive activity fee if family or student is unable to pay.

School Readiness Program Fees

Full Fee: \$480 year, \$240 semester, or \$60.00 per month

Reduced Price: \$320 year, \$160 semester, or \$40.00 per month

Free Meals Eligibility: \$160 year, \$80 semester, or \$20.00 per month

Parent Participants of ECFE program pay \$20.00 per family to help pay costs of the program.

Drivers Education Blue Card \$250.

To allow other fees charged to students with approval by the teacher/advisor of the activity or event, the respective principal, and the superintendent.

To adopt the schedule for district charges for Facility, Equipment, Bus, and Materials and Services for **2021-2022**, as presented.

To set the food service prices for **2021-2022** as follows: All Student meals are free due to Government Program 2021-2022.

Breakfast:

Adult: \$2.40

Student:	High School Regular	1.40	Reduced/Free, FREE
	Elementary Regular	1.40	Reduced/Free, FREE

Lunch:

Adult: \$4.00

Student:	High School/Grade 3-6	Regular	\$2.60	Reduced/Free, FREE
	Viking Elementary	Regular	\$2.50	Reduced/Free, FREE

Milk: \$.35

Additional Entrees: \$1.00

Online transactions for meal deposits will be paid by the District.

Departmental Transportation Chargeback for **2021-2022**:

Chargeback Rates for school buses \$1.23 per mile plus \$18.42 per hour for driver wait time.

Chargeback Rates for Suburbans \$0.55 per mile only available to school activity groups driven by employee advisor.

Chargeback Rates for Impala \$0.55 per mile only available to school activity groups driven by employee advisor.

End of Organizational Business.

Member Craig Bakke moved and Mindy Dunrud seconded the motion to accept the resignation of Josh Tharaldson, High School Science Teacher with profound thanks for his years of service to the District. MC.

Member Kayla Nelson moved and Patty Anderson seconded the motion to accept the resignation of Jennifer Sundberg, FACS Teacher with many thanks for her service to the District. MC.

Member Mark Knutson moved and Rob Anderson seconded the motion to accept the resignation of Pat Larson, Elementary Music Teacher with expression of thanks for her years of service to the District. MC.

Member Kayla Nelson moved and Craig Bakke seconded the motion to accept the resignation of Ashley Barrett, Newfolden Cook Helper. MC.

Member Patti Anderson moved and Mark Knutson seconded the motion to accept the resignation of Shawn Donarski, Head Baseball Coach. MC.

Member Kayla Nelson moved and Mindy Dunrud seconded the motion to approve the 2021-2022 School Year Preschool/ECFE Teacher Agreement for Amie Buck. MC.

Member Mark Knutson moved and Craig Bakke seconded the motion to approve the hire of Gordon Barrett, High School Custodian. MC.

Member Rob Anderson moved and Mindy Dunrud seconded the motion to approve the hire of Dustin Dahl, High School FACS teacher for the 2021-2022 School Year. MC.

Member Rob Anderson moved and Patti Anderson seconded the motion to accept the lowest Milk Bid provided by Prairie Farms, Woodbury, MN, for the 2021-2022 School Year. Another bid was received from CWD-Fargo, ND. MC.

Member Craig Bakke moved and Patti Anderson seconded the motion to approve the 2021-2022 Long Term Facility Maintenance Plan. MC.

Member Mindy Dunrud moved and Kayla Nelson seconded the motion to declare Desks at Viking Elementary and High School Magazines as Excess Property. MC.

Member Kayla Nelson moved and Mark Knutson seconded the motion to approve the extended field trips for the Northern Freeze Volleyball Team and Coaches as requested by Coach Thompson. MC.

Member Craig Bakke moved and Rob Anderson seconded the motion to approve the NWRIC Rental Agreement for the 2021-2022 school year. MC.

Member Craig Bakke moved and Mindy Dunrud seconded the motion to approve the expense for the 2021-2022 school year Pixellot System for broadcasting games in the gym. A request will be made to Marshall County Sport Boosters for reimbursement. MC.

Member Patti Anderson moved and Kayla Nelson seconded the motion to remove the Mask Policy 808 from the handbook. MC.

Board Chair Mark Knutson led a discussion on the Building Project.

Member Kayla Nelson moved and Rob Anderson seconded the motion to adjourn. MC.  
Meeting adjourned at 9:15 P.M.

Announcements:	Special Election Day Ends at 8:00P.M.	August 10, 2021
	Fall Sports Parent Meeting	August 11, 2021
	First Day of Fall Sports	August 16, 2021
	Regular School Board Meeting, 7:30 P.M.	August 17,

2021

Attest:

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Chairperson Mark Knutson

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Patti Anderson, Clerk