SCHOOL BOARD MINUTES REGULAR SCHOOL BOARD MEETING August 17, 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 August 17, 2021, 7:30 p.m. Newfolden, MN, High School Conference Room.

The meeting was called to order at 7:28 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 and Melanie Sorenson.

No Open Forum. No Visitors.

Member Rob Anderson moved and Mindy Dunrud seconded the motion to approve the agenda with the addition of the following Discussion/Action Items; (VIII) B.7 Name changed to Haylie Holmgren (H) Co-op Agreement with Thief River Falls regarding cross country (I) Referendum discussion. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the minutes of the July 20, 2021, Regular School Board Meeting. MC.

The Treasurer's report was reviewed.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the August 17, 2021, Board Bills as submitted in the amount of \$250,749.69, check #'s 31688-31731, 31733-31753, including BSBS wire payment of \$50,185.00, and activity fund payment \$133.32 ck#'s 14271. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included Compensatory Aid, Enrollment, Audit, and back to school information.

High School Principal Brian Longerbone's report included Back to School Nights, PSEO Students, Schedules and Fall Sports Activity.

Dean of Students Matt Nelson's report included Viking and Newfolden Elementary Back to School Nights and Technology Updates

Member Patti Anderson moved and Mark Knutson seconded the motion to approve the COVID Back to School Learning Plan. MC.

Member Craig Bakke moved and Mindy Dunrud seconded the motion to accept the resignation of Diane Bach, High School Paraprofessional. MC.

Member Rob Anderson moved and Kayla Nelson seconded the motion to hire Tabitha LeClaire, High School Paraprofessional. MC.

Member Patti Anderson moved and Kayla Nelson seconded the motion to hire Linda Ueland, Long Term Substitute. MC.

Member Mindy Dunrud moved and Craig Dunrud seconded the motion to hire Jim Pederson, Long Term Substitute. MC.

Member Rob Anderson moved and Mark Knutson seconded the motion to hire Katie Olson, High School Science Teacher, per contract. MC.

Member Kayla Nelson moved and Mindy Dunrud seconded the motion to approve the hire of Becky Gust, Newfolden Elementary Cook. MC.

Member Rob Anderson moved and Kayla Nelson seconded the motion to approve the following Fall Coaches: Volleyball Head Coach Missy Thompson, Assistant Coach Haylie Holmgren, C Coach Kayla Leader, JH Coaches Kelly Magner and Leah Schultz; Football Head Coach Adam Gast, Assistant Coach Tome Maki and Shawn Donarski, JH Coaches Craig Bakke and Eric Melcher. Member Craig Bakke abstained. MC.

Member Rob Anderson moved and Mindy Dunrud seconded the motion to approve the 2021-2022 Freeze Kids Coordinator Contract for Michele Audette. MC.

Member Craig Bakke moved and Patti Anderson seconded the motion to approve the Election Canvass Certificate, dated August 10, 2021.

Roll call vote as follows: Rob Anderson-yes, Mindy Dunrud-yes, Patti Anderson-yes, Kayla Nelson-yes, Craig Bakke-yes, and Mark Knutson-yes. MC.

Member Mark Knutson moved and Rob Anderson seconded the motion to approve the 10 Year Long Term Facility Maintenance Plan Amendments. MC.

Member Mindy Dunrud moved and Mark Knutson seconded the motion to approve the updates to the 2021-2022 Parent/Student Handbook. MC.

Member Craig Bakke moved and Rob Anderson seconded the motion to approve the 2021-2022 School Year Bus Routes. MC.

Member Patti Anderson moved and Kayla Nelson seconded the motion to approve the following name change: MCC Trap Team to the Northern Freeze Trap Team. MC.

Member Kayla Nelson moved and Mark Knutson seconded the motion to approve the Coop Cross Country agreement with Thief River Falls Schools. MC.

Board Members held a discussion regarding the Referendum Election and the future of the building project.

Member Rob Anderson moved and Mindy Dunrud seconded the motion to adjourn. MC. Meeting adjourned at 9:50 P.M.

Announcements: First Day of School September 7, 2021 Regular School Board Meeting, 7:30 P.M. September 21, 2021

Attest:

Chairperson Mark Knutson

Patti Anderson, Clerk