SCHOOL BOARD MINUTES REGULAR SCHOOL BOARD MEETING September 21, 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 September 21, 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, Zackary Nicklin and Superintendent/Elementary Principal Jeffrey Lund. Others present were Student Representative Sarah Fillmore, Mackenzie Nelson, Steve Hufnagle, Matt Nelson, Brian Longerbone and Melanie Sorenson.

No Open Forum.

Member Rob Anderson moved and Zackary Nicklin seconded the motion to approve the agenda with the addition of the following Discussion/Action Items; (VIII) B.12 Hire of Angie Peterson, HS Knowledge Bowl Advisor, B.13 Hire of Ellen Peterson JH Knowledge Bowl Advisor, B.14 Resignation of Rob Anderson JH Boys Basketball Coach, B15 Maternity Leave Request for Ricki Klasen. MC.

Member Rob Anderson moved and Craig Bakke seconded the motion to approve the minutes of the August 17, 2021, Regular School Board Meeting. MC.

The Treasurer's report was reviewed.

Member Mindy Dunrud moved and Rob Anderson seconded the motion to approve the September 21, 2021, Board Bills as submitted in the amount of \$142,116.58 check #'s 31754-31826, including BSBS wire payment of \$44,655.00, and activity fund payment \$8,057.94 ck#'s 14272-14288. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included Compensatory Aid, Enrollment Updates, Parent-Teacher Conference Dates, Teacher Contracts, District Food Service Updates.

High School Principal Brian Longerbone's report included Bus Safety Pupil Training, CIS Courses, Infinity and On Line Courses, WIN, Fall Sports Update, Coaches Meeting, PSAT and ASVAB offered in October.

Dean of Students Matt Nelson's report included Viking and Newfolden Elementary Enrollment Update, Open House, Lunch Planning Space, and Water Festival Field Trip to Warren.

Member Zackary Nicklin moved and Patti Anderson seconded the motion to approve the Master Agreement with the MCC Education Association. MC.

Member Rob Anderson moved and Craig Bakke seconded the motion to approve the High School Principal/AD Contract Renewal for Brian Longerbone. MC.

Member Kayla Nelson moved and Mark Knutson seconded the motion to approve the Dean of Students Contract for Matthew Nelson. MC.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to approve the one day unpaid personal leave request for Molly Rustad. MC.

Member Patti Anderson moved and Zackary Nicklin seconded the motion to approve the one day unpaid personal leave request for Diane Waterworth. MC.

Member Kayla Nelson moved and Mindy Dunrud seconded the motion to approve the resignation of Abigail Audette JH Girls Basketball Coach. MC.

Member Craig Bakke moved and Mark Knutson seconded the motion to approve the resignation of Michael Thompson, Student Council Co-Advisor. MC.

Member Rob Anderson moved and Mindy Dunrud seconded the motion to approve the hire of Jessica Hestekind, Student Council Co-Advisor. MC.

Member Zackary Nicklin moved and Craig Bakke seconded the motion to approve the hire of Katie Melgaard, Head Close Up Advisor. MC.

Member Patti Anderson moved and Mindy Dunrud seconded the motion to approve the hire of Emma Viken, Close Up Assistant Advisor. MC.

Member Zackary Nicklin moved and Kayla Nelson seconded the motion to approve the hire of Katie Olson, Wolf Ridge Advisor. MC.

Member Craig Bakke moved and Zackary Nicklin seconded the motion to hire Angie Peterson, High School Knowledge Bowl Advisor. MC.

Member Mark Knutson moved and Rob Anderson seconded the motion to hire Ellen Peterson, Junior High Knowledge Bowl Advisor. MC.

Member Zackary Nicklin moved and Craig Bakke seconded the motion to approve the resignation of Rob Anderson, JH Boys Basketball Coach. MC.

Member Kayla Nelson moved and Zackary Nicklin seconded the motion to approve the Maternity Request Leave for Ricki Klasen. MC.

Member Rob Anderson moved and Zackary Nicklin seconded the motion to approve the Tax Levy Resolution 2021 Pay 2022. MC.

Member Craig Bakke moved and Mindy Dunrud seconded the motion to approve the date changes to the following Board Meetings:

December 20, 2021; January 19 and February 16, 2022. Beginning in November through March, all meetings begin at 6:30 P.M. MC.

Member Patti Anderson moved and Zackary Nicklin seconded the motion to set the Truth in Taxation Meeting at the December 20, 2021, Board Meeting, beginning at 6:30 P.M. MC.

Member Mindy Dunrud moved and Mark Knutson seconded the motion to set the World's Best Workforce Hearing Meeting at the December 20, 2021, Board Meeting, beginning at 6:30 P.M. MC.

Member Craig Bakke moved and Patti Anderson seconded the motion to accept with thanks the following donations: \$200 to the Football Team from Lock and Load Hunting Club; Roof Wind Turbine from Jon and Gary Donarski. MC.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to hold a Community Involvement Special Meeting on November 1, 6:30 P.M., regarding the Building Project. MC.

Member Rob Anderson moved and Zackary Nicklin seconded the motion to adjourn. MC. Meeting adjourned at 9:04 P.M.

Announcements:

Regular School Board Meeting, 7:30 P.M. October 19, 2021
High School and Newfolden Elementary Parent Teacher Conferences Oct 11 and 13
Viking Elementary Parent Teacher Conferences Oct 25 and 26
No School Oct 21-22, 2021, Education MN

Attest:	
Chairperson Mark Knutson	Patti Anderson, Clerk