

SCHOOL BOARD MINUTES
REGULAR SCHOOL BOARD MEETING
October 19, 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 October 19, 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, Patti Anderson, Kayla Nelson, Craig Bakke, Zackary Nicklin and Superintendent/Elementary Principal Jeffrey Lund. Others present were Charity Barth, Angie Anderson, Mackenzie Nelson, Steve Hufnagle, Matt Nelson, Brian Longerbone and Melanie Sorenson.

An Open Forum discussion was held regarding the District's COVID Policy.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to approve the agenda with the addition of the following Discussion/Action Items; (VIII) B.5 Hire of Justina nelson, F. Policy 506, G. District Food Vendor. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the minutes of the September 21, 2021, Regular School Board Meeting. MC.

The Treasurer's report was reviewed.

Member Patti Anderson moved and Zackary Nicklin seconded the motion to approve the October 19, 2021, Board Bills as submitted in the amount of \$181,655.51 check #'s 31827-31914, including BSBS wire payment of \$44,377.00, and activity fund payments of \$3,140.72 ck#'s 14289-14296. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included Food Service Vendor, Personnel, Snow Removal, Shop Tools, New School Bus, Technology, Grant for COVID testing, Score Board, and Scholarship Update through MCC Ed Foundation.

High School Principal Brian Longerbone's report included Veterans Day Program planning, College Prep & Financial Aid Night, Conferences, School Law Seminar, Homecoming, Fall Sports Update, and Pixellot Gym Video System.

Dean of Students Matt Nelson's report included Viking and Newfolden Elementary Conferences are Zoom, January Science Fair, Viking Fire Department safety presentation, and Jerome Peters Annual Hayride.

No Committee Meeting Report.

Discussion was held regarding the District COVID Policy.

Member Craig Bakke moved and Zackary Nicklin seconded the motion to approve the resignation of Ellen Latta, Cleaner. MC.

Member Mindy Dunrud moved and Mark Knutson seconded the motion to hire Jeremy Neste, Custodian. MC.

Member Patti Anderson moved and Zackary Nicklin seconded the motion to approve the resignation of Shawn Donarski, Boy's JH Basketball Coach. MC.

Member Zackary Nicklin moved and Craig Bakke seconded the motion to approve the services of Superintendent Lund to the Tri-County School District until October 29, 2021. MC.

Member Patti Anderson moved and Mark Knutson seconded the motion to hire Justina Nelson, Long Term Kindergarten Substitute, January-May, 2022. MC.

Superintendent Lund updated the Board on the snow removal proposed.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to approve the following Bids for Excess Property: Matthew Sundberg Table Saw \$227.00 and Air Compressor \$30.00; Don Engen Planer/Joiner \$200.00. MC.

Member Zackary Nicklin moved and Patti Anderson seconded the motion to approve the Purchase of a School Bus with trade in. MC.

A brief discussion was held on Policy 506.

Member Craig Bakke moved and Zackary Nicklin seconded the motion to give authority to administration to approve the new food vendor provider for the District. MC.

Member Mindy Dunrud moved and Craig Bakke seconded the motion to adjourn. MC.
Meeting adjourned at 10:27 P.M.

Announcements:

Regular School Board Meeting, 6:30 P.M. November 16 , 2021

Special School Board Meeting, November 1, 2021, 6:30 P.M.

Last Day of Quarter 1, November 5, 2021

No School November 8, 2021, Teacher In-Service

Attest:

Chairperson Mark Knutson

Patti Anderson, Clerk