

SCHOOL BOARD MINUTES
REGULAR SCHOOL BOARD MEETING
November 16, 2021, 6:30 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 November 16, 2021, 6:30 p.m. Newfolden, MN, High School Library.

The meeting was called to order at 6:30 P.M. by Chairperson Mark Knutson, who presided. Other members present were Board Members: Rob Anderson, Mindy Dunrud, Kayla Nelson, Craig Bakke, Zackary Nicklin and Superintendent/Elementary Principal Jeffrey Lund. Others present were Gail Steinhauer, Angie Steinhauer, Kayla Leader, Tracee Bruggeman, Matt Nelson, Brian Longerbone and Melanie Sorenson.

No Open Forum discussion.

Member Kayla Nelson moved and Mindy Dunrud seconded the motion to approve the agenda with no additions. MC.

Member Craig Bakke moved and Zackary Nicklin seconded the motion to approve the minutes of the October 19, 2021, Regular School Board Meeting and November 1, 2021, Special School Board Meeting. MC.

The Treasurer's report was reviewed.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the November 16, 2021, Board Bills as submitted in the amount of \$207,951.82 check #'s 31915-31982, including BSBS wire payment of \$45,754.00, Food Service wires of \$20,727.59 and activity fund payments of \$21,302.07 ck#'s 14297-14310 . MC.

Superintendent/Elementary Principal Jeffrey Lund's report included COVID-19 updates, OSHA Requirements, Capital Items, Staff Development, Homeless Grant, Music Programs, MREA Conference, Phone System Issues, and School Board Conference.

High School Principal Brian Longerbone's report included Veterans Day Program, PBIS, RIPL, Staff Member of the Month, Fall Activity Summary, Winter Activity Updates, Fall Sport Awards and MSHSL news.

Dean of Students Matt Nelson's report included Viking and Newfolden Elementary Conferences, January Science Fair, Viking Fire Department Safety Presentation, Honor Roll and A/R, and Music Programs.

No Committee Meeting Report.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to approve the presentation of the District Audit results by Tracee Bruggeman, CPA with Brady Martz & Associates, Thief River Falls. MC.

Member Rob Anderson moved and Kayla Nelson seconded the motion to approve the following Resolutions of Commendation. MC.

1. First Quarter Honor Roll Students
2. Legion Post 427, students and staff who participated in the Veteran's Day Program.

3. September Students of the Month Lily Hoglin junior high and Hannah Bjorgaard senior high. October Students of the Month Keegan Hjelle junior high and Reese Rustad senior high.
4. October Staff Member of the Month Bobbi Horien
5. Viking Elementary Kindness Cruisers Austin Skjerven(K), Noah Dilly (gr 1), and Sutton Smith (gr 2)
6. Newfolden Elementary Students of the Month Garret Barth (gr 3), Clara Waterworth (gr 4), Blake Nelson (gr 5), and Katie Berg (gr 6)
7. Newfolden Elementary Caught being Good Students Josie Ombler (gr 3), Morgan Huttleston (gr 4), Brier Wollin (gr 5), and Connor Lefebvre (gr 6)
8. Volleyball All Conference Awards: Rhiannon Horien All-Conference Northern Lights and North Border, Sunny Edin and Leokadia Bring All-Conference North Border, Ada Pearson Honorable Mention Northern Lights and North Border.
9. Football All District Awards: Eli Grove District Linemen of the Year, Austin Kautzman, Brady Skeim, Logan Youngstrand All District, Nolan Bakke and Logan Youngstrand All District Honorable Mention.

Member Rob Anderson moved and Zackary Nicklin seconded the motion to accept the resignation of Adam Gast, Football Head Coach, with thanks for his 9 years of coaching. MC.

Member Craig Bakke moved and Mark Knutson seconded the motion to accept the resignation of Tom Maki, Assistant Football Coach, with thanks for his 4 years of coaching. MC.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to accept the resignation of Melissa Thompson, Volleyball Head Coach, with thanks for her nineteen years of coaching. MC.

Member Kayla Nelson moved and Craig Bakke seconded the motion to approve the following Girls Basketball Coaches for the 2021-22 school year: Head Coach Matthew Nelson, Assistant Coach Ricki Klasen, C Team Jon Donarski, Junior High Jessica Hestekind and Alexis Homme. MC.

Member Zackary Nicklin moved and Rob Anderson seconded the motion to approve the following Boys Basketball Coaches for the 2021-22 school year: Head Coach Sean Spilde, Assistant Coach Chad Spilde, with C Team and Junior High Coaches to be filled by administration. MC.

First Reading was held on the District Teacher Seniority List for the 2021-22 School year.

First Reading was held on the following Policy updates 102, 406, 413, 501, 503, 506, 507, 515, 524, and 534.

Member Kayla Nelson moved and Mindy Dunrud seconded the motion to accept the following Donations with thanks MC.

1. Sport Boosters \$2836.50 football raffle profit, \$3200.00 Close Up Washington, D.C. trip, \$356.69 Powder Puff t-shirts, \$1500.00 Broadcast Game System for high School gym
2. Social Services private donation of \$5000.00

Member Craig Bakke led a discussion following the November 1, 2021, Special School Board Meeting, reviewing the process of the District needs regarding the Building Project.

Member Zackary Nicklin moved and Rob Anderson seconded the motion to approve the waiving of the 2% set-aside requirement for staff development for the 2021-22 school year. MC.

Member Rob Anderson moved and Mindy Dunrud seconded the motion to adjourn. MC.

Meeting adjourned at 8:33 P.M.

Announcements:

November 25-26 No School Thanksgiving Break

December 6 No School Teacher In-Service

Regular School Board Meeting, 6:30 P.M. December 20 , 2021

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

Attest:

Chairperson Mark Knutson

Patti Anderson, Clerk