

SCHOOL BOARD MINUTES
REGULAR SCHOOL BOARD MEETING
December 20, 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 December 20, 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, Patti Anderson, and Superintendent/Elementary Principal Jeffrey Lund. Others present were Mackenzie Nelson, Brian Longerbone and Melanie Sorenson.

Truth and Taxation Hearing was held. No Discussion.

No Open Forum discussion.

Member Zachary Nicklin moved and Rob Anderson seconded the motion to approve the agenda with the following additions: Discussion/Action Item (K.3) Remove item, add item (L) Policy 506, add item (M) Social Media. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the minutes of the November 16, 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 December 20, 2021, Board Bills as submitted in the amount of \$238,107.55 check #'s 31983-32060, including BSBS wire payment of \$56,569.00, Food Service wires of \$4,270.77 and activity fund payments of \$6,674.47, ck#'s 14311-14320. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included Grant Approval from MDH, Donation from Marshall County Social Services, Bus Garage Door, Wiktel Quote, E-Sports, COVID Update, Community Working Group, and Health Insurance.

High School Principal Brian Longerbone's report included Team Up Leadership, MASSP Winter Conference, Christmas Concert, Winter Sports Update, Robotics/Drone Teams, Coaching Opening, and Triple A nominees.

Dean of Students Matt Nelson's report included Viking and Newfolden Elementary Honor Roll and AR Honor Roll, Viking Elementary Kindness Crusade, Newfolden Elementary Students of the Month and Caught Being Good, and Christmas Program Dates.

Sports Cooperative Committee Members shared with the Board highlights of their meeting on November 23, 2021.

Member Craig Bakke moved and Zachary Nicklin seconded the motion to approve the following Resolutions of Commendation. MC.

1. High School November Students of the Month Ava Wollin junior high and Gavin Hockstedler senior high.
2. High School November Staff Member of the Month Ms Katie Melgaard.
3. Viking Elementary Kindness Cruisers Aurora Lilienthal-Grenier, Joette Landgren, Ryden Wollin, McKenna Hites, McCoy Nordby, and Zophi Eggerud.
4. Newfolden Elementary Students of the Month Parker Donarski (gr 3), Makson Landgren (gr 4), Tanner Torgerson (gr 5), and Kayli Materin (gr 6)
5. Newfolden Elementary Caught being Good Students Josie Prestegord (gr 3), Faith Umber (gr 4), Kaitlyn Majer (gr 5), and Gracie Maurstad (gr 6)
6. High School Triple A nominees Logan Youngstrand and Paige Ombler
7. Junior High Choir members and Michael Thompson invited to perform at an UND event

Member Mindy Dunrud moved and Mark Knutson seconded the motion to accept the following Boys Basketball Coaches: C-Team Cody Underdahl, JH Tony Skjerven and Josh Hanson. MC.

Member Zachary Nicklin moved and Patti Anderson seconded the motion to approve the Second Reading of the 2021-2022 Teacher Seniority List. MC.

Member Rob Anderson moved and Zachary Nicklin seconded the motion to accept the resignation of Gordy Barrett, High School Custodian. MC.

Member Craig Bakke moved and Patti Anderson seconded the motion to approve Pay 2021 Pay 2022 Tax Levy. MC.

Member Zackary Nicklin moved and Mindy Dunrud seconded the motion to approve the Second Reading on the following Policy updates: 102, 406, 413, 501, 503, 507, 515, 524, and 534. MC.

Member Patti Anderson moved and Zachary Nicklin seconded the motion to approve the World's Best Workforce Hearing and Report. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the Freeze Hoops Agreement for 2021-2022. MC.

Member Zachary Nicklin moved and Rob Anderson seconded the motion to approve School Calendar #2 for the 2022-2023 School year. MC.

Member Zachary Nicklin moved and Mindy Dunrud seconded the motion to approve half days for teachers during In-Service on January 17, 2022, and February 21, 2022. MC.

Member Craig Bakke moved and Kayla Nelson seconded the motion to approve the Organizational Meeting for January 19, 2022, MC.

Member Patti Anderson moved and Zachary Nicklin seconded the emotion to approve the Community Work Group Meeting for January 5, 2022 at 6:30 P.M. MC.

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

1. Drift Skippers donation of \$1600.00 towards the Close Up Program.
2. Middle River Sportsman Club donation of \$500.00 towards the Student Needs Fund.

Member Zachary Nicklin requested Policy 506 be discussed further with the Policy Committee.

Chairperson Mark Knutson led the discussion regarding Social Media etiquette.

Member Rob Anderson moved and Craig Bakke seconded the motion to adjourn. MC.

Meeting adjourned at 8:59 P.M.

Announcements:

December 23-January 2 Holiday Break

January 17 Teacher In-Service

Regular School Board Meeting, 6:30 P.M. January 19, 2022

Attest:

Chairperson Mark Knutson

Patti Anderson, Clerk