

SCHOOL BOARD MINUTES
REGULAR SCHOOL BOARD MEETING

January 19, 2022, 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 January 19, 2022, 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: Mindy Dunrud, Kayla Nelson, Craig Bakke, Patti Anderson, and Superintendent/Elementary Principal Jeffrey Lund. Others present were Matt Nelson, Brian Longerbone and Melanie Sorenson.

Board Chairperson Mark Knutson called for nominations for Chairperson. Craig Bakke nominated Mark Knutson for chairperson. Nominations were called for two more times. Chairperson Mark Knutson closed nominations for chairperson.

Board Chairperson Mark Knutson called for nominations for Vice-Chairperson. Kayla Nelson nominated Craig Bakke for vice-chairperson. Nominations were called for two more times. Chairperson Mark Knutson closed nominations for vice-chairperson.

Board Chairperson Mark Knutson called for nominations for Clerk. Mark Knutson nominated Patti Anderson for clerk. Nominations were called for two more times. Chairperson Mark Knutson closed nominations for clerk.

Board Chairperson Mark Knutson called for nominations for Treasurer. Patti Anderson nominated Mindy Dunrud for treasurer. Nominations were called for two more times. Chairperson Mark Knutson closed nominations for treasurer.

Craig Bakke moved to accept Mark Knutson for Chairperson, Craig Bakke for Vice-Chairperson, Patti Anderson for Clerk, and Mindy Dunrud for Treasurer. Motion was seconded by Patti Anderson. Motion carried.

Board Members participated in the committee appointment process. The following is a list of board members appointed for each committee:

Committee	Members
Administration Evaluation & Negotiations (3)	Rob, Craig, and Kayla
Auditing	Rotates each month*
Buildings & Grounds/Safety (3)	Rob, Craig, Zack
Community Education (2)	Mark and Zack
Continuing Education/Staff Development (1)	Zack; Alternate: Mark
Extracurricular/Interdistrict Cooperation (3) plus alternate	Patti, Kayla, Mindy Alternate: Mark
Concurrent/PSEO/Online Courses (1)	Zack
High School League (1)	Rob
Non-Certified Personnel (3)	Patti, Mark, Kayla
NWRIC (1) plus alternate	Mindy, Alternate: Craig
Policies & Procedures (3)	Zack, Kayla, Mark
Teacher Negotiations (3)	Mark, Craig, Rob
Technology (2)	Craig & Zack
Hiring Committee Representative (1) plus alternate	Mindy; Alternate: Patti
Strategic Planning (3)	Kayla, Rob, Patti; Alternate: Mark
Capital Project Committee	Mark, Rob, Craig; Alternate: Patti

***Auditing Schedule:**

September, December, March, June - Rob & Mindy

October, January, April, July - Zack. & Patti

November, February, May, August - Craig & Kayla

No Visitors. No Open Forum..

Member Mindy Ddunrud moved and Patti Anderosn seconded the motion to approve the agenda with the following additions: Discussion/Action Item (F.6) Sport Boosters Donations. MC.

Member Kayla Nelson moved and Craig Bakke seconded the motion to approve the minutes of the December 20, 2021, Regular School Board Meeting and the January 5, 2022, Special Board Meeting. MC.

The Treasurer's report was reviewed.

Member Patti Anderson moved and Craig Bakke seconded the motion to approve the January 19, 2022, Board Bills as submitted in the amount of \$185,217.83 check #'s 32061-32140, this total includes BSBS wire payment of \$49,359.00, Food Service wires of \$11,758.42 and activity fund payments of \$5,409.66, ck#'s 14321-14326. MC.

Superintendent/Elementary Principal Jeffrey Lund's report included building heat issues, Food Service bidding process, election to the MREA Board as the Superintendent Representative, Building use requests, OSHA ETS, COVID-19 updates.

High School Principal Brian Longerbone's report included the end of quarter 2 and semester 1, 2022-23 schedule, staff development, activities update, Fall Coaching interviews, Super Saturday at MCC, and the NFHS Camera System.

Dean of Students Matt Nelson's report included Viking and Newfolden Elementary student spotlight, spelling bee, elementary art, and science fair.

MSBA Conference information was shared by board members Craig Bakke, Patti Anderson, Monday Dunrud, and Superintendent Lund.

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

1. Grade 3 and 4 spelling bee participants William Bjorgaard, Josh Nicklin, Gideon Bjorgaard, Emerie Parker, Reece Koland, Camden Melcher, Lauryn Brons, and Mason Woodruff. Madison Woodruff was the winner.
2. Newfolden Elementary Students of the Month William Bjorgaard (gr 3), Luke Bjorgaard (gr 4), Sophia Trevis (gr 5), and Sawyer Brandon (gr 6)
3. Newfolden Elementary Caught being Good Students Kaosidy Mugaas (gr 3), Sophia Swan (gr 4), Austin Skjerven (gr 5), and Lexi Bring (gr 6)

Member Craig Bakke moved and Patti Anderson seconded the motion to approve the resolution directing administration to evaluate program and staffing needs for the 2022-2023 School Year. MC.

Member Mark Knutson moved and Kayla Nelson seconded the motion to hire Ryan Clarke, High School Custodian. MC.

Member Patti Anderson moved and Craig Bakke seconded the motion to approve two Unpaid Personal Leave Day Requests for staff member Deb Ness. MC.

Member Mark Knutson moved and Mindy Dunrud seconded the motion to approve the purchase of a new gas 77 passenger school bus on the state bid in the amount of \$90,665.00. MC.

Member Patti Anderson moved and Kayla Nelson seconded the motion to approve the following donations with thanks: \$500 Middle River Baja Races, \$13,200 Dahl Scott Scholarship Endowment, Welding Machine and scrap steel from Central Boiler, \$100 Jim and Lova Hodny, \$2000 Robert and Katherine Tunheim Scholarship fund, and \$1099.97 from MCC Sport Boosters. MC.

The Board had some discussion and planning regarding the building project for the Special Board Meeting held January 26, 2022.

Member Kayla Nelson moved and Patti Anderson seconded the motion to adjourn. MC.
Meeting adjourned at 9:49 P.M.

Announcements:

January 24 No School Teacher In-Service
Regular School Board Meeting, 6:30 P.M. February 16, 2022
Fine Arts Dinner February 12

Attest:

Chairperson Mark Knutson

Patti Anderson, Clerk