

The Regular Board Meeting of the Board of Education of Independent School District 2364 was held on March 21, 2022 with the following members present: Paul Gregory, Aaron Radermacher, Jacob Rooney, Nichole Szczesniak, Pat Thieschafer, Scott Voss and Superintendent Patrick Walsh. Absent was Paul Weller.

Also present: Rick Gossen, Josie Dingmann, Laura Spanier, Lara Dahl, Randy Olson, Sean Biehn and Kristine Bents.

Motion by Aaron Radermacher, seconded by Pat Thieschafer and carried to approve the agenda.

Motion by Nichole Szczesniak, seconded by Jacob Rooney and carried to approve the following general consent items: Minutes from February 28, 2022, bills as presented, wire transfers, student activity accounts, donations from East Norway Lake ELCW, and the following personnel items: contracts for Trish Thieschafer, Jordan Fester, Tiffany Breitbach, Josie Dingmann, and Laura Spanier; Leave of absence for Austin Rambow; Lane change for Megan Imdieke

MARCH BILLS

01 General Fund	\$152,768.49
02 Food Service Fund	44,391.50
03 Transportation Fund	11,036.82
04 Community Ed Fund	909.92
06 Construction Fund	105,673.21
21 Student Activities	19,648.60

TOTAL OF ALL FUNDS **\$334,428.54**

**RESOLUTION ACCEPTING GIFTS/DONATIONS
INDEPENDENT SCHOOL DISTRICT #2364**

WHEREAS, East Norway Lake ELCW has donated \$50.00 for Prom.

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District #2364, State of Minnesota, as follows: The School Board of Independent School District #2364 does hereby accept the following donations: East Norway Lake ELCW has donated \$50.00 for Prom

Superintendent Walsh discussed several topics with the Board of Education including; the Open House/Grand Opening, teacher and non-union negotiations, the City of Brooten Easement, the four-day week, flexible learning application, the administrative hires.

Elementary Principal Rick Gossen presented information to the Board of Education regarding field trips, Title I family night, wrestling recognition to the 6 individual state placers, and also recognition to the boys basketball team for making it to the state tournament.

Ms. Josie Dingmann presented information to the Board of Education regarding Community Ed activities during the winter months, and the Migrant Grant and Budget for our summer program.

Updates were given regarding district goals, Budget and Finance, Buildings and Grounds, and Transportation matters.

Director Paul Gregory, seconded by Nichole Szczesniak and carried to approve the second readings of Policies 412, 414, 415, 417, 418, 419, 422, and 427.

Director Paul Gregory, seconded by Pat Thieschafer and carried to adjourn the meeting.

The meeting was adjourned at 7:45 p.m.

Nichole Szczesniak, Clerk

*Placed on file in the office of the superintendent.