

1. A regular meeting of the Adrian Board of Education, Independent School District No 511, was called to order by Board Chair Chris Wolf, on January 24, 2022 at 6:00 P.M. in the High School Conference Room.

The following were present: Board Members: David Bullerman, Katie Heronimus, Robert J. Kunkel, Jr., Brad Lonneman, Les Madison, Chad Wieneke, and Chris Wolf.

Administrators and Staff: Superintendent Molly Schilling, Principals Cate Koehne and Randy Schettler, and AEA Representative Amy Lysne.

No Board Members were absent.

Student Board member Mayssa Tweet

2. Recited the Pledge of Allegiance.
3. Reviewed the agenda items. Motion by Member Bullerman seconded by Member Kunkel and unanimously passed to amend the agenda by adding items 5.10 Overnight Travel for Winter Activities and 5.11 Resignation from Samantha Voss under the Consent Agenda Items.
4. Visitors or Public Comment. Deb Kroon representing Nobles County Review.
5. Motion by Member Madison seconded by Member Lonneman and unanimously passed to approve the Consent Agenda items.
 - 5.1 Approve minutes from the December 20, 2021 and January 7, 2022 board meetings.
 - 5.2 Approve Claims and Accounts for December 31, 2021.

General Fund	\$2,248,732.54
Energy Savings Loan	\$527,653.30
Food Service	\$75,881.61
Community Ed	-\$26,711.01
Construction Fund	\$4,773,438.52
Debt Service	\$68,680.19
Debt Service Bond	\$3,784.75
Scholarship Fund	\$11,398.20
Endowments	\$37,038.62
HS Activities Account	<u>\$53,702.19</u>
Cash Balance	\$7,773,598.91
 - 5.3 Approve resignation from Dean Elias as the Construction Careers Instructor.
 - 5.4 Approve the Resolution Accepting Donations.
 - 5.5 Approve hiring Tim Bertrand as the Construction Careers Instructor.
 - 5.6 Approve the hiring of Ian Stamer as a paraprofessional three day a week.
 - 5.7 Approve leave without pay for Brianne Einck for 2 days.
 - 5.8 Approve leave without pay of Lindsay Lonneman for 2 days.
 - 5.9 Approve hiring Dean Wieck for the classroom portion of Driver's Education Instruction.
 - 5.10 Approve Overnight Travel for the winter activities.
 - 5.11 Approve the resignation from Samantha Voss as the Math Instructor.

6. District Action items:
 - 6.1 Motion by Member Bullerman seconded by Member Kunkel and unanimously passed to approve wrestling room wall pads bid from Dakota Sports at \$17,240.
 - 6.2 Motion by Member Wieneke seconded by Member Madison and unanimously passed to approve the revised 2022 budget as reviewed by Superintendent Schilling.
 - 6.3 Motion by Member Bullerman, seconded by Member Kunkel and unanimously passed to approve the ventilation bids from SVL, Inc and Trane
 - 6.4 Motion by Member Heronimus, seconded by Member Bullerman and unanimously passed to approve the trial period for open lunch for the senior class.
7. District Non-Action Items:
 - 7.1 Principals Koehne and Schettler presented the Principal's Report and Activities Director's report.
 - 7.2 Mayssa Tweet presented the Student Board report.
 - 7.3 Superintendent Schilling presented her report by giving a communications update, building and grounds update and a finance update.
Presented quotes and information for Strategic Planning from MSBA and SitlogIQ.
Motion by Member Bullerman, seconded by Member Kunkel and unanimously passed to approve the quote from SitelogIQ for \$6,800.
Presented information on refinancing our loans with kinetic Leasing and the interested saved. Will have to look into the refinancing cost to see if it is cost effective. Motion by Member Lonneman, seconded by Member Kunkel to give Superintendent Schilling permission to refinance if it's in the best interest of the District.

Board Chair Wolf request a work session to discuss Long Term Planning. It was decided to hold a work session on Monday January 31 at 5:00 in the District Conference Room.
8. Motion by Member Bullerman, seconded by Member Wieneke and unanimously passed adjourn the January meeting of the Adrian Board of Education at 7:03 P.M.

Chad Wieneke
ISD 511, Board Clerk

Renee Bullerman
ISD 511, Deputy Clerk

Board member Madison introduced the following resolution and moved its adoption:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education"; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall

authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.

THEREFORE, BE IT RESOLVED, that the School Board Adrian Public School, ISD #511, gratefully accepts the following donations as identified below:

Donor	Amount	Designated Purpose (if any)
MPA	\$300	2021 Scholarship
3B Farms	\$900	Restroom/Concession proj.
Adam/Blake Dieckmann	\$300	Restroom/Concession proj.
Austin/Mackenzie Wolf	\$200	Restroom/Concession proj.
Bob/Tracy Kunkel	\$300	Restroom/Concession proj.
Brad/Jen Lonneman	\$1830	Restroom/Concession proj.
Brake FeedYards	\$1350	Restroom/Concession proj.
Brandon Van Westen	\$105	Restroom/Concession proj.
Brandon/Kristen Gruis	\$2280	Restroom/Concession proj.
Brian/Angela Penning	\$580	Restroom/Concession proj.
Brian/Kathleen Leuthold	\$230	Restroom/Concession proj.
Casey/Mariah Schilling	\$240	Restroom/Concession proj.
Clayton/Carla Schilling	\$275	Restroom/Concession proj.
Curt/Molly Schilling	\$785	Restroom/Concession proj.
Delbert/Michelle Bullerman	\$310	Restroom/Concession proj.
Gary/Connie Hoffer	\$200	Restroom/Concession proj.
Jacob/Rachel Polk	\$55	Restroom/Concession proj.
Jake/Kelsey Diekmann	\$500	Restroom/Concession proj.
Jansma Farms Inc (Bill Jansma)	\$3300	Restroom/Concession proj.
Jason Croatt	\$825	Restroom/Concession proj.
Jason/Brandy Harberts	\$1590	Restroom/Concession proj.
Jason/Shaina Tweet	\$510	Restroom/Concession proj.
Jonas/Sara Boltjes	\$110	Restroom/Concession proj.
Kent/Coreen Slater	\$650	Restroom/Concession proj.
Kevin/Jenny Gengler	\$675	Restroom/Concession proj.
LeBrun Trucking LLC	\$600	Restroom/Concession proj.
Lisa/Tom Diekmann	\$1200	Restroom/Concession proj.
Mark/Janine Lorang	\$190	Restroom/Concession proj.
Martin/Brandi Weiss	\$500	Restroom/Concession proj.
Matt/Brittany Larson	\$700	Restroom/Concession proj.
Michael/Nicole Metz	\$200	Restroom/Concession proj.
Michael/Melanie Wagner	\$1625	Restroom/Concession proj.
Michele Bulau/Egan’s Market	\$1300	Restroom/Concession proj.
Mike/Erin Hoffman	\$75	Restroom/Concession proj.
Nate/Jessica Reyne	\$305	Restroom/Concession proj.
Nathan/Abby Erlandson	\$400	Restroom/Concession proj.
Randy/Connie Buntjer	\$250	Restroom/Concession proj.
Randy/Renee Bullerman	\$235	Restroom/Concession proj.
Randy/Trina Schettler	\$50	Restroom/Concession proj.

Ray/Brenda Bullerman	\$290	Restroom/Concession proj.
Ryan/Lindsay Lonneman	\$250	Restroom/Concession proj.
Shaun/Kristin Olson	\$370	Restroom/Concession proj.
Son-D-Farms	\$1700	Restroom/Concession proj.
Steffen/Ida Van Westen	\$220	Restroom/Concession proj.
Tannar/Katie Heronimus	\$3765	Restroom/Concession proj.
Tim Hieronimus	\$55	Restroom/Concession proj.
Tim Voss	\$1000	Restroom/Concession proj.
Tim/Sara Vortherms	\$450	Restroom/Concession proj.
Paul/Tracy Reyne	\$620	Restroom/Concession proj.
Travis/Emily Brown	\$2400	Restroom/Concession proj.
Wendell/Mary Wagner	\$560	Restroom/Concession proj.

The motion of the adoption of the foregoing resolution was duly seconded by Board Member Lonneman and upon roll vote being taken, the following voted in favor: David Bullerman, Katie Heronimus, Robert J. Kunkel, Jr., Brad Lonneman, Les Madison, Chad Wieneke, and Chris Wolf

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Chris Wolf, Board Chair

Chad Wieneke, Board Clerk