

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 October 17, 2022 at 6:00 P.M. in the High School Conference Room.

The following were present: Board Members: Katie Heronimus, Les Madison, Chad Wieneke and Chris Wolf.

Administrators and Staff: Superintendent Molly Schilling, Principals Cate Koehne and Randy Schettler, staff members Sara Henning, Lexi Lynn, and Linday Lonneman.

Board Members absent: David Bullerman, Robert J. Kunkel, Jr, and Brad Lonneman.

Student Board member: Olivia Lehnhoff was absent.

2. Recited the Pledge of Allegiance.
3. Reviewed the agenda items. Motion by Member Heronimus seconded by Member Madison and unanimously passed to approve and amend the agenda by adding item 6.9. Second reading of Policy 722 - Public Data Requests, item 6.10. Open Flex period for Junior and Senior students, and Item 6.11 Approve hiring of JH Boys Basketball Coach.
4. Visitors or Public Comment. Nels Onstad from SiteLogiQ presents an update on the building projects. Sara Henning gave a thank you for the new special education resource room.
5. Motion by Member Wieneke seconded by Member Madison and unanimously passed to approve the Consent Agenda items.
 - 5.1. Approve minutes from the September 19, 2022 meeting.
 - 5.2. Approve Claims and Accounts for September 30, 2022

General Fund	\$ 116,847.36
Energy Savings Loan	\$ 47,665.17
PMA	\$ 2,739,166.98
Food Service	\$ 184,266.14
Community Ed	\$ 35,254.37
Construction Fund	\$ 1,024,771.73
Debt Service	\$ 138,468.74
Debt Service Bond	\$ - 4,892.42
Scholarship Fund	\$ 9,512.14
Endowments	\$ 37,038.62
HS Activities Account	<u>\$ 49,553.68</u>
Cash Balance	\$ 4,377,653.51
 - 5.3. Approve the Resolution Accepting Donations.
 - 5.4. Approve FMLA request from Lindsay Lonneman for 12 weeks.
 - 5.5. Approve hiring Sara Wiertzema and Kristie Happeny to share the speech coach position.
 - 5.6. Approve hiring Dan Lichter as head track coach.
6. District Action items:

- 6.1. Motion by Member Heronimus seconded by Member Madison and unanimously passed to approve moving the January 16 professional development day to January 23, 2023.
 - 6.2. Motion by Member Madison, seconded by Member Wieneke and unanimously passed to approve the Resolution of Adrian Public School to Support Form A application to MSHSL Foundation.
 - 6.3. Motion by Member Wieneke, seconded by Member Madison and unanimously passed to approve the 2022-2023 at-will work agreement for Renee Bullerman.
 - 6.4. Motion by Member Madison, seconded by Member Heronimus and unanimously passed to approve the 2022-2023 at-will work agreement for Mike Cook.
 - 6.5. Motion by Member Heronimus, seconded by Member Madison and unanimously passed to approve the 2022-2023 at-will work agreement for Dean Luethje.
 - 6.6. Motion by Member Heronimus, seconded by Member Madison and unanimously passed to approve non-substantive policy changes per MSBA recommendations.
 - 6.6.1. Policy 404 – Employment Background Checks.
 - 6.6.2. Policy 420 - Sexually Transmitted Infections.
 - 6.6.3. Policy 506 – Student Discipline.
 - 6.6.4. Policy 508 – ESY for Certain Students.
 - 6.6.5. Policy 509 – Enrollment of Non-Resident Students.
 - 6.6.6. Policy 517 - Student Recruiting.
 - 6.6.7. Policy 522 - Title IX Sex NonDiscrimination.
 - 6.7. Motion by Member Wieneke, seconded by Member Madison, and unanimously passed to approve preventative maintenance roof repairs to the High School Building in the amount of \$20,196.34.
 - 6.8. Motion by Member Madison, second by Member Wieneke and unanimously passed to Canvass the General Election on Monday November 14 at 12:00 Noon.
 - 6.9. Motion by Member Madison, seconded by Member Wieneke and unanimously passed to approve the second reading of Policy 722 - Public Data Requests.
 - 6.10. Motion by Member Madison, seconded by Member Heronimus and unanimously passed to approve Open Flex period for Junior and Senior students.
 - 6.11. Motion by Member Heronimus, seconded by Member Madison and unanimously approved to hire Lincoln Bossert as the Junior High Boys Basketball coach.
7. District Non-Action Items:
 - 7.1. Principal Koehne and Schettler presented the Principal's Report and Activities Director's report.
 - 7.2. Superintendent Schilling presented the Student Board report.
 - 7.3. Superintendent Schilling presented her report by giving a communications update, building and grounds update, concessions/restroom project update, and a finance/legislative update.
 8. Motion by Member Wieneke seconded by Member Madison and unanimously passed to adjourn the October meeting of the Adrian Board of Education at 6:56 P.M.

Chad Wieneke.
ISD 511, Board Clerk

Renee Bullerman
ISD 511, Deputy Clerk

Board Member Wieneke 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)
Inventory Trading Co.	\$595	General Athletics Programs
Worthington Optimist Club	\$2,000	Youth Basketball
Worthington Optimist Club	\$5,000	Special Education Remodel project
Charities Aid Foundation of America	\$120	Volleyball program
Bailey Grussing		

The motion of the adoption of the foregoing resolution was duly seconded by Board Member Madison and upon roll vote being taken, the following voted in favor: Katie Heronimus, 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