

The Regular Board Meeting of the Board of Education of Independent School District 2364 was held on November 14, 2022 with the following members present: Paul Gregory, Aaron Radermacher, Jacob Rooney, Nichole Szczesniak, Pat Thieschafer, Scott Voss, Paul Weller and Superintendent Patrick Walsh.

Also present: Chris Anderson, Laura Spanier, Josie Dingmann, Kari Osendorf, Linda Schulzenberg, Megan Jenniges, Lara Dahl and Randy Olson.

Motion by Aaron Radermacher, seconded by Nichole Szczesniak and carried to approve the agenda.

Motion by Jacob Rooney, seconded by Paul Gregory and carried to approve the following general consent items: Minutes from October 17, 2022, bills as presented, wire transfers, student activity accounts, Donations from: Nancy Weimerskirch in memory of Dennis Weimerskirch for Football, Robert Anderson, Belgrade Commercial Club, and Bayer Built Woodworking for State Volleyball, and Elrosa Baseball Club for the baseball scoreboard; and the following personnel items: Contracts for: Andrea Laning-Assistant Speech Coach and Caitlyn Wilbur- Assistant Speech Coach.

NOVEMBER BILLS

01 General Fund	\$	207,138.76
02 Food Service Fund		82,941.16
03 Transportation Fund		28,235.34
04 Community Ed Fund		5,425.90
06 Construction		112,642.81
18 Custodial Fund		13,250.00
21 Student Activities		4,179.31

TOTAL OF ALL FUNDS	\$	453,813.28
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RESOLUTION ACCEPTING GIFTS/DONATIONS INDEPENDENT SCHOOL DISTRICT #2364

WHEREAS, Nancy Weimerskirch, in memory of Dennis Weimerskirch has donated \$100.00 for Football; Robert Anderson has donated \$30.00 for the State Volleyball Team; Belgrade Commercial Club has donated \$500.00 for State Volleyball Team; Bayer Built Woodworking has donated \$250.00 for State Volleyball Team; Elrosa Baseball Club has donated \$3,000.00 for the baseball scoreboard.

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District #2364, State of Minnesota, as follows: Nancy Weimerskirch, in memory of Dennis Weimerskirch has donated \$100.00 for Football; Robert Anderson has donated \$30.00 for the State Volleyball Team; Belgrade Commercial Club has donated \$500.00 for State Volleyball

Team; Bayer Built Woodworking has donated \$250.00 for State Volleyball Team; Elrosa Baseball Club has donated \$3,000.00 for the baseball scoreboard.

Athletic Director Mr. Chris Anderson communication items to the Board of Education included fall activity participation numbers, and how very pleased he is with our athletes. Mr. Anderson also discussed the winter activities and the participation numbers.

Superintendent Walsh discussed with the Board of Education on items regarding the Greenhouse and \$5,000.00 coming from Compeer Financial. There has been discussion with Ms. Spanier and other teachers on what instruction would look like with the greenhouse. Mr. Walsh also presented to the Board of Education the MOU for the temporary shelter for the nursing home residents.

Elementary Principal Ms. Josie Dingmann's communication items to the Board of Education included recognition and congratulations to Sonny Gruber as the Elementary ESS winner. Ms. Dingmann also gave updates on the events of the newly created recycling team, the Veteran's Day program, and the reward parties of the Color Fund Run.

Secondary Principal Ms. Laura Spanier discussed with the Board of Education including recognizing and congratulating Katie Boie for being the Secondary ESS winner. Ms. Spanier also communicated items with the Board of Education on What School Could Be and Standards Based Grading, Fruit Sales pick is December 7th, and the Veteran's Day Program.

The Board of Education discussed Building and Grounds, Transportation and Budget and Finance committee updates.

Motion by Aaron Radermacher, seconded by Paul Weller and carried to approve the second reading of Policies 202 and 204.

Nancy Schulzetenberg, from BerganKDV, presented information on the 2021-2022 annual District Audit with the Board of Education.*

Motion by Paul Weller, seconded by Pat Thieschafer and carried to approve the Certified Seniority Staff seniority list.

Motion by Jacob Rooney, seconded by Paul Gregory and carried to approve the Non-Certified Seniority Staff seniority list.

The Board of Education reviewed the annual report to the Commissioner of Education showing the total number of nonpublic children reported as residing in the district.

Director Nichole Szczesniak introduced the following resolution and moved its adoption:

**RESOLUTION OF SCHOOL BOARD SUPPORTING
FORM A APPLICATION TO
MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 2364 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting, and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Belgrade Brooten Elrosa School Board supports the District's application to the Minnesota High School League Foundation for a **FORM A** grant to offset student activity fees.

The motion for adoption of the foregoing resolution was duly seconded by Pat Theischafer and upon vote being taken thereon the following voted in favor:

Pat Thieschafer, Paul Weller, Paul Gregory, Scott Voss, Aaron Radermacher, Jacob Rooney, Nichole Szczesniak

And the following voted against the same:

Absent:

Whereupon said resolution was declared duly passed and adopted.*

Motion by Nichole Szczesniak, seconded by Jacob Rooney and carried to approve the Board of Education meeting for January 3, 2023 at 7:00 p.m. in Brooten for the purpose of reorganization.

Motion by Aaron Radermacher, seconded by Paul Gregory and carried to adjourn the meeting.

The meeting was adjourned at 7:53 p.m.

Nichole Szczesniak, Clerk

*Placed on file in the office of the Superintendent.