

1. A regular meeting of the Adrian Board of Education, Independent School District No 511, was called to order by Board Chair Wolf, on September 20, 2021 at 6:00 P.M. in the Middle School Gymnasium.

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

Administrators and Staff: Superintendent Molly Schilling, Principals Cate Koehne and Randy Schettler, Activities Director Joe Kruger, AEA Representative Jolene Henning.

No Board Member were absent.

Student Board member Mayssa Tweet was absent

2. Recited the Pledge of Allegiance.
3. Reviewed the agenda items. Motion by Member Madison, seconded by Member Wieneke and unanimously passed to renumber the consent agenda items as item 5.8 was omitted, and adding items 6.9 Vaccinations vs. Weekly testing, item 6.10 Amending the 2021-2023 Master Agreement and item 6.11 Special Meeting date.
4. Recognition of Visitors and Public Comment: Community Members, Deb Kroon, Nobles County Review, Steven Pumper and Michael Hart representing PMA.

Community members spoke to the board sharing their concerns regarding mask wearing in school and the effects on their children's wellbeing.

5. Motion by Member Wieneke, seconded by Member Kunkel and unanimously passed to approve the Consent Agenda items.
 - 5.1 Approve minutes from the August 16, 2021 regular board meeting and minutes from August 31, special board meeting.
 - 5.2 Approve Claims and Accounts for August 31, 2021.

General Fund	\$2,465,848.72
Food Service	\$53,827.21
Community Ed	\$67,060.67
Debt Service	\$27,730.07
Scholarship Fund	\$10,906.91
Endowments	\$37,038.62
HS Activities Account	<u>\$53,624.37</u>
Cash Balance	\$2,716,036.57
 - 5.3 Approve the Golf Course agreement with Adrian Country Club.
 - 5.4 Approve the St Adrian Parish lease agreement.
 - 5.5 Approve the maternity leave request from V VanderWal for 10 weeks effective 12/17/2021 to 2/28/2022.
 - 5.6 Approve the District Calendar of assessments.
 - 5.7 Approve the maternity leave request from D Christians for 12 weeks effective 1/16/2022 to 4/11/2022.
 - 5.8 Approve the resignation from D Christians as Junior High Girls Basketball coach.

- 5.9 Approve hiring Heather Schock for Dragon Adventures After School Program.
- 5.10 Approve hiring Samantha Rivera for Dragon Adventures After School Program.
- 5.11 Approve hiring Sarah Wieneke for Dragon Adventures After School Program.
- 5.12 Approve hiring Alesha Henning for Dragon Adventures After School Program.
- 5.13 Approve hiring Olivia Lehnhoff for Dragon Adventures After School Program.
- 5.14 Approve the Resolution accepting donations.
- 5.15 Approve a lane change request for Sarah Henning from Lane 1 to Lane 2.
- 5.16 Approve a lane change request for Monica Horn from Lane 6 to Lane 7.
- 5.17 Approve a lane change request for Jordan Pater from Lane 5 to Lane 6.
- 5.18 Approve a lane change request for Sara Wiertzema from Lane 1 to Lane 3.

6. District Action items:

- 6.1 Motion by Member Kunkel seconded by Member Madison and unanimously passed to approve the Resolution Relating to \$5,415,000 General Obligation Facilities Maintenance and Tax Abatement Bonds, Series 2021A, Authorizing the Issuance, Awarding the Sale, Prescribing the Form and Details and Providing the Payment Thereof.
- 6.2 Motion by Member Heronimus seconded by Member Bullerman and unanimously passed to approve the Resolution Authorizing Entry into Joint Powers Agreement in the Form of Declaration of Trust Establishing the “MN Trust” and Authorizing Participation Therein.
- 6.3 Motion by Member Wieneke, seconded by Member Bullerman to amend the 2021-2022 Covid Protocols by recommending masking and quarantine as best practice, but not requiring unless a student is positive for Covid 19. The thresholds for requiring masks or distance learning were also removed. Motion carried 4-2.
- 6.4 Motion by Member Madison, seconded by Member Kunkel and unanimously passed to approve the 2021 payable 2022 preliminary tax levy at maximum.
- 6.5 Motion by Member Kunkel, seconded by Member Bullerman and unanimously passed to approve tax abatement request from Jordan & Briana Reker for new home construction for a period of 5 years.
- 6.6 Motion by Member Heronimus, seconded by Member Madison and unanimously passed to approve the 2021 Truth and Taxation hearing date as December 20, 2021 at 6:00 PM.
- 6.7 Motion by Member Bullerman, seconded by Member Kunkel and unanimously passed to approve the Sanford Health Nursing Services Agreement at \$37.50 per hour.
- 6.8 Motion by Member Bullerman seconded by Member Madison and unanimously passed to approve overnight travel for the volleyball team on October 1 and 2, 2021.
- 6.9 Motion by Member Kunkel, seconded by Member Bullerman to rescind the motion from August 31 requiring staff vaccine or weekly testing. Motion passed 4-2
- 6.10 Motion by Member Wieneke, seconded by Member Madison and unanimously passed to rescind the motion from August 31, to approve 2021-2023 Master Agreement with AEA.
Motion by Member Madison, seconded by Member Kunkel and unanimously passed to approve the amended 2021-2023 Master Agreement.
- 6.11 Motion by Member Kunkel, seconded by Member Madison and unanimously passed to approve holding a special meeting on Wednesday September 22 at 6 PM to interview and select a board member to fill the vacated position.

7. District Non-Action Items.

- 7.1 Principals Koehne and Schettler presented the Principal’s Report. Activities Director Joe Kruger presented his activities 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 and a finance update.
8. Motion by Member Bullerman, seconded by Member Kunkel and unanimously passed to adjourn the September meeting of the Adrian Board of Education at 7:07 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)
Meet the Dragon	\$900	Football equipment/athletic fees
SitelogIQ	\$1200	B.O.S.S. - Schilling Prof. Dev.
Adrian Wrestling Club	\$2000	Bruce Loosbrock Scholarship

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

Bullerman, Heronimus, Kunkel, Madison, Wieneke, Wolf

And the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

Chris Wolf
Chris Wolf, Board Chair

Chad Wieneke
Chad Wieneke, Board Clerk