

The Regular Board Meeting of the Board of Education of Independent School District 2364 was held on October 18, 2021 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: Rick Gossen, Laura Spanier, Lara Dahl, Randy Olson.

Motion by Paul Weller, seconded by Pat Thieschafer and carried to approve the agenda.

Request to Address the Board was from Juli Bohmer. Ms. Bohmer read an email that requested better communication from the district staff regarding consent forms be sent out early enough for parents to view and ask questions if needed.

Motion by Paul Gregory, seconded by Paul Weller and carried to approve the following general consent items: Minutes from September 20, 2021, bills as presented, wire transfers, student activity accounts, donations from the; Elrosa Baseball Club, BBE Baseball Association, Lake Henry Lions, Brooten Fire Department Relief Association, Koronis Motors, and Central MN Credit Union, and the following personnel items; contracts for: Christina Gates, Adam Gregory, Anna Wetzel, Ron Halvorson; resignations/terminations from: Melissa Barnes, Kody Bertram, Trish Thieschafer, Dave Fischer; and a leave of absence request from: Judy Dickhoff.

OCTOBER BILLS

01 General Fund	\$	98,344.25
02 Food Service Fund		1,007.94
03 Transportation Fund		97,408.50
04 Community Ed Fund		3,096.34
06 Construction		998,566.15
21 Student Activities		14,483.07

TOTAL OF ALL FUNDS \$ 1,212,906.25

RESOLUTION ACCEPTING GIFTS/DONATIONS INDEPENDENT SCHOOL DISTRICT #2364

WHEREAS, the Elrosa Baseball Club, Inc. has donated \$3,000.00 to be used for batting cages, the BBE Baseball Association has donated \$5,000.00 to be used for the batting cage project, the Lake Henry Lions has donated \$1,000.00 to be used for the batting cage project, the Brooten Fire Department Relief Association has donated \$2,000.00 to be used for the batting cage and scoreboard project, Koronis Motors donated two separate checks totaling \$1,000.00 to our Community Education, and Central MN Credit Union donated \$309.50 for the Back Pack Attack.

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District #2364, State of Minnesota, as follows: the Elrosa Baseball Club, Inc. has donated

\$3,000.00 to be used for batting cages, the BBE Baseball Association has donated \$5,000.00 to be used for the batting cage project, the Lake Henry Lions has donated \$1,000.00 to be used for the batting cage project, the Brooten Fire Department Relief Association has donated \$2,000.00 to be used for the batting cage and scoreboard project, Koronis Motors donated two separate checks totaling \$1,000.00 to our Community Education, and Central MN Credit Union donated \$309.50 for the Back Pack Attack.

Superintendent Walsh's communication items to the Board of Education included discussion on when to plan tours and a grand opening for the public to see our school project. The ESSER grant application was submitted and approved. Policies are being updated and will see them in the upcoming board meetings. Mr. Walsh also stated that the Wedum grant money is being used in our CTE areas. Also the drone being purchased is teaching our students about drone technology.

Elementary Principal Rick Gossen discussed information with the Board of Education regarding the Camp Foley trip and how they had beautiful weather. The elementary school is getting closer to being able to be said that the project is complete. New furniture is coming in and the old is getting moved out. Our fall athletics have had a great season. The tennis season is done and had several wins. Football is 5-2 and the final game of the regular season is against BOLD. Volleyball is ranked number one in the entire section. There is a good chance we will be hosting a playoff game.

Superintendent Walsh and Mr. Gossen discussed they are working on a plan to get the weigh room staffed and opened.

Director of Building and Maintenance, Steve Guzy discussed with the Board of Education that the High School kitchen opened October 14th. Patty Viane did a fabulous job transporting meals from the elementary to the high school. Mr. Guzy also discussed with the Board of Education that the dust collection system is up and running. The exhaust system for welding area, the wrestling mats for the wrestling room, and the media center projects are still coming along.

Updates were given regarding Building and Grounds, and Transportation matters.

The Board of Education reviewed old business items including the first reading of Policy 509, Open Enrollment Policy.

Motion by Nichole Szczesniak, seconded by Pat Thieschafer and carried to approve the first reading of Policy 509.

Motion by Pat Thieschafer, seconded by Aaron Radermacher and carried to approve the first reading of Policy 102- Equal Educational Opportunity.

Motion by Jacob Rooney, seconded by Paul Weller and carried to approve the first reading of Policy 103- Complaints- Students, Employees, Parents, Other Persons.

Motion by Nichole Szczesniak, seconded by Paul Gregory and carried to approve the first reading of Policy 104- School District Mission Statement.

Motion by Nichole Szczesniak, seconded by Jacob Rooney and carried to approve the first reading of Policy 413- Harassment and Violence.

Motion by Nichole Szczesniak, seconded by Aaron Radermacher and carried to approve the annual Minnesota Assurance of Compliance.

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

The meeting was adjourned at 7:59 p.m.

Nichole Szczesniak, Clerk

*Placed on file in the office of the Superintendent.