

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 May 16, 2022 at 6:00 P.M. in the High School Conference Room

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

Administrators and Staff: Superintendent Molly Schilling, Principal Cate Koehne and staff member Sara Henning

Board Members absent: David Bullerman, Brad Lonneman and Chad Wieneke

Student Board members: Maysa Tweet and Olivia Lehnhoff

2. Recited the Pledge of Allegiance.

Motion by Member Kunkel, seconded by Member Heronimus and unanimously passed to appoint Member Madison as acting clerk in Member Wieneke absence.

3. Reviewed the agenda items. Motion by Member Kunkel seconded by Member Madison and unanimously passed to approve and amend the agenda by deleting items 5.8. approving the hiring of Shanee Feller as this was approved in April.
4. Visitors or Public Comment. Ray Konz representing Adrian State Bank and Steve Pumper representing PMA Investments. Konz addressed the board inquiring about investments and placing them with another firm outside the community that does not support the District.
5. Motion by Member Heronimus seconded by Member Kunkel and unanimously passed to approve the Consent Agenda items.

5.1 Approve minutes from April 18, 2022.

5.2 Approve Claims and Accounts for April 30, 2022

General Fund	\$2,584,857.59
Energy Savings Loan	\$287,661.17
Food Service	\$143,855.34
Community Ed	-\$5,399.66
Construction Fund	\$4,543,552.37
Debt Service	\$68,680.19
Debt Service Bond	\$3,785.40
Scholarship Fund	\$11,883.24
Endowments	\$37,038.62
HS Activities Account	<u>\$51,126.02</u>
Cash Balance	\$7,726,990.28

5.3 Approve the Resolution Accepting Donations from Mortenson and The Blackbaud Giving Fund.

5.4 Approve resignation from Courtney Penning as a Paraprofessional

5.5 Approve the resignation from Jennifer Altman as Elementary Secretary.

5.6 Approve hiring Brittany Larson as a PreSchool Instructor.

5.7 Approve hiring Austin Taylor as a Technology Assistant

5.8 Item removed

- 5.9 Approve hiring Montana Erdman for Summer Rec.
 - 5.10 Approve hiring Sadi Altman for Summer Rec.
 - 5.11 Approve listing the wrestling wall pads as surplus property.
 - 5.12 Approve resignation from Catherine Julius as a MS/HS Science Instructor.
 - 5.13 Approve hiring Traci Carlson as the Elementary Administrative Assistant.
6. District Action items:
 - 6.1 Motion by Member Kunkel seconded by Member Madison and unanimously passed to approve the Resolution approving Tax Abatement for residential development for Marty & Ginger Lonneman.
 - 6.2 Motion by Member Heronimus, seconded by Member Madison and unanimously passed to approve the 6-12 Science curriculum with Amplify for Middle School Science at \$24,968.48 and Inspire for the High School Science at \$7,170.60.
 - 6.3 Motion by Member Kunkel, seconded by Member Madison and unanimously passed to approve the Resolution Relating to General Obligation Capital Facilities Bonds, Series 2022A: Ratifying the Award of Sale, Prescribing for Form and Details and Providing for the payment Thereof.
 - 6.4 Motion by Member Madison, seconded by Member Kunkel and unanimously passed to approve K-12 Student Tuition rate for out of state students at \$7,850.
 - 6.5 Motion by Member Kunkel, seconded by Member Heronimus and unanimously passed to move the Monday June 20th board meeting to Tuesday June 21.
 - 6.6 Motion by Member Kunkel, seconded by Member Madison and unanimously passed to approve the abatement bid from Advanced Health, Safety and Security in the amount of \$39,347.50, for removal of asbestos.
 - 6.7 Motion by Member Heronimus, seconded by Member Madison and unanimously passed to approve Service Agreement with School Family Mental Health (Greater MN) for the 2022-2023 in the amount of \$9,000, for full-time support.
 7. District Non-Action Items:
 - 7.1 Principal Koehne presented the Principal's Report and Activities Director's report.
Motion by Member Kunkel, seconded by Member Madison to rescind the motion from the April meeting accepting Houghton Mifflin Harcourt bid for K-5 reading curriculum and accepting the quote from McGraw Hill for Wonders reading curriculum at \$40,650.32
 - 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, football field concessions stand restroom update and a finance update reviewing the budget assumptions for 2022-2023
 8. Motion by Member Kunkel, seconded by Member Madison and unanimously passed to adjourn the May meeting of the Adrian Board of Education at 6:44 P.M.

Les Madison
ISD 511, Acting Board Clerk

Renee Bullerman
ISD 511, Deputy Clerk

Board Member Heronimus 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)
Mortensen The Blackburn Giving Fund	2 Chromebooks \$10.00	Elementary use Scholarship fund

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

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Chris Wolf, Board Chair

Les Madison, Acting Board Clerk