

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 March 21, 2022 at 6:00 P.M. in the High School Conference Room.

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

Administrators and Staff: Superintendent Molly Schilling, Principal Cate Koehne, Activities Director Joe Kruger and AEA Representatives Brianne Einck and Amanda Engelkes.

Board Members absent. Chad Wieneke.

Student Board member Olivia Lehnhoff.

2. Recited the Pledge of Allegiance.

Motion by Member Bullerman, seconded by Member Madison unanimously passed to nominate Member Kunkel as acting Board Clerk in Wieneke's absence.

3. Reviewed the agenda items. Motion by Member Kunkel seconded by Member Lonneman and unanimously passed to approve the agenda as presented.
4. Visitors or Public Comment. Scott Munson and Craig Hendel representing SitelogIQ. Community Members – Julie Brake, spokesperson, presented their concerns regarding PSEO curriculum.
5. Motion by Member Madison seconded by Member Kunkel and unanimously passed to approve the Consent Agenda items.
 - 5.1 Approve minutes from the February 28, 2022 board meeting.
 - 5.2 Approve Claims and Accounts for February 28, 2022

General Fund	\$2,386,414.79
Energy Savings Loan	\$407,657.84
Food Service	\$97,124.85
Community Ed	-\$16,792.94
Construction Fund	\$4,661,413.98
Debt Service	\$68,680.19
Debt Service Bond	\$3,784.75
Scholarship Fund	\$11,230.78
Endowments	\$37,038.62
HS Activities Account	<u>\$58,280.89</u>
Cash Balance	\$7,714.833.75
 - 5.3 Approve hiring Megan Sauer as a paid track & field coach.
 - 5.4 Approve the Resolution Accepting Donations.
 - 5.5 Approve listing the following as surplus property: iPads, iMacs, stage drapes, obsolete textbooks, obsolete smart boards.
6. District Action items:
 - 6.1 Motion by Member Bullerman seconded by Member Heronimus and unanimously passed to approve the SWWC service contracts less the Teaching and Learning collaborative Services.

- 6.2 Motion by Member Kunkel, seconded by Member Madison and unanimously passed to approve Option C of the 2022-2023 school calendar.
- 6.3 Motion by Member Bullerman, seconded by Member Madison and unanimously passed to approve the purchase of ten 75” ActivPanels from Connecting Point in the amount of \$32,814.89.
- 6.4 Motion by Member Heronimus, seconded by Member Lonneman and unanimously passed to approve the bids/project scope for the renovation project.

Principal Randy Schettler arrived at 6:41.

- 6.5 Motion by Member Kunkel, seconded by Member Madison and unanimously passed to approve following amended policies with legal reference updates and definitions.

- Policy 603 – Curriculum Development.

- Policy 604 – Instructional Curriculum.

- Policy 605 – Alternative Programs (legislative legal updates over which school boards have no control).

- Policy 607 – Organization of Grade Levels.

- Policy 608 – Instructional Services; Special Education.

- Policy 609 – Religion (legislative updates over which school boards have no control).

- Policy 611 – Home Schooling.

- Policy 613 – Graduation Requirements.

- Policy 614 – School District Testing Plan and Procedures.

- Policy 615 – Testing Accommodations.

- Policy 616 – School District System Accountability.

- Policy 623 – Mandatory Summer School Instruction.

7. District Non-Action Items:

- 7.1 Principals Koehne and Schettler presented the Principal’s Report and Activities
Director’s Joe Kruger presented his report.

- Mrs. Koehne requested Tuesday May 24, 2022 as the last day of school for the Senior class, motion by Member Bullerman, seconded by Member Kunkel and unanimously passed to approve request.

- Mrs. Koehne requested to allow the Senior class to report to school at 12:30 on April 20 as that will be Academic Day, motion by Member Bullerman, seconded by Member Kunkel and unanimously passed to approve request.

- 7.2 Olivia Lehnhoff 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 Madison and unanimously passed adjourn the March meeting of the Adrian Board of Education at 7:23 P.M.

Robert J. Kunkel, Jr.
ISD 511, Acting Board Clerk

Renee Bullerman
ISD 511, Deputy Clerk

Board Member Madison 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)
Walmart	\$400	Elementary supplies
Carl’s Farm Store	\$2,500	Athletic/Academic supplies

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: David Bullerman, Katie Heronimus, Brad Lonneman, 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

Robert J. Kunkel, Jr., Acting Board Clerk