

1. The regular meeting of the Adrian Board of Education, Independent School District No 511, was called to order by Board Chair Robert J. Kunkel, Jr. on October 16 2023 at 6:00 P.M. in the High School Conference Room.

The following were present: Board Members: Jake Diekmann, Robert J. Kunkel, Jr., Les Madison and Chad Wieneke.

Administrators and Staff: Superintendent Molly Schilling, Cate Koehne, Randy Schettler and Sara Henning.

Board Members David Bullerman, , Katie Heronimus and Brad Lonneman were absent

Student Board member: Ana Wolf

2. Recited the Pledge of Allegiance.
3. Reviewed the agenda items. Motion by Member Wieneke, seconded by Member Madison and unanimously passed to approve the agenda as presented.
4. Visitors or Public Comment.
5. Motion by Member Madison, seconded by Member Diekmann and unanimously passed to approve the Consent Agenda items.
 - 5.1 Approve minutes from the September 18, 2023 board meeting.
 - 5.2 Approve Claims and Accounts for September 30, 2023.

General Fund	\$ -283,153.74
PMA	\$ 3,424,331.49
Food Service	\$ 174,572.48
Community Ed	\$ - 7,967.38
Construction Fund	\$ 195,641.42
Debt Service	\$ 367,934.69
Debt Service Bond	\$ - 136,945.60
Scholarship Fund	\$ 10,340.12
Endowments	\$ 37,038.62
HS Activities Account	\$ <u>53,862.20</u>
Cash Balance	\$ 3,825,654.30
 - 5.3 Approve Resolution accepting donations.
 - 5.4 Approve hiring M Sauer as an Art Instructor at Lane 1, Step 1.
 - 5.5 Approve FMLA Leave for I. Kruse.
 - 5.6 Approve leave without pay for M Sauer on April 15, 18, 19, and & 22, 2024.

6. District Action items:

- 6.1 Motion by Member Madison, seconded by Member Wieneke, and unanimously passed to approve the final readings of Policies:
- 6.1.1. Policy 102 - Equal Education Opportunity -Adds equal athletic opportunity paragraph
 - 6.1.2. Policy 418 - Drug-Free Workplace/Drug-Free School-Reflects marijuana legalization; 26-27 sy ed prog
 - 6.1.3. Policy 419 - Tobacco-Free Environment-Adds loose tobacco/tribal ritual exception
 - 6.1.4. Policy 424 - License Status-Adds annual report to PELSB requirement
 - 6.1.5. Policy 425 - Staff Development-Adds paraprofessional paid orientation
 - 6.1.6. Policy 504 - Student Appearance-substantially revised
 - 6.1.7. Policy 506 - Student Discipline-Adds substantial revisions; Nonexclus. discipline, recess, etc.
 - 6.1.8. Policy 507 - Corporal Punishment & Prone Restraint-Adds Prohibitions article; prone Restraint
 - 6.1.9. Policy 509 - Enrollment of Nonresident Students-Adds application provisions
 - 6.1.10. Policy 513 - Student Promotion, Retention, and Program Design-Adds Gifted & Talented Student pros
 - 6.1.11. Policy 514 - Bullying Prohibition Policy-Adds malicious & sadistic conduct prohibition
 - 6.1.12. Policy 515 - Student Directory-Adds additional MN restrictions
 - 6.1.13. Policy 524 - Internet Acceptable Use and Safety Policy-Adds cell phone provisions
 - 6.1.14. Policy 532 - Use of Peace Officers and Crisis Teams-Adds reasonable force provision
 - 6.1.15. Policy 534 - School Meals Policy-Updates policy to reflect new free meals law
 - 6.1.16. Policy 601 - School District Curriculum and Instruction Goals-Adds definitions; updates WBWF plan
 - 6.1.17. Policy 602 - Organization of School Calendar and School Day-Adds E-learning provisions
 - 6.1.18. Policy 603 - Curriculum Development-Updates District Advisory Committee provisions
 - 6.1.18. Policy 604 - Instructional Curriculum -Updates required academic standards; prohibits discrimination
 - 6.1.19. Policy 613 - Graduation Requirements -Updates definitions, adds ethnic studies course
 - 6.1.20. Policy 616 - School District System Accountability -Adds reports, deletes “grad standards”
 - 6.1.21. Policy 620 - Credit for Learning- Removes online learning, updates health care credit
 - 6.1.22. Policy 621 - Literacy and the READ Act -New policy on the READ Act requirements
 - 6.1.23. Policy 709 - Student Transportation Safety Policy -Adds active trans. safety training, Type III change
 - 6.1.24. Policy 806 - Crisis Management Policy - Adds safety drill requirements
 - 6.1.25. Policy 624 - Online Instruction

6.2 Motion by Member Wieneke seconded by Member Diekmann and unanimously passed, to set Monday November 13, 2023 at 12:00 Noon to canvas the November 7th election.

6.4 Motion by Member Madison, seconded by Member Wieneke, and unanimously passed to approve the MSHSL Foundation Form A.

6.5 Motion by Member Madison, seconded by Member Diekmann, and unanimously passed to approve using \$437.44 of the Food For Thought funds to cover old food service debt.

7. District Non-Action Items:

7.1 Principals Koehne and Schettler presented the Principals and Activities Director’s Reports.

7.2 Ana Wolf 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 Diekmann, seconded by Member Madison and unanimously passed to adjourn the October meeting of the Adrian Board of Education at 6:18 P.M.

Chad Wieneke
ISD 511, 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)
National Guard	\$160	School Supplies
Catholic Daughters	\$300	School Supplies
Sterling Drug	\$250	School Supplies

The motion of the adoption of the foregoing resolution was duly seconded by Member Diekmann and upon roll vote being taken, the following voted in favor: Jake Diekmann, Robert J. Kunkel, Jr., Les Madison, and Chad Wieneke.

And the following voted against the same: NONE

Whereupon said resolution was declared duly passed and adopted.

Robert J. Kunkel, Jr.
Robert J. Kunkel, Jr. Board Chair

Chad Wieneke
Chad Wieneke, Board Clerk