

July 18, 2022

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 July 18, 2022 at 6:01 P.M. in the High School Conference Room

The following were present: Board Members: David Bullerman Brad Lonneman, Chad Wieneke. Chris Wolf

Administrators and Staff: Superintendent Molly Schilling, Principal Cate Koehne.

Board Members absent: Robert J. Kunkel, Jr., Katie Heronimus and Les Madison.

Student Board members: Olivia Lehnhoff

2. Recited the Pledge of Allegiance.
3. Reviewed the agenda items. Motion by Member Bullerman seconded by Member Wieneke and unanimously passed to approve and amend the agenda by adding item 6.13. approving the PSEO Agreement with Minnesota West.
4. Visitors or Public Comment. None in attendance.
5. Motion by Member Wieneke seconded by Member Lonneman and unanimously passed to approve the Consent Agenda items.
 - 5.1. Approve minutes from the June 21, 2022 meeting.
 - 5.2. Approve Claims and Accounts for June 30, 2022

General Fund	\$2,789,611.53
Energy Savings Loan	\$167,663.52
PMA	\$355,476.72
Food Service	\$172,266.32
Community Ed	\$14,487.77
Construction Fund	\$4,430,643.31
Debt Service	\$69,347.71
Debt Service Bond	\$3,787.03
Scholarship Fund	\$11,652.08
Endowments	\$37,038.62
HS Activities Account	<u>\$49,842.50</u>
Cash Balance	\$8,101,837.11
 - 5.3. Approve the Resolution Accepting Donations.
 - 5.4. Approve hiring Neil Peterson as the 5-12 Instrumental Music Instructor.
 - 5.5. Approve hiring Jacob Maertens as the 6-12 Business/Computer Apps Instructor.
 - 5.6. Approve the resignation from Kayla Kremer as a paraprofessional.
 - 5.7. Approve the resignation from Jacob Stamer as JV basketball coach.
 - 5.8. Approve the resignation from Ian Stamer as Junior High basketball coach.
 - 5.9. Approve hiring Deb Remme as a paraprofessional.
 - 5.10. Approve District Membership in the MN School Board Association for 2022-23.
 - 5.11. Approve the yearly review of Policies:
 - a. Policy 410 – Family & Medical Leave.
 - b. Policy 413 – Harassment and Violence.
 - c. Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse.
 - d. Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults.

- e. Policy 506 – Student Discipline.
- f. Policy 514 – Bully Prohibition.
- g. Policy 616 – School District System Accountability.
- h. Policy 806 – Crisis Management.

6. District Action items:

- 6.1. Motion by Member Bullerman seconded by Member Lonneman and unanimously passed to approve handbooks for the 2022-2023 School Year.
 - a. Staff Handbook.
 - b. Parent/Student Handbook.
 - c. Activities Handbook.
 - d. Emergency Planning and Procedures Guide.
 - e. Kids Connection PreK Handbook.
 - f. Teacher Evaluation Handbook.
- 6.2. Motion by Member Wieneke, seconded by Member Lonneman and unanimously passed to approve the 2022-2023 Safe Learning Plan.
- 6.3. Viewed the “Why We Play” video as part of the MSHSL League membership requirement.
- 6.4. Motion by Member Wieneke, seconded by Member Bullerman and unanimously passed to approve amending the 2022-2023 school calendar to have early release staff work day on March 3, 2023 instead of March 17, 2023 to align with the end of the trimester.
- 6.5. Motion by Member Wieneke, seconded by Member Lonneman and unanimously passed to approve three 2-hour late starts on September 21, October 5 and October 26 for professional development.
- 6.6. Motion by Member Bullerman, seconded by Member Wieneke and unanimously passed to approve the Long Term Facilities Maintenance Budget
 - 6.6.1. LTFM 10-Year Expenditure Plan
 - 6.6.2. LTFM 10-Year Revenue Projection.
- 6.7. Motion by Member Bullerman seconded by Member Wieneke and unanimously passed to approve the Long Term Facilities maintenance Statement of Assurances.
- 6.8. Motion by Member Lonneman seconded by Member Bullerman and unanimously passed to increase and approve the substitute teacher pay at \$160 per day.
- 6.9. Motion by Member Bullerman, seconded by Member Lonneman to approve the first reading of Amended Policy 524 - Internet Acceptable Use and Safety to include new student data privacy and technology laws.
- 6.10. Motion by Member Bullerman, seconded by Member Wieneke and unanimously passed to approve a stipend for a FFA Advisor at \$1,600 for the 2022-2023 school year and to include the already additional 5 days on the teacher contract.
- 6.11. Motion by Member Wieneke seconded by Member Lonneman and unanimously passed to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election.
- 6.12. Motion by Member Wieneke, seconded by Member Bullerman and unanimously passed to approve the 2022-2023 Board of Education and Superintendent Goals.
- 6.13. Motion by Member Lonneman, seconded by Member Bullerman and unanimously passed to approve the Post-Secondary Education Option (PSEO) agreement with Minnesota West.

7. District Non-Action Items:

- 7.1. Principal Koehne presented the Principal’s Report and Activities Director’s report.
- 7.2. Student Board report was presented by Olivia Lehnhoff.
- 7.3. Superintendent Schilling presented her report by giving a communications update,

building and grounds update, concessions/restroom project update, Special Education room - motor skills lab update.

8. Motion by Member Bullerman, seconded by Member Lonneman and unanimously passed adjourn the July 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)
Big Gain Inc.	\$1,500	concession/restroom project
Extended Ag Services	\$500	concession/restroom project
C & B Operations, LLC	\$5,000	concession/restroom project
Adrian Chiropractic	\$200	concession/restroom project
Adrian Town & Country Assn.	\$5,001	concession/restroom project
First State Bank, Worthington	\$1,500	concession/restroom project
Big Orv's	\$250	concession/restroom project
Lismore Cooperative Telephone	\$1,000	concession/restroom project
Brad Lynn Farm Account	\$1,000	concession/restroom project
Adrian State Bank	\$2,000	concession/restroom project
In Memory of Tom Klein	\$1,000	Summer Rec programming

The motion of the adoption of the foregoing resolution was duly seconded by Board Member Lonneman and upon roll vote being taken, the following voted in favor: David Bullerman, Brad Lonneman, Chad Wieneke and Chris Wolf.

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

Chris Wolf, Board Chair

Chad Wieneke, Board Clerk