

The Regular Board Meeting of the Board of Education of Independent School District 2364 was held on December 20, 2021 with the following members present: Paul Gregory, Aaron Radermacher, Jacob Rooney, Nichole Szczesniak, Pat Thieschafer, Scott Voss, Paul Weller.

Also present: Patrick Walsh, Rick Gossen, Lara Dahl, Josie Dingmann, Randy Olson, Adam Gregory, Janelle Field, Student Representatives Kailey Fischer and Kylie Winter.

Motion by Aaron Radermacher, seconded by Paul Weller and carried to approve the agenda.

Motion by Nichole Szczesniak, seconded by Aaron Radermacher and carried to approve the following general consent items: Minutes from November 22, 2021, bills as presented, wire transfers, donations from Chuck and Didi Anderson, Belgrade Lions, Anderson Farms; and the following personnel items: resignations from; Linda Radermacher, Renae Melby, Christine Jackson.

DECEMBER BILLS

01 General Fund	\$ 99,095.09
02 Food Service Fund	41,714.14
03 Transportation Fund	21,011.99
04 Community Ed Fund	4,029.25
06 Construction	675,536.84
21 Student Activities	18,871.87

TOTAL OF ALL FUNDS	\$ 860,259.18
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RESOLUTION ACCEPTING GIFTS/DONATIONS INDEPENDENT SCHOOL DISTRICT #2364

WHEREAS, Chuck and Didi Anderson has donated \$500.00, \$250.00 to be used for Girls Basketball, and \$250.00 to be used for Boys Basketball; the Belgrade Lions donated the following; \$1,022.00 for Post Prom, \$6,000.00 to Community Education, \$250.00 for the Library, Reading Club and Garden Club, \$5,000.00 to the Color Fund Run, and \$3,000.00 for Scholarships; Anderson Farms gifted and disbursed pork loins to all staff.

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District #2364, State of Minnesota, as follows: The School Board of Independent School District #2364 does hereby accept the following donations: Chuck and Didi Anderson has donated \$500.00, \$250.00 to be used for Girls Basketball, and \$250.00 to be used for Boys Basketball; the Belgrade Lions donated the following; \$1,022.00 for Post Prom, \$6,000.00 to Community Education, \$250.00 for the Library, Reading Club and Garden Club, \$5,000.00 to the Color Fund Run, and \$3,000.00 for Scholarships; Anderson Farms gifted and disbursed pork loins to all staff.

Superintendent Walsh presented the Flexible Learning Year Application for the years FY22-FY25. There will be time to look over the application before the January 24th board meeting. Mr. Walsh discussed the plan to begin school with 3 days in August on Tuesday through Thursday. This will result in fewer Mondays being used, as well as generally being able to complete classes by Memorial Day. The longer-day, shorter-week is now a part of the fabric of our school district. Our class of 2024 has never been in a five day week, thus, most of our parents have not been either. Superintendent Walsh shared the Grand Opening will be tentatively set for April 2, 2021, and the ETS OSHA standards in flux again, with January 9th and February 10th being dates of interest.

Mr. Gossen presented Elementary updates with the Board of Education. Mr. Gossen also shared that winter activities have begun and are off to a great start to the season.

Mrs. Dingmann presented Community Education offerings for winter and reviewed fall participant numbers. Mrs. Dingmann also updated the Board of Education on JKC numbers and programming.

Student Representatives Kailey Fischer and Kylie Winter informed the Board of Education of holiday week activities hosted by Student Council.

Updates were given regarding Budget and Finance, Buildings and Grounds, and Transportation matters. Fuel bids were accepted. Thanks goes out to Belgrade Co-op and Fauskee Oil for submitting bids to the district to move forward into 2022.

BerganKDV presented information on the 2020-2021 annual District audit via zoom with the Board of Education.*

Mr. Steve Pumper, PMA, presented information on Truth in Taxation Hearing for our pay 2022 levy.*

Motion by Jacob Rooney, seconded by Nichole Szczesniak and carried to approve the Payable 2022 Levy.*

Motion by Paul Gregory, seconded by Aaron Radermacher and carried to approve the World's Best Workforce and Achievement and Integration report.*

Member Nichole Szczesniak introduced the following resolution and moved its adoption:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION***

BE IT RESOLVED by the School Board of Independent School District No. 2364, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school elections not held on the day of a statewide election. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

<u>COMBINED POLLING PLACE NO.1:</u>	Belgrade Municipal Building
	417 Washburn Avenue
	Belgrade, MN 56312

This combined polling place serves all territory in Independent School District No. 2364 located in the City of Belgrade, Elrosa, in Stearns County, and City of Regal in Kandiyohi County; Burbank, Colfax, Roseville Townships in Kandiyohi County; Getty, Crow River, Lake George, and Lake Henry Townships in Stearns County, Minnesota.

<u>COMBINED POLLING PLACE NO.2:</u>	Brooten City Hall
	147 Central Avenue North
	Brooten, MN 56316

This combined polling place serves all territory in Independent School District No. 2364 located in the City of Brooten; and Crow Lake, North Fork, and Raymond Townships in Stearns County; Norway Lake Township in Kandiyohi County; Bangor, Chippewa Falls, Rolling Forks, Gilchrist, and Lake Johanna Townships in Pope County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 8:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located in whole or in part within 30 days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to all

registered voters in the school district whose school district polling place locations have been changed. The notice must be a non-forwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate County Auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

The motion for the adoption of the resolution was duly seconded by Paul Weller and, upon vote being taken thereon, the following voted in favor thereof:

Paul Gregory, Aaron Radermacher, Jacob Rooney, Nichole Szczesniak, Pat Thieschafer, Scott Voss, Paul Weller

And the following voted against this resolution: None

Whereupon said resolution was declared: Passed and Adopted 7-0.

Motion by Paul Gregory, seconded by Jacob Rooney and carried to approve the first reading of Policy 401, 402, 406, and 410.

Motion by Pat Thieschafer, seconded by Nichole Szczesniak and carried to approve the first reading of Policy 626.

Motion by Aaron Radermacher, seconded by Paul Weller and carried to approve the first reading of the calendars FY23-FY25.

Motion by Paul Weller, seconded by Pat Thieschafer and carried to approve a motion to schedule a Board of Education meeting for January 3, 2022 at 7:00 p.m. in Brooten for the purpose of reorganization.

Motion by Aaron Radermacher, seconded by Jacob Rooney and carried to adjourn the meeting.

The meeting was adjourned at 8:17 p.m.

Nichole Szczesniak, Clerk

*Placed on file in the office of the Superintendent.