

Minutes of Freshwater Ed. Dist. # 6004
Board Mtg., 10/25/23
Wadena, MN

Mtg. called to order by Chair Howard at 4:55 P.M.

Board Present: K. Howard-Menahga; L. Anderson-Staples-Motley; C. Funk-Sebeka; C. Wolf- Long Prairie-Grey Eagle; S. Veronen-Verndale; J. Hillmer-Browerville; R. VanDenheuvel-Bertha-Hewitt; R. Thalmann-Henning. Board Absent: B. Tumberg-Wadena-Deer Creek. Superintendent Present: S. Vedbraaten-Browerville. FED: E. Weber, Ex Dir.; J. Wothe, SPED Dir.; J. Anderson, Finance Manager; S. Thiel, Recorder; L. Murdock, Assist. SPED Director; M. Kaluza, CTE Cord.

Agenda - MOTIONED BY VanDenheuvel & 2nd BY Anderson to approve the agenda as modified. VOTE-U/C

Presentations: *L. Murdock, presented on billable Social & Behavioral Services that are provided to students without IEP's in the FED Schools.*

M. Kaluza, presented on CTE program that provides students a pathway to postsecondary education and careers.

Old Business- MOTIONED BY Hillmer & 2nd BY VanDenheuvel to approve the 8/23/23 minutes as MOTIONED BY Thalmann & 2nd Veronen to acknowledge receipt and review of the 9/2023, Supt. Advisory minutes as presented. VOTE-U/C

New Business- MOTIONED BY Anderson & 2nd BY Funk to approve the 8/2023 & 9/2023 mileage claims as presented. VOTE-U/C

MOTIONED BY Funk & 2nd BY Thalmann to approve the 8/2023 & 9/2023 voucher claims as presented. VOTE-U/C

MOTIONED BY Hillmer & 2nd BY Anderson to approve changes to Policy 400.9L as presented. VOTE-U/C

MOTIONED BY Veronen & 2nd BY VanDenheuvel to direct the FED Supt. to promulgate and post the District Annual Seniority List. VOTE-U/C

MOTIONED BY Hillmer & 2nd BY Anderson to approve the transferring of \$41,000 from the SPED Unassigned Fund Balance to the Facility Reserve Fund Balance. VOTE-U/C

MOTIONED BY VanDenheuvel & 2nd BY Funk to accept the 1/1/24 – 12/31/24 Voluntary Vision Ins. rates as presented. VOTE-U/C

MOTIONED BY Anderson & 2nd BY Hillmer to approve the revised Academics 23/24 SY Calendar as presented. VOTE-U/C

MOTIONED BY Veronen & 2nd BY Thalmann to accept the 1/1/24 – 12/31/24 Voluntary Dental Ins. rates as presented. VOTE-U/C

MOTIONED BY Hillmer & 2nd BY Anderson to approve the recommendation from the health committee to offer 4 Smart Plans from the Better Health Collective for renewal date of 1/1/24 as presented. VOTE-U/C

MOTIONED BY Funk & 2nd BY VanDenheuvel to approve the agreement from Interquest Detection Canines for the 23/24 SY as presented. VOTE-U/C

MOTIONED BY Thalmann & 2nd BY VanDenheuvel to approve the RY TS/CR Services Agreement as modified. VOTE-U/C

MOTIONED BY Anderson & 2nd BY Hillmer to approve the amended TS/CR Handbook as presented. VOTE-U/C

MOTIONED BY Funk & 2nd BY Anderson to approve the FED Programs E-Learning Plans as presented. VOTE-U/C

MOTIONED BY Howard & 2nd BY Hillmer to approve the 2024 RI Budget as presented. VOTE-U/C

MOTIONED BY VanDenheuvel & 2nd BY Anderson to approve the purchase of a 2021 Toyota Sienna, for the use of transporting students as presented. VOTE-U/C

MOTIONED BY Veronen & 2nd BY Hillmer to approve the with land sale of 8,673 sq. ft. at the WALC site as presented. VOTE-U/C

MOTIONED BY Hillmer & 2nd BY Anderson to approve to update Policy 400.13L - Personnel Policies as presented. VOTE-U/C

MOTIONED BY Funk & 2nd BY Thalmann to approve to the AP/AR Service Agrmt., with ISD 818 & FED #6004, effective 10/16/23 to 6/30/24 as presented. VOTE-U/C

MOTIONED BY Hillmer & 2nd BY Veronen to approve the personnel items as follows:

Hiring of A. Quistorff, SLPA; M. Leslie, OT; B. Piecek, ECSE Para; J. Line, LP ALC Program Assist.; L. Peterson, SR Para. Wage change of M. Holmes, SPED Para. Resignation of K. Boutiette, OT; R. Mettler, FT Short Call Sub. Increase in hours for M. Ludovissie, SPED Program Assist; M. Schmidt, ECFE Teacher; S. DeMars, AP/AR. Voluntary Reduction of hours for A. McQuiston, ALC Para. Permission to advertise and hire for the vacant FT Short Call Sub Teacher position for the remainder of the 23/24 SY. VOTE-U/C

L. Anderson left the meeting at 5:40 PM.

Department Reports –

J. Anderson reviewed the Qtr. 1 Cash Report, Dept. Fund Balance Report, Facility Reserve Report, & the OPEB Reserve Report.

J. Wothe gave an overview of the following trainings and meetings offered for staff in the Districts & Freshwater: Due Process Nights, Speech Disability Mtg., DAPE Disability Mtg., Principal Mtgs., Parent Advisory, 504 Training, New Teacher Trainings, and Mentor/Mentee. In January, 2024 the monitoring of the Cohort I will start.

Supt. E. Weber updated the Board on his goals, facility and program updates.

MOTIONED BY VanDenheuvel & 2nd BY Hillmer to adjourn the meeting at 5:59 p.m. VOTE-U/C.

Pre-Approved Publication Summary