

Minutes of Freshwater Education District #6004

Board Mtg., 6/28/23

Wadena, MN

Called to Order by V. Chair Anderson at 5:00 PM

Board Present: L. Anderson – S-M; C. Funk – Sebeka; C. Wolf – LP-GE; B. Tumberg – W-DC; S. Veronen – Verndale; J. Hillmer – Browerville; R. VanDenheuvel – B-H; R. Thalmann – Henning. Absent: K. Howard – Menahga. Supv. Supts: L. Westrum – W-DC; D. Fjeldheim – Sebeka; S. Vedbraaten – Browerville. FED Admin: E. Weber, Ex. Dir.; L. Murdock, SPED Dir.; J. Wothe, Dir. Prog. & Evals; J. Anderson, Bus. Mgr.; B. Tollefson, ABE Cord.; S. Thiel, Admin. Assist.

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

Presentation- *B. Tollefson presented on the successful events and accomplishments within the ABE Prog.*

Old Business- MOTIONED BY Funk & 2ND Veronen to approve the 4/26/23 minutes as presented. VOTE-U/C

MOTIONED BY Tumberg & 2ND BY Hillmer to acknowledge receipt and review of the 5/10/23, 6/14/23 Supt. Advisory Min. as presented. VOTE-U/C

Business- MOTIONED BY Thalmann & 2ND BY VanDenheuvel to approve Mileage Claims for the period of 5/1/23 – 5/31/23, as presented. VOTE-U/C

The following resolution is hereby MOVED BY Hillmer & 2ND BY VanDenheuvel to gratefully accept the following donation: *Astera Health Foundation, Wadena, MN~\$1,300 for the purchasing of an AED Unit for the Academies Site in Wadena.* VOTE on adoptions of this Resolution was as follows; *ABSTENTIONS:* None *AYE:* VanDenheuvel, Hillmer, Veronen, Tumberg, Wolf, Funk, Thalmann and Anderson. *NAY:* None *ABSENT:* Howard. Resolutions was declared duly adopted.

New Business- MOTIONED BY Tumberg & 2ND BY Wolf to adopt Policy 516.5 – Overdose Medication as presented. VOTE-U/C

MOTIONED BY Funk & 2ND BY Thalmann to authorize *Supt. E. Weber* to act as the IOWA and *Admin. Assist. S. Thiel* to act as the IOWA to add and remove names only for the FED No. 6004-61. VOTE-U/C

MOTIONED BY VanDenheuvel & 2ND BY Hillmer to approve the FY24 Adopted Budget as presented. VOTE-U/C

MOTION BY Tumberg & 2ND BY Veronen to purchase approximately 1.33 acres of land adjacent to the WALC from Astera Health for the purchase price of \$40,000 as presented.

Abstentions: None; *AYE:* Thalmann, VanDenheuvel, Hillmer, Veronen, Tumberg, Wolf, Funk and Anderson. *NAY:* None; *ABSENT:* Howard. Motion Carried.

Recommendation of MSBA to update the school board policies due to legislative changes. MOTIONED BY Veronen & 2ND BY Thalmann to approve the MOU between FED & Ed. MN FED Para & RVR Drivers to forego the HITA bid process in 2023 to retain at least a 9% rate cap from health insurance carrier Sourcewell. VOTE-U/C

MOTIONED BY Funk & 2ND BY Tumberg to approve the MOU between FED & Ed MN FED T-I Group to forego the HITA bid process in 2023 to retain at least a 9% rate cap from health insurance carrier Sourcewell. VOTE – U/C

MOTIONED BY Hillmer & 2ND BY VanDenheuvel to approve the Service Agrmt. w/LCSC for FY24, 25, & 26 as presented. VOTE – U/C

MOTIONED BY Thalmann & 2ND BY Funk to approve the FY24 Ins. Renewal w/EMC Ins. as presented. VOTE – U/C Abstained: Veronen

MOTIONED BY Hillmer & 2ND BY Tumberg to approve the 2-Yr. Renewal Service Agrmt. Northland Fire Protection as presented. VOTE – U/C

MOTIONED BY Tumberg & 2ND BY Funk to approve the Addendum to the Agrmt. for E-Rate Emergency Connectivity Services as presented. VOTE - U/C

MOTIONED BY Wolf & 2ND BY VanDenheuvel to approve the Agrmt. for E-Rate Emergency Connectivity Services for the FY24 as presented. VOTE – U/C

Update given of Summer Unemployment Ins.

MOTIONED BY VanDenheuvel & 2ND BY Tumberg to approve the Otter Tail Services Collaborative Agrmt. as presented. VOTE - U/C

Reviewed the request of sharing expense of paving the shared driveway. Recommendation from Admin. of paying up to \$5,000.

MOTIONED BY Wolf & 2ND BY Funk to approve the Summer “Extended Time Service Agrmt. between FED #6004 and participating districts as presented. VOTE – U/C

MOTIONED BY Thalmann & 2ND BY VanDenheuvel to approve the 23/24 SY Nutrition Prog. Contract between LPGE ISD# 2753 & FED LPALC as presented. VOTE – U/C

Tech Update: Astera Health will consider the agreement between Tri-County Health & FED until it expires on 6/30/24.

Personnel Consent Agenda- MOTIONED BY Tumberg & 2ND BY Hillmer to approve the items as follows:

SPED: Increase in Days: K. Harstad, School Psych.; Resignation: M. Wright, ECSE Teacher; C. Petron, ECSE Para; N. Cramer, School Psych. Hiring: M. Walberg, SPED Teacher; M. Holmes, Reserved Para-Sub; M. Rasmussen, SPED Para; R. Mettler, Reserved Short-Call Sub Teacher; A. Potvin, Behavior Specialist. Decrease in Hrs.: A. Peeters, ECSE Teacher; Voluntary Reduction in Days: J. Schwartz, ECSE Teacher. Lane Change Request: A. Truax, ECSE Teacher;

ADMIN: Resignation and Reduction in Days: E. Hoyt, FACTS Facilitator. Hiring: E. Huebner, IT Specialist; M. May, FACTS Facilitator; Reassignment: L. Truax, from Custodian to SPED Teacher. Approve hours beyond 2,080 to be paid at current hourly rate for Bus. Mang. J. Anderson, for additional services to Verndale ISD 818, Henning #545, & West Central #2342. VOTE-U/C

Ex. Director Updates: Negotiating process started w/T-I Group & Para/RVR Driver's Group. Hosting a Principal & Supts Mtg. on 8/3; Ten FED staff members participated in the Leadership Retreat; Discussed Shared Bus. Mang. Services with Henning, West Central & possibly LPGE School Dist.; Summer Programming is average attendance, but higher in districts that are offering transportation; WCTA will be the 23/24 SY internet provider.
Adjournment- MOTIONED BY Funk & 2ND BY Wolf to adjourn the meeting at 6:02 p.m.

Pre-Approved Publication Summary

RESPECTFULLY SUBMITTED:

/S/_____
Charles Funk, Clerk