

**Publication Minutes Of  
Freshwater Education District # 6004  
Board Mtg.  
10/27/2021  
Wadena, MN**

**Called to Order** by Chair VanDenheuvel at 5:00 PM

Board Present: R. VanDenheuvel-B-H; K. Howard-Menahga; R. Thalmann-Henning; B. Lund-S-M; C. Funk-Sebeka; C. Wolf- LP-GE; B. Tumberg-W– DC; S. Veronen-Verndale; FED: E. Weber, L. Murdock & J. Anderson.

**Agenda-** MOTION BY Tumberg and 2ND BY Veronen to approve the agenda as presented.  
VOTE-U/C

**Old Business-** MOTION BY Funk and 2ND BY Thalmann to approve the 9/22/2021 minutes as presented. VOTE-U/C

**Business & Finance-** MOTION BY Lund and 2ND BY Howard to approve 9/16/2021 – 10/25/2021 voucher claims as presented. VOTE-U/C

**New Business-** MOTION BY Tumberg and 2ND BY Wolf to approve to solicit an RFP for a security camera system at all of the FED's ALC's, Admin & Academy site. VOTE- U/C

MOTION BY Veronen and 2ND BY Thalmann to approve the service agreement between

FED & The Village for EAP, effective 7/1/2021 – 6/30/2024, as presented. VOTE-U/C

MOTION BY Funk and 2ND BY Lund to approve and post the FY-22 FED Teacher-Itinerant Seniority list as presented. VOTE-U/C

MOTION BY Howard and 2ND BY Tumberg to approve and post the FY-22 Paraprofessional Seniority list as presented. VOTE-U/C

MOTION BY Wolf and 2ND BY Tumberg to approve and post the FY-22 Van Drivers Seniority list as presented. VOTE-U/C

Reviewed the Annual Admin Memo Regarding Probationary & Term Employees, and Classified Employee 1st Date of Employment List.

MOTION BY Tumberg and 2ND BY Howard to approve the service agreement between Aviben & FED for the 2022 calendar year as presented. VOTE-U/C

MOTION BY Veronen and 2ND BY Funk to authorize E. Weber to act as the Identified Official with Authority (IOWA) and S. Thiel to act as the IOWA for FED No. 6004-61. VOTE-U/C

**Department Reports-**

**ALC/TS;** MOTION BY Lund and 2ND BY Thalmann to approve 2 SALC Student fundraising projects for the 21/22 SY VOTE-U/C

MOTION BY Funk and 2ND BY Thalmann to approve a 1 year Extended-Time Overage Agreement between Ada-Borup-West & FED as presented. VOTE-U/C

**Technology;** Annual Review of FED Wide Area Network. *The Institutional Supts voted at their October Advisory Mtg. to continue this cooperative internet network, thus continuing the opportunity for each site to receive MN Telecom Aid.*

**Business Managers Report;** Reviewed Financial Reports of Cash On-Hand, Fund Balance, and the 22R1 Assessments Summary.

**Executive Director;** Reviewed 2022 Supt. Mtg Dates; FED Legislative Forum will be held on 12/8/21; Reviewed 21-22 SY Menu Options; Reviewed MSBA/MASA Model Policy Revisions.

**Health Benefits Committee:** Reviewed HB Committee 9.29.21 Mtg Minutes. MOTION BY Veronen and 2ND BY Tumberg to accept the recommendation of the Health Benefits Committee and approve the 2022 Health Plans as presented. VOTE-U/C

**Personnel Consent Agenda-**

MOTION BY Funk and 2ND BY Thalmann to approve the items as follows:

Lane Change request of S. Holper, ECSE Instructor; Hiring of A. Truax, ECSE Instructor, M. Rodriguez, SR Para; Resignation of T. Walz, SR Instructor; Reducing in Hours for V. Wood, SR Para.

**Adjournment-** MOTION BY Wolf and 2ND BY Tumberg to adjourn the meeting at 5:40 p.m.

Pre-Approved Publication Summary

RESPECTFULLY SUBMITTED:

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Katie Howard, Clerk