

**Publication Minutes**  
**Freshwater Education District # 6004**  
**Board Mtg.**  
**11/17/2021**  
**Wadena, MN**

**Called to Order** by Chair VanDenheuvel at 5:04 PM

Board Present: R. VanDenheuvel-B-H; K. Howard-Menahga; C. Funk-Sebeka; C. Wolf-LPGE; B. Tumberg-WDC; Board Absent: R. Thalmann-Henning; B. Lund-SM; S. Veronen-Verndale; J. Hillmer-Browerville. Supt.: L. Westrum- WDC & D. Fjeldheim-Sebeka. FED Admin: Supt. E. Weber; L. Murdock & J. Anderson.

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

**Visitor Presentation-** T. Bruggeman, CPA, of Brady Martz & Associates presented the FY21 Audit Report.

**Old Business-** MOTION BY Funk and 2ND BY Tumberg to approve the 10/27/2021 minutes as presented. VOTE-U/C

MOTION BY Howard and 2ND BY Wolf to approve 10/26/2021 – 11/10/2021 voucher claims as presented. VOTE-U/C

**New Business-** MOTION BY Tumberg and 2ND BY Wolf to set the 2021 FED Board Organizational meeting for 5 PM at the FED Office, Wadena, 1/26/2022. VOTE-U/C

MOTION BY Howard and 2ND BY Funk to authorize E. Weber, J. Anderson, J. Ashbaugh, & S. DeMars as signers and to complete transactions at the Wadena State Bank on behalf of FED. VOTE-U/C

MOTION BY Funk and 2ND BY Tumberg to acknowledge receipt and review of the 2021 financial audit and direct the auditing firm to forward a copy to MDE. VOTE-U/C

**Department Reports-**

**ALC/TS-** MOTION BY Tumberg and 2ND BY Howard to approve a 1-year Extended-Time Overage Agreement with Sebeka ISD #820 & FED as presented. VOTE- Motioned Carried w/C. Funk abstaining.

**ECFE/SR-** Reviewed ECFE & School Readiness Enrollment.

**Ex. Director-** Update of FED Legislative Forum to be held on 12/8/2021 with 3 House of Rep. attending; Reviewed the tentative Board Mtg. Dates for the 2022 Calendar Year.

**Personnel Consent Agenda-** MOTION BY Howard and 2ND BY Funk to approve the items as follows: Accept with regret and many years of good service the retirement of T. Kraemer, Physical Therapist & Hiring of K. Schalow, School Readiness Instr. VOTE-U/C

**Adjournment-** MOTION BY Tumberg and 2ND BY Wolf to adjourn the meeting at 5:39 p.m.

Pre-Approved Publication Summary

RESPECTFULLY SUBMITTED:

/S/\_\_\_\_\_

Katie Howard, Clerk