

**PUBLICATION MINUTES OF
FRESHWATER ED DIST. #6004
BOARD MTG.
9/22/2021
Wadena, MN**

Called to Order by Chair VanDenheuvel.

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; J. Hillmer-Browerville. Supts: D. Fjeldheim-Sebeka. FED Staff: E. Weber, L. Murdock, J. Anderson, M. Krause, S. Johnson, S. McAllister & S. Thiel.

Agenda-MOTION BY B. Lund & 2ND BY B. Tumberg to approve the agenda as presented. VOTE-U/C

Presentation- *FED Staff Members – M. Krause, S. Johnson and S. McAllister presented on the program “Birth to Age 3 Equip”. Bus. Mang. J. Anderson reported on FED’s Finances.*

Old Business-MOTION BY Funk & 2ND BY Hillmer to approve the 6.23.21 minutes as presented. VOTE-U/C

MOTION BY Thalmann & 2ND BY Veronen to approve the evaluation of the Ex. Director 20/21 SY Goals. VOTE-U/C

Business & Finance-

MOTION BY Howard & 2ND BY Tumberg to approve the 6.22.2021-9.15.2021 voucher claims as presented. VOTE-U/C

New Business-

MOTION BY Tumberg & 2ND BY Thalmann to approve the annual Food Service Purchase Agmt. with S-M ISDs 2170 for the 21/22 SY. VOTE-U/C

MOTION BY Hillmer & 2ND BY Funk to approve the MN State Community and Tech College PSEO Agmt. FED for the 21/22 SY as presented. VOTE-U/C

MOTION BY Howard & 2ND BY Lund to approve the HRA Section 115 Trustee Report as presented. VOTE-U/C

MOTION BY Wolf & 2ND BY Tumberg to approve the Ex. Director Goals for the 21/22 SY as presented. VOTE-U/C

MOTION BY Funk & 2ND BY Lund to approve the ALC Extended Time Programming Guide for the 21/22 SY as presented. VOTE- U/C

MOTION BY Tumberg & 2ND BY Hilmer to approve the SRO Agreement between the City of Wadena & FED as presented. Roll Call VOTE- Aye- Hillmer, Veronen, Tumberg, Funk, Lund, Thalmann, Howard, VanDenheuvel. Nay – Wolf. Motioned Carried.

MOTION BY Thalmann & 2ND BY Howard to approve the 2022 Revision 1 budget as presented. VOTE-U/C

MOTION BY Hillmer & 2ND BY Wolf to approve the 2022 Vision Renewal Rates as presented. VOTE- U/C

Department Reports-

ALC/Targeted Services; *E. Weber reported the ALC Summer Schools and Targeted Services Programs were well attended and the fall enrollment continue to increase. The WALC Independent Study currently has a waiting list.*

Bus. Mngt.; *J. Anderson presented on the quarterly finance update.*

MOTION BY Lund & 2ND BY Thalmann to approve the Facility Reserve Fund for \$332,816 for the 21 FY End as presented. VOTE-U/C

MOTION BY Tumberg & 2ND BY Veronen to approve the OPEB Reserve Fund for \$338,647 for the 2021FY End as presented. VOTE-U/C

Ex. Director; *E. Weber reported on the following topics: FED Safe Learning Plan; Wadena ALC driveway has been paved; Applying for grant “Grow Your Own” with Sourcewell FED as the fiscal host.*

Pers. Commitee: *Reviewed minutes of the Pers. Comm Mtgs;*

MOTION BY Veronen & 2ND BY Thalmann to approve the 21-23 Master Agt. between FED #6004 & T/I EMFED #7335, as recommended by the FED Pers. Comm. VOTE-U/C

MOTION BY Funk & 2ND BY Tumberg to approve the 21-23 Master Agt. between FED #6004 & FED Para/RVR Drivers Group, as recommended by the FED Pers. Comm. VOTE-U/C

Personnel Agenda-

MOTION BY Wolf & 2ND BY Howard to approve Personnel Consent Agenda as presented:

Resignation of K. Lambert, E. Judd, C. Collings, J. Holmquist, T. Becker, S. McKeever, E. Patnode, T. Rickbeil; Voluntary Reduction in days for K.Snyder, M. Henry; Hiring of J. Storry, J. Covert, M. Ludovisse, A. Ladwig, C. Perala, K.Lehmann, S. Eckhoff, S. Orsello, T. Walz, M. Murch; Increase in Hrs. of K. Boutiette, J. McFedries, D. Baune, W. Wegscheid, S. Wacker, C. Kempenich, L. Lorentz, H. Jasmer, M. Schmidt, L. Wright; Lane Change Request of K. Thoennes; Re-Assig. of L. Wick, N. Hibbs; Decrease in Days of L. Truax, VOTE-U/C

MOTION BY Wolf & 2ND BY Hillmer to adjourn the meeting at 6:09 p.m. VOTE-U/C

Pre-Approved Publication Summary

RESPECTFULLY SUBMITTED:

/S/ _____

Katie Howard, Clerk