

**MINUTES**  
**REGULAR BOARD MEETING**  
**FRESHWATER ED DIST. # 6004**  
**9/23/2020 Wadena, MN**

**Call to Order** at 5:01 PM by Hillmer, Chair.

Board Present: J. Hillmer-Browerville, R. VanDenheuvel-B-H, K. Howard-Menahga, B. Lund-S-M, C. Funk-Sebeka, C. Wolf- LP-GE, S. Veronen-Verndale. Supts: L. Westrum-WDC & D. Fjeldheim-Sebeka. FED Admin: E. Weber, L. Murdock, J. Anderson & S Thiel. Guest: CCY – D. Huebsch and H. Piotrowski.

**Adoption of the Agenda-** MOTION BY Lund and 2ND BY Funk to approve the agenda as modified. Vote-U/C

**Presentation-** given by Todd/Wadena CCY.

J. Anderson joined the meeting at 5:04 PM.

**Past Board Minutes-** MOTION BY VanDenheuvel and 2ND BY Veronen to approve the 7.22.2020 & 8.26.2020 minutes as presented. Vote-U/C

**Old Business-**

MOTION BY Funk and 2ND BY Howard to accept the 9.9.2020 Supt. Advisory Council Mtg. Minutes as presented. Vote-U/C

MOTION BY VanDenheuvel and 2ND BY Wolf to approve the 7.16-9.16.2020 voucher claims as presented. Vote-U/C

**New Business-**

MOTION BY Veronen and 2ND BY Funk to approve Revision I of FY-21 financial budget as presented. Vote-U/C

MOTION BY Lund and 2ND BY Howard to approve the ALC Extended Time Programming Agmt. as presented. Vote-U/C

MOTION BY Wolf and 2ND BY Howard to approve the Service Agmt. between NPMH & SALC as presented. Vote-U/C

MOTION BY Funk and 2ND BY Veronen to authorize E. Weber to act as the IOwA and to authorize S. Thiel to add and remove names for the FED No. 6004-61. Vote-U/C

MOTION BY VanDenheuvel and 2ND BY Lund to authorize the purchase of 1 MDE pre-approved SpEd Van under a Service Coop. Bid Contract. Vote-U/C

MOTION BY Veronen and 2ND BY Wolf to accept the recommendation of the HB Cmte. to renew the current plan with the addition of a Smart Plan Alt 3, per the outcome of the public solicitation of health insurance proposals on behalf of its members. Vote-U/C

**Department Reports-**

The following updates were presented: Start of the 20/21 SY for Academies and ECSE Programs; FED & Member Dist. Tech Mtg. on 9.30.2020; FEF Budget as of 8.30.20; FED Financial Status; FY20 Audit to begin 10.19.20; Admin continues to monitor with local Public Health on School related COVID19 issues; Ex. Directors Goals; Request of a Member Dist. for technology assistance for the month of Oct.; JMC will be used as an Instant Alert for all FED Employees; HB Comm. 9.2 & 9.16.20 Mtg. Minutes.

**Personnel Consent Agenda-** MOTION BY Funk and 2ND BY Lund to approve the items as follows: SPED: Increase in hrs. for T. Gould; Decrease in hrs. for S. Wacker; Lane Change of S. Holper, K. Thoennes, M. Parker, P. Peterson; Hiring of M. Becker; Resignation of J. Tyrrell; ECFE/TCC: Increase in hrs. for L. Hubbard, E. Hibbs, B. Faust, V. Wood, B. Pogreba, M. Wolhowe, E. Patnode; Resignation of M. Wright and S. Dixon; Decrease in hrs. J. Malvig; AGENCY WIDE: Amendment of the SpEd Director Contract.  
Vote – U/C

**Adjournment-**

MOTION BY Howard and 2ND BY VanDenheuvel to adjourn the meeting at 5:46 p.m.  
Vote- U/C

Pre-Approved Publication Summary

RESPECTFULLY SUBMITTED:

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Rod Thalmann, Clerk