

**MINUTES  
REGULAR BOARD MEETING  
FRESHWATER ED DIST. # 6004  
11/18/2020**

*Meeting held electronically, permitted under Minn. Stat. 13D.021*

**Called to order** at 5:00 PM by VanDenheuvel, Vice Chair.

Roll Call-BOARD: R. VanDenheuvel-Bertha-Hewitt; K. Howard-Menahga; B.Lund-Staples-Motley; C. Funk-Sebeka; C. Wolf- Long Prairie-Grey Eagle; B. Tumberg-Wadena-Deer Creek; S. Veronen-Verndale. ABSENT: J. Hillmer-Browerville; R. Thalmann-Henning. Supt.: D. Fjeldheim-Sebeka; Admin: E. Weber, L. Murdock, J. Anderson, S. Thiel. Guest: T. Bruggeman, CPA of Brady Martz

**Adoption of the Agenda-** MOTION BY Veronen and 2ND BY Tumberg to approve the agenda as presented. Roll Call Vote- U/C.

**Visitor Comments-** FY20 Audit presentation by T., Bruggeman, CPA.

**Old Business-**

MOTION BY Lund and 2ND BY Wolf to approve the 10/28/2020 minutes as presented. Roll Call Vote-U/C.

MOTION BY Howard and 2ND BY Tumberg to acknowledge receipt and review of the 10/14/2020 Supt. Advisory Minutes as presented. Roll Call Vote- U/C

**New Business-**

MOTION BY Funk and 2ND BY Wolf to approve the 10/24/2020 – 11/13/2020 voucher claims as presented. Roll Call Vote- U/C

The following Resolution is hereby MOVED BY Howard and 2ND BY Veronen: To recognize gratefully accepts the following donations as identified: Merickel Lumber, Wadena – Dado Blade Kit; Anonymous – Graphing Calculator, FEF, Wadena - \$2,496.67; J. Karemer, Wadena - \$1,000; M&M Craig, Wadena - \$1,000; Sourcewell, Staples - \$2,500. VOTE on adoptions of this Resolution was as follows; ABSTENTIONS: None. AYE: VanDenheuvel, Howard, Lund, Funk, Wolf, Tumberg, Veronen. NAY: None. ABSENT: Hillmer and Thalmann. WHEREUPON, said Resolutions was declared duly Adopted.

MOTION BY Funk and 2ND BY Tumberg to set the 2021 FED Board Organizational Mtg. on 1/27/2021, starting at 5pm at the FED Admin Office, Wadena. Roll Call Vote-U/C. REVIEWED the 2021 Supt. Mtg Dates; The Annual submittal of the Title IV MDE Report has been submitted.

MOTION BY Wolf and 2ND BY Lund to approve FED Student Hotspot Checkout Agmt. as presented. Roll Call Vote – U/C.

MOTION BY Howard and 2ND BY Tumberg to accept the 1/1/2021-12/30/21 Voluntary Vision Rates as presented. Roll Call Vote – U/C.

MOTION BY Funk and 2ND BY Veronen to accept the 1/1/2021-12/30/21 Voluntary Dental Rates as presented. Roll Call Vote – U/C.

MOTION BY Tumberg and 2ND BY Lund to acknowledge receipt and review of the FY20 financial audit. Roll Call Vote – U/C.

**Department Reports-**

SpEd; *Update of districts are allowed to re-assign staff and will still receive full funding; Update of districts in D-Learning and students with high need can attend in-person learning. ALC/TS; Update of ALC's currently in In-Person Learning; 20/21SY enrollment is down 5-7% from previous year; TS Prog. are down 75% from last year due to pandemic. Tech; Update of posting internet & fiber lease RFP's for 21/22 SY.*

Bus. Mang.; *Update on 65% of COVID funding has been drawn; Recommendation of Auditor to Amend Post Emp. HRA/HRA Plan into a Trust.*

Ex. Director; *Update of FED Leg. Forum to be held on 12/9/2020 starting at 9AM; COVID Updates: Academies & ALC's will move into Distance Learning for 2 wks following the winter break; Update of Ex. Director's Goals.*

Personnel Agenda- MOTION BY Tumberg and 2ND BY Funk to approve the items as follows: Hiring of K. Bleu Andrews, FMLA request of J. Allen. Roll Call Vote – U/C.

**Adjournment-**

MOTION BY Howard and 2ND BY Wolf to adjourn the meeting at 5:46 p.m.

*Pre-Approved Publication Summary*

RESPECTFULLY SUBMITTED:

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Rod Thalmann, Clerk