

MINUTES
REGULAR BOARD MEETING
FRESHWATER ED DIST. # 6004
7/ 22/20
Wadena, MN

CALLED TO ORDER at 5:14 PM BY Hillmer, Chair.

Board Present: J. Hillmer-Browerville, R. VanDenheuvel-BH, R. Thalmann-Henning, B. Lund-SM, C. Funk-Sebeka, C. Wolf- LPGE, S. Veronen-Verndale. Board Members Absent: V. Hinojos - WDC and K. Howard - Menahga. Others: Supt.L Westrum- WDC, Supt. D Fjeldheim-Sebeka. Admin: E. Weber, L. Murdock, J. Anderson S. Thiel.

AGENDA-MOTION BY Thalmann and 2ND BY Veronen to approve the agenda as modified. Vote-U/C.

APPROVAL OF PAST BOARD MINUTES-MOTION BY VanDenheuvel and 2ND BY Lund to approve the 4.22.20 minutes as presented. Vote-U/C

OLD BUSINESS-

MOTION BY Funk and 2ND BY VanDenheuvel to accept the RFP response from Stellher Human Svcs for Mental Health Svc in the Academies. Vote-U/C

NEWS BUSINESS-

MOTION BY Wolf and 2ND BY Lund to approve the 4.16.20 - 7.10.20 voucher claims as presented. Vote-U/C

The following Resolution is hereby **MOVED** BY Funk, 2ND BY Thalmann: **THEREFORE, BE IT RESOLVED**, that the School Board of FED, #6004, gratefully accepts the following donations as identified: MN National Bank of Long Prairie, MN- \$175 for Reading for the Future; Family of L. Enberg, - \$15,000 for L. Enberg Scholarship and FEF - \$2,427.26 for the Academies. Vote: U/C

MOTION BY VanDenheuvel and 2ND BY Wolf to approve the Level IV 20/21 Student Handbook as presented. Vote-U/C

MOTION BY Funk and 2ND BY Veronen to approve the ALC 20/21 Student Handbook as presented. Vote-U/C

MOTION BY Veronen and 2ND BY Thalmann to approve the transferring of \$200,000 to the Facility Reserve Acct. Vote-U/C

MOTION BY Funk and 2ND BY Lund to approve the transferring of \$50,000 to the OPEB Acct. Vote-U/C

MOTION BY Thalmann and 2ND BY Wolf to approve the agreement between FED & *E-rate and Educational Services, LCC*. Vote-U/C

MOTION BY VanDenheuvel and 2ND BY Funk to approve the Central MN-North AE/GED Facility Lease Agrmt with *MState of Wadena*. Vote-U/C

MOTION BY Lund and 2ND BY VanDenheuvel to approve Bd Chair, Hillmer as a Bd Rep. on the Re-Opening Advisory Team. Vote-U/C

DEPARTMENT REPORTS-

The following updates were presented: Tentative plans of reopening in the fall; ALC & TS decrease in enrollment last spring; Researching all options of expansion for the WALC site

due to space issues; Need for a mental health staff for the SALC; Five, TS & CR operated this past summer; State Telecom reimbursement; Actual cost of 18.19 SY Fiber Lease; FEF Revenue; FED's Financial Status; Technology Audit conducted by Sourcewell Technology; BHH & Norson 11-Mth Warranty Walk-Thru; Ex. Director's Goals; COVID19 Advisory Team; 8.4.20 Principal Advisory Mtg.

PERSONNEL CONSENT AGENDA- MOTION BY Veronen and 2ND BY Funk to approve the items as follows: ALC: Increase in hrs. M. Kyllonen; SPED: Hiring of K. Ervasti, J. McFedreis, M. Becker, V. Waldahl; Resignation of G. Studelska, Amanda Poplin, J. Beck; Voluntary Reduction of M. Grondahl: Reduction of Position: C. Westerberg, D. Sworski, Increase in hrs. for J. Tyrrell; Decrease in hrs for K. Salo; ECFE/SR: Hiring of J. Malvig; Increase in hrs. L. Wick, T. Rickbeil, E. Finke, V. Wood, M. Schmidt. Vote-U/C

ADJOURNEMENT- MOTION BY Funk and 2ND BY VanDenheuval to adjourn the meeting at 5:46 p.m.

Pre-Approved Publication Summary
RESPECTFULLY SUBMITTED:

Rod Thalmann, Clerk