

**MINUTES
BOARD MEETING
FRESHWATER ED DIST. # 6004
6/23/2021**

Meeting held in person and virtually as permitted under Minn. Stat. 13D. 021

Called to Order by Chair VanDenheuvel at 5 PM.

Roll Call–Board: R. VanDenheuvel-Bertha-Hewitt; K. Howard-Menahga; C. Funk-Sebeka; C. Wolf- Long Prairie-Grey Eagle; B. Tumberg-Wadena-Deer Creek; S. Veronen-Verndale.

Absent: R. Thalmann-Henning; B. Lund-Staples-Motley; J. Hillmer-Browerville. Supt: D. Fjeldheim-Sebeka. FED- E. Weber, J. Anderson, & S. Thiel.

Adoption of the Agenda- MOTION BY Veronen & 2ND BY Tumberg to approve the agenda as modified. VOTE-U/C

Presentation by Weber, Ex, Director on the completion of Ex. Directors 20/21 goals.

Old Business-

MOTION BY Funk & 2ND BY Wolf to approve the 3/24/2021 minutes as duly noted of changes in the SY Calendar. VOTE-U/C

MOTION BY Veronen & 2ND BY Tumberg to acknowledge receipt & review of 4/14/21 & 5/12/2021, Supt. minutes as presented. VOTE-U/C

Business & Finance-

MOTION BY Tumberg & 2ND BY Howard to approve the 4/24/2021 - 6/21/2021 voucher claims as presented. VOTE-U/C.

The following Resolution is hereby MOVED BY Funk & 2ND BY Wolf: To recognize and gratefully accept the following donations as identified: MN National Bank, Sauk Centre – \$155. VOTE on adoptions of this Resolution was as follows; ABSTENTIONS: None. AYE: VanDenheuvel, Howard, Funk, Wolf, Tumberg, Veronen. NAY: None. ABSENT: Thalmann, Lund, Hillmer. WHEREUPON said Resolution has been declared duly adopted.

New Business-

MOTION BY Veronen & 2ND BY Tumberg to approve the ACP MOU between FED & EMFED #7335 for the 21/23 SY as presented. VOTE-U/C

MOTION BY Funk & 2ND BY Tumberg to approve the continuation of services from E-Rate Ed Solutions for the FY22 as presented. VOTE-U/C

MOTION BY Wolf & 2ND BY Veronen to adopt the 115 Trust Agrmt., for the Active & Post-Employment HRA plans effective 6/1/2021, as presented. VOTE-U/C

MOTION BY Howard & 2ND BY Tumberg to approve the annual Food Service Purchase Agrmt., with ISDs #2155 & #2753 for the 21/22 SY. VOTE-U/C

MOTION BY Veronen & 2ND BY Tumberg to authorize of the transferring of \$175,000 from the Facility Reserve Acct. to Admin., SpEd, ALC, & Tech. VOTE-U/C

MOTION BY Funk & 2ND BY Howard to approve the FED Empl Handbook for the 21/22 SY as presented. VOTE-U/C

MOTION BY Tumberg & 2ND BY Veronen to adopt the 21/22 SY FED ALC Student Handbook as presented. VOTE-U/C

MOTION BY Howard & 2ND BY Funk to adopt the 21/22 SY FED SpEd Academy Student Handbook as presented. VOTE-U/C

MOTION BY Tumberg & 2ND BY Wolf to accept the insurance quote from National Insurance Brokers as presented. Roll Call VOTE- ABSTENTIONS: Veronen; AYE: Funk, VanDenheuvel, Wolf, Howard, Tumberg; NAY: None; ABSENT: Lund, Thalmann, Hillmer; Motion was declared adopted.

MOTION BY Tumberg & 2ND BY Veronen to accept the quote from Arvig for the FY22 Internet Service Agrmt., as presented. VOTE-U/C

MOTION BY Tumberg & 2ND BY Veronen to adopt the 22A Budget for FY22 as presented. VOTE-U/C

MOTION BY Howard & 2ND BY Veronen to rescind Policy #808 - C19 Face Coverings. VOTE-U/C

Department Reports-

Ex. Director; *Update on ALC's current year attendance hours; SS Programs in Member & Outreach Dist.; FED Safe Learning Plan; FEF received a \$5,000 Innovative Grant.*

Health Benefits Committee; *Reviewed the 5/19/21, Mtg. Minutes*

Personnel Agenda-

MOTION BY Funk & 2ND BY Wolf to approve the items as follows: Hiring of S. Lowe, K. Boutiette; Increase in Days for T. Gould; Permission to Advertise and Hire for a 3rd Party IEP Billing Clerk & 1.0 FTE SY PK-12 Substitute; Resignation of S. Speckien, E. Warner; Lane Change Request of N. Page; Retirement of B. Johnson; Increase in Hrs. for E. Hibbs, H. Haase, N. Hibbs; Decrease in Hrs. for L. Hubbard, B. Faust; Reassignment of W. Irons; Review & approve of changes to Policy 400.11L, VOTE-U/C

MOTION BY Veronen & 2ND BY Tumberg to adjourn the meeting at 6:10 p.m.