

**PUBLICATION MINUTES OF
FRESHWATER ED DIST. #6004
BOARD MTG.
3/24/2021
Wadena, MN**

Called to Order *by Chair VanDenheuvel*

Board Present: R. VanDenheuvel-Bertha-Hewitt, C. Funk-Sebeka, C. Wolf- Long Prairie-Grey Eagle, B. Tumberg-Wadena – Deer Creek, S. Veronen-Verndale, J. Hillmer-Browerville. Members Absent: R. Thalmann-Henning; K. Howard- Menahga; - B. Lund-Staples-Motley. Supt.: D. Fjeldheim-Sebeka. Admin: E. Weber, L. Murdock, J. Anderson.

Agenda- MOTION BY Veronen & 2ND BY Tumberg to approve the agenda as modified, with the request by VanDenheuvel to vote on item 11.2e separately due to conflict of interest. VOTE- U/C.

Old Business-

MOTION BY Funk & 2ND BY Wolf to approve the 1.27.21 min as presented. VOTE- U/C.
MOTION BY Hillmer & 2ND BY Tumberg to approve the Supt. Adv. Mtg. min as presented. VOTE- U/C.

New Business-

MOTION BY Hillmer & 2ND BY Funk to approve the 1.26.21 – 3.10.21 voucher claims as presented. VOTE- U/C.

The following resolution is hereby MOVED BY Funk & 2ND BY Wolf to gratefully accept the following donation as identified: WALC: *MN Ag in the Classroom Foundation ~ \$1000 for Sq. Ft. Gardening & Honey Bee Project.* Academy: *MN Ag in the Classroom Foundation ~ \$500 for Hydroponics Stem Lab; Ed MN ~ \$3,000 for Nutritious Breakfast.* RFF: *Pillager Area Fireman's Dept. ~ \$1,000; VFW of Wadena ~\$25; Lincoln Scandia Valley Lions Club ~ \$300.* VOTE on adoptions of this Resolution was as follows;

ABSTENTIONS: None. AYE: Hillmer, Funk, Wolf, Veronen, Tumberg and VanDenheuvel. NAY: None. ABSENT: Lund, Thalmann, Howard. WHEREUPON, said Resolutions was declared duly Adopted.

MOTION BY Tumberg & 2ND BY Veronen, WHEREAS, there has been a reduction in overall student enrollment, WHEREAS, this decrease in student enrollment may necessitate the discontinuance or reduction of programs and/or the discontinuation or reduction of positions, and WHEREAS, a determination must be made as to whether programs or positions must be reduced and/or discontinued, BE IT RESOLVED, by the School Board of FED #6004, as follows: That the School Board hereby directs the Supt. & Admin. to consider the discontinuance and/or reduction of programs or positions as a result of a reduction in enrollment and make recommendations to the School Board for the discontinuance of programs, reduction of programs, discontinuance of positions, or the reduction of positions. VOTE on adoptions of this Resolution was as follows;

ABSTENTIONS: None. AYE: Hillmer, Funk, Wolf, Veronen, Tumberg and VanDenheuvel. NAY: None. ABSENT: Howard, Thalmann, Lund. WHEREUPON, said Resolutions were declared duly Adopted.

MOTION BY Funk & 2ND BY Tumberg to approve the 3-Yr Network Agmt. between TCHC & FED. VOTE- U/C.

MOTION BY Hillmer & 2ND BY Tumberg to approve to advertise of an RFP for Mental Health Svcs. for the 20/21 SY Academy Prog. VOTE- U/C.

MOTION BY Veronen & 2ND BY Wolf to approve the renewal of the SR/ECFE Consulting Agmt. between S/M #2170 & FED #6004 with a 3% increase for the 21/22 SY. VOTE- U/C.

MOTION BY Veronen & 2ND BY Wolf to accept the RFP response from Stellher for Mental Health Serv. VOTE-U/C.

Department Reports-

Bus. Mngt.; Reviewed ALC/TS/CR Serv. Hrs. compared to past years. ALC Admin are encouraging member districts to run their summer program through the ALC.

Ex. Director; Update of WALC entrance needing repairing; Possibility of land donated to the ALC for a school forestry. Bd. encouraged Admin to continue to explore this option; Update of activities held at the Principals Mtg.; Reviewed Health Benefits Mtg. Minutes.

PERSONNEL AGENDA-

With sincere appreciation for the commitment and good work upon their retirement, Funk made the MOTION & 2ND BY Tumberg to approve the items as follows: Retirement of S. Speed, C. Carter & J. Nodsle; Decrease in Hrs.: B. Johnson. VOTE- U/C.

MOTION BY Veronen & 2ND BY Wolf to approve the increase in hrs. S. DeMars. VOTE- U/C with Abstention of VanDenheuvel.

MOTION BY Tumberg & 2ND BY Hillmer to adjourn the meeting at 5:40 p.m.

Pre Approved Publication Summary

RESPECTFULLY SUBMITTED:

/S/_____

Katie Howard, Clerk