

**PUBLICATION MINUTES OF
FRESHWATER ED DIST. # 6004
BOARD MTG.
4.28.2021
Wadena, MN**

Called to Order by Chair VanDenheuvel at 5:00 PM

Board Present: R. VanDenheuvel-Bertha-Hewitt; R. Thalmann-Henning; B. Lund-Staples-Motley; C. Funk-Sebeka; C. Wolf- Long Prairie-Grey Eagle; B. Tumberg-WDC; S. Veronen- Verndale; J. Hillmer- Browerville. Absent: K. Howard- Menahga. Supt. L. Westrum; FED Staff: E. Weber, L. Murdock, J. Anderson and S. Thiel.

Agenda- MOTION BY Funk & 2ND BY Lund to approve the agenda as presented.
VOTE- U/C

Presentation- *L. Murdock presented on the Guidelines for Remote Work.*

Old Business-

MOTION BY Hillmer & 2ND BY Tumberg to approve the 3.24.21 minutes as presented.
VOTE- U/C

MOTION BY Veronen & 2ND BY Thalmann to acknowledge receipt & review of the 4.14.21 Supt. Advisory minutes as presented. VOTE- U/C

Business & Finance-

MOTION BY Funk & 2ND BY Hillmer to approve the 3.11.21- 4.23.21 voucher claims as presented. VOTE- U/C

MOTION BY Tumberg & 2ND BY Lund to approve Revision III modification of the current FY-21 financial budget. VOTE- U/C

The following resolution is hereby MOVED BY Wolf & 2ND BY Thalmann to gratefully accept the following donations as identified: Acdaemy: *Anonymous* ~ \$75; *MN PBI's* ~ \$1,000. VOTE on adoptions of this Resolution was as follows; ABSTENTIONS: None.

AYE: Thalmann, Funk, Lund, Wolf, Veronen, Hillmer and VanDenheuvel. NAY: None.

ABSENT: Howard. WHEREUPON, said Resolutions was declared duly Adopted.

MOTION BY Lund & 2ND BY Hillmer to adopt the 21/22 Academies SY Calendar.
VOTE-U/C

MOTION BY Funk & 2ND BY Tumberg to adopt the 21/22 ALC's SY Calendar. VOTE- U/C

MOTION BY Veronen & 2ND BY Hillmer to authorize the sale of 1FED Van. VOTE- U/C

MOTION BY Lund & 2ND BY Thalmann to approve the amendment of the FED Bylaws as presented. VOTE- U/C

MOTION BY Funk & 2ND BY Wolf to accept the proposal from Ideal Construction, LLC, of Staples as presented. VOTE- U/C

MOTION BY Tumberg & 2ND BY Hillmer to approve the Tech Service Agmt. between Henning Dist. #545 & FED #6004 as presented. VOTE- U/C

MOTION BY Veronen & 2ND BY Thalmann to approve the changes to Policy 400.12L as presented. VOTE- U/C

MOTION BY Funk & 2ND BY Tumberg to approve the 21/22 SY Agmt. with Interquest Detection Canines for the sites of the Academy & all ALC's. VOTE- U/C

Department Reports-

SpEd; *Honoring 6 FED Staff Members retiring at the end of the school year.*

Bus. Mang.; *Reviewed FED current budget.*

Ex. Director; *Update on TS/CR Summer Prog. and services offered to Districts; Close to completing the 20/21 SY Staff Evals.; Innovative Schools thru Sourcewell matching funds for innovative curriculum.*

Personnel Committee; *Reviewed the minutes of the 3.21.21 Mtg.*

Personnel Agenda- MOTION BY Tumberg & 2ND BY Hillmer to approve the items as follows: Resignation of L. Hinnenkamp, J. Allen, K. Schanning; Hiring of K. Smith; Increase in Hrs. of S. Lee; Retirement of G. Weber. VOTE- U/C. *L. Murdock publicly thanked G. Weber for this service to FED.*

MOTION BY Hillmer & 2ND BY Tumberg to adjourn the meeting at 6:06 pm. VOTE- U/C

Pre-Approved Publication Summary

RESPECTFULLY SUBMITTED:

/S/_____

Katie Howard, Clerk