

MINUTES of Freshwater Ed. Dist. #6004

Board Mtg., 8/21/24

Wadena, MN

The meeting was called to order at 5 P.M by V. Chair C. Funk.

Board Present: C. Funk-Sebeka; B. Tumberg-WDC; S. Veronen-Verndale; J. Hillmer-Browerville; R. VanDenheuvel-B-H; R. Thalmann – Henning; Board Members Absent: L. Anderson-S-M; C. Wolf-LP-GE; K. Howard-Menahga.

Supervising Supts.: L. Westrum- WDC & S. Vedbraaten-Browerville.

FED Admin: E. Weber, J. Wothe, J. Anderson, & S. Thiel Ex. Asst.

Agenda - MOTIONED BY VanDenheuvel & 2ND Thalmann to approve the agenda as presented. VOTE-U/C

Old Business –

MOTIONED BY Tumberg & 2ND by Veronen to approve the 6/26/2024 minutes as presented. VOTE-U/C

MOTIONED BY Thalmann & 2ND VanDenheuvel to acknowledge receipt and review of the 8/2024 Superintendent Advisory minutes as presented. VOTE-U/C

New Business-

MOVED BY Tumberg & 2ND by Hillmer to accept the following donations: THEREFORE, BE IT RESOLVED, that the School Board of FED, #6004, gratefully accepts the following donations as identified below:

Menahga Gateway Lions, Menahga, MN - \$250 for Spring Fling

First Congregational United Church of Christ, Wadena, MN - \$1,000 for Comfort Dog.

VOTE on adoptions of this Resolution was as follows; ABSTENTIONS: *None*. AYE: *Tumberg, Veronen, Hillmer, VanDenheuvel, Thalmann & Funk*. NAY: *None*. ABSENT: *Howard, Wolf & Anderson*. WHEREUPON said the Resolution was declared duly adopted.

MOTIONED BY VanDenheuvel & 2ND by Veronen to approve the School Nutrition Program between WDC #2155 Dist. & FED #6004 as presented. VOTE- U/C

MOTIONED BY Tumberg & 2ND by Thalmann to approve the agreement between S-M Dist. #2170 & FED #6004 for SR/ECFE Consulting Svc. for the 24/25 SY as presented. VOTE- U/C

MOTIONED BY Hillmer & 2ND by Tumberg to approve the Svc Agmt between Stellher Human Svcs. & FED #6004 as presented. VOTE- U/C

MOTIONED BY Thalmann & 2ND by VanDenheuvel to approve the Svc. Agmt between Presence & FED #6004 as presented. VOTE- U/C

MOTIONED BY Veronen & 2ND by Hillmer to approve the Svc. Agmt between LCSC & FED #6004 for School Audiology, effective 7/2/2024 - 6/30/2025 as presented. VOTE- U/C

Supt. Westrum joined the meeting.

MOTIONED BY Tumberg & 2ND by Funk to approve the Svc. Agmt between Sourcewell & FED #6004 for the 24/25 SY as presented. VOTE- U/C

MOTIONED BY Thalmann & 2ND by Hillmer to approve the Svc. Agmt between cmERDC & FED #6004 for the 24/25 Annual SMART Systems, Citrix Hosting, UFARS as presented. VOTE-U/C

MOTIONED BY VanDenheuvel & 2ND by Thalmann to approve the Svc. Agmt between cmERDC & FED #6004 for the 24/25 Annual Copier & MFP Maintenance Agmt as presented. VOTE- U/C

Supt Vedbraaten left the meeting.

MOTIONED BY Veronen & 2ND by VanDenheuvel to approve the 24/25 SY Academies Student Handbook as presented. VOTE- U/C

MOTIONED BY Tumberg & 2ND by Hillmer to approve the 24/25 School Year ALC's Student Handbook as presented. VOTE- U/C

MOTIONED BY Thalmann & 2ND by VanDenheuvel to approve the Agmt between West Central MN Cnty Action, LLC & FED #6004 as presented. VOTE- U/C

MOTIONED BY Tumberg & 2ND by Hillmer to amend the 24/25 Adopted Budget as presented. VOTE-U/C

MOTIONED BY Thalmann & 2ND by Veronen to approve the transfer of \$30,000 to the OPEB Fund as presented. VOTE- U/C

MOTIONED BY VanDenheuvel & 2ND by Hillmer to approve the transfer of \$41,385.40 from SPED Unassigned fund balance to the SPED MA fund balance as of 6/30/24. VOTE- U/C

MOTIONED BY Thalmann & 2ND by Funk to approve the FY24 Qtr. 4 Voucher Claims totaling \$2,124,307.42 as presented. VOTE- U/C

MOTIONED BY Veronen & 2ND by VanDenheuvel to approve the MOU between the FED #6004 Paraprofessionals & RVR Drivers Group & FED #6004 to forego the HITA bid process in 2024. VOTE- U/C

MOTIONED BY Thalmann & 2ND by Tumberg to approve the MOU between Ed Minnesota, FED #6004 T-I Group, & FED #6004 to forego the HITA bid process in 2024. VOTE- U/C

MOTIONED BY Hillmer & 2ND by VanDenheuvel to adopt the MSBA Policy #621 as presented. VOTE- U/C.

MOTIONED BY Veronen & 2ND by Tumberg to approve the 24/25 FED Employee Handbook as presented. VOTE- U/C

MOTIONED BY Tumberg & 2ND by VanDenheuvel to approve the 24/25 Summer SY TS/CR Svc Agmt as presented. VOTE- U/C

MOTIONED BY Thalmann & 2ND by VanDenheuvel to approve the 24/25 ALC Extended-Time Programming Handbook as presented. VOTE- U/C

MOTIONED BY Veronen & 2ND by Funk to approve the Remote Deposit Capture Agmt with First Int. Bank, of Staples, MN as presented. VOTE- U/C

MOTIONED BY Thalmann & 2ND BY Hillmer to approve the Agmt between Infinitic Assistive Tech & FED #6004 as presented. VOTE- U/C

MOTIONED BY VanDenheuvel & 2ND by Hillmer to approve the FY25 Asst. Membership Agmt with LCSC & FED #6004 as presented. VOTE- U/C

MOTIONED BY Veronen & 2ND by Tumberg to approve the personnel consent agenda as follows:

- FY25/26 Finance & Business Mgr. Contract.
- Hiring of D. Gillespie, R. Beard, A. Rajdl.
- Reassignment of J. Storry, T. Sweeney, M. Wolhowe, L. Peterson.
- Grade Change for S. DeMars.
- Permission to Advertise and Hire a SR Para for LP-GE School District, ECSE Para (4), SpEd Program Specialist for the 24/25 SY.
- Increase in Hours for J. Becker, K. Schalow, M. Murch, P. Kellen.
- Decrease in Hours for M. Schmidt, M. Leone, L. Hubbard, H. Haase.
- Resignation of L. Baumgart, T. Weaver, A. Berg, L. Damm, J. Kuyava.
- Status Change of B. Sandy, from Hrly Payroll to SpEd Para.
- Lane Change of N. Schmidt. VOTE- U/C

Department Reports –

Finance Manager, J. Anderson reviewed the FY24 Unaudited Finance Reports, FY24 Q4 Cash, Fund Balance, OPEB, Facility Reserve Reports, & Fund 51 Buss. Office Services summary.

SpEd Director, J. Wothe gave an update on “Bucky, Academies’ Comfort Dog, Academies Enrollment, along with a comprehensive overview of 480 District Staff attended pieces of training offered by FED this summer.

Ex. Director, E. Weber covered several key updates, including personnel matters and facilities improvements, noting that the five “owned” buildings require re-shingling due to a manufacturing defect in the current shingles installed 5 years ago.

Adjournment- MOTIONED BY Tumberg & 2ND by Hillmer to adjourn the meeting at 5:58 p.m.