

Freshwater Ed. Dist. 6004
Board Mtg. Minutes, 4/23/25
Wadena, MN

The regular meeting was called to order at 5:01 p.m. by Chair Huttunen.

Bd. Members present: R. Huttunen-Sebeka; C. Wolf-LP-GE; B. Tumberg-WDC; S. Veronen-Verndale; J. Hillmer-Browerville; R. VanDenheuvel-BH; R. Thalmann-Henning; K. Howard-Menahga; R. Wright-SM. Sup. Supt. present: S. Vedbraaten-Browerville. FED Admin: E. Weber, Supt. & J. Wothe, SpEd Dir. Others: A. Wahlin.

MOVED BY VanDenheuvel & 2ND BY Thalmann to approve the agenda as modified. VOTE- U/C
A. Wahlin and J. Wothe gave an informational presentation on special education monitoring and its process.

Consent Agenda

MOVED BY Tumberg & 2ND BY Hillmer to approve the consent agenda as presented: 3/12/25, Bd. Mtg. Minutes. 3/12/25 Supt. Adv. Minutes. FY25 Qtr. Claim payments #65324-65754, 1/25-3/25 Mileage Claims, Renewal of the following Agrmt.: 25/26 SY Tech Serv. w/ Henning ISD 545, 25/26 SY ECSR w/SM ISD 2170 & Menahga ISD 821, FY25 & FY26 Audit Engagement Agrmt. w/Brady, Martz & Associates, P.C., 25/26 SY Interquest Detection Canines Agrmt, 25/26 SY Service Agrmt. w/Northland Fire Protection, 25/26 SY School Nutrition Prog. Joint Agrmt w/SM ISD 2170 & FED SALC, and the 25/26 SY Calendar for ALC/Academy. **Personnel Agenda:** Decrease in hrs. M. Olson; Reassignment of B. Larson, L. Peterson; Lane Change of M. Baymler; Voluntary request for leave of absence of K. Becker; Voluntary reduction of days for K. Marstein; Resignation of T. Aho; Resignation of R. Nyhus; Advertise & Hire for the following positions: Para LP ALC, Prog. Spec., Occ. Therapist, DAPE Teacher, Academies EBD Teacher; Hiring for the 25/26 SY: N. Christofferson-Weston, A. Truax, K. Berg; Request of Lane Change for N. Schmidt; Addendum to J. Wothe, SpEd Dir.

Supt. Rpt. *Update on Negotiations, Sourcewell Retreat update - June 17-18, 1st Reading of Policy #704, 1st Reading of Policy #400.14L. Facilities: Bus. Office summer hrs. ALC/TS: Preparing for summer programming and 25/26 SY. Tech: SM is withdrawing from the WAN & Internet. AE Prog.: AE completed its 6th Prof. Community Interpreter training class.*

SpEd Dir. Rpt. *Update on SpEd Parents Awareness Mtgs.; Working on a brochure to promote this opportunity & increase awareness. Trainings: 4/10 – Don Parker – Building Bridges, 5/2 – Spring Fling in NYM.*

Finance Rpt. *Reviewed FY25 Q3 Finance Rpt. & working on 24/25 Revision III Budget.*

New Business

MOTIONED BY Tumberg & 2ND BY Howard to introduce the following resolution and moved its adoption: BE IT RESOLVED, by the FED School Board of Independent District #6004, as follows:

It is proposed that *J. Rach*, a continuing contract/tenured teacher of said District, be placed on unrequested leave of absence without pay or fringe benefits, at the end of the 24/25 SY, effective 6/20/25. Said action is taken in accordance with the District master agreement and pursuant to Minn. Stat. 122A.40, subd. 10. upon the grounds described in said statute and which are specifically as follows:

A. Financial limitations- therefore, discontinuance of the Career Pathways Teacher position.

BE IT FURTHER RESOLVED, that a notice proposing placement on unrequested leave, together with a copy of this resolution, be forwarded to said teacher, and that an affidavit of the same be placed in the teacher's personnel file with a copy of the notice and resolution. Voting on this resolution: The following voted in favor thereof: *Huttunen, Wolf, Tumberg, Veronen, Hillmer, VanDenheuvel, Thalmann, Howard, Wright*. The following voted against the same: *None* WHEREUPON, said resolution was declared duly *passed* and *adopted* on 4/23/25.

MOVED BY *VanDenheuvel* & 2ND BY *Veronen* to introduce the following resolution and moved its adoption:

WHEREAS, *R. Beard*, Probationary Teacher; *C. Jares, K. Lehman* are TIER 1 Teachers; *L. Truax, K. Januszewski, C. Perala, B. Faust, M. Wolhowe, & M Schmidt* are teachers working under an Out of Field Permission (OFP) in FED No. 6004.

BE IT RESOLVED, by the FED School Board of ISD 6004, that the teaching contract for the teachers below, who are all teachers in FED ISD 6004, shall be nonrenewed at the end of the 24/25 SY, effective 6/30/25;

<i>R. Beard</i> , Probationary ALC Teacher,	<i>C. Jares</i> , EBD SpEd Teacher, TIER 1
<i>K. Lehman</i> , EBD SpEd Teacher, TIER 1	<i>L. Truax</i> , EBD SpEd Teacher, OFP
<i>K. Januszewski</i> , EBD SpEd Teacher, OFP	<i>C. Perala</i> , D/APE Teacher, OFP
<i>B. Faust</i> , Parent & Family Ed, OFP	<i>M. Wolhowe</i> , Parent & Family Ed, OFP
<i>M. Schmidt</i> , Parent & Family Education, OFP	

BE IT FURTHER RESOLVED, that written notice be sent to said teacher(s) regarding the nonrenewal of the teacher's teaching contract. Voting on this resolution:

The following voted in favor thereof: *Huttunen, Wolf, Tumberg, Veronen, Hillmer, VanDenheuvel, Thalmann, Howard, Wright*. The following voted against the same: *None*. WHEREUPON, said resolution was declared duly *passed* and *adopted* on 4/23/25.

MOVED BY *Tumberg* & 2ND BY *Wright* to accept the following donations:

THEREFORE, BE IT RESOLVED, that the School Board of FED #6004 gratefully accepts the following donations as identified below: *Wadena 2386 BPO Elks Game Fund, Wadena, MN - \$250; Veterans of Foreign Wars, Wadena, MN - \$200; Community First Bank, Menahga, MN - \$150; Mid-Central National Bank, Wadena, MN - \$50; Anderson Homes, Sebeka, MN - \$50; United Community Bank, Perham, MN \$100; 1st National Bank, Henning, MN - \$50; Wadena State Bank, Wadena, MN - \$100; Frazee Lions Club, Frazee, MN - \$250; Todd-Wadena Electric Cooperative, Wadena, MN - \$50; VFW Post 6206, Menahga, MN - \$250; Arvig Enterprise, Inc., Perham, MN - \$150; Perham Area Community Lions Club, Dent, MN \$100; Wadena Rotary Club, Wadena, MN - \$100. VOTE on adoption of the Resolution was as follows: ABSTENTIONS: *None*. AYE: *Huttunen, Wolf, Tumberg, Veronen, Hillmer, VanDenheuvel, Thalmann, Howard and Wright*. NAY: *None*. ABSENT: *None*. WHEREUPON, said Resolution was declared duly adopted.*

MOVED BY *Hillmer* & 2ND BY *Wright* to approve the Tech Serv. Agrmt. w/Verndale ISD 818, effective 3/17/25 – 5/31/25, as presented. VOTE- U/C

MOVED BY *Thalmann* & 2ND BY *VanDenheuvel* to accept & approve the 25/26 SY Menu Option as presented. VOTE- U/C

MOVED BY *Wolf* & 2ND BY *Howard* to approve the 25/26 SY CTC Contract as presented. VOTE- U/C

MOVED BY *Veronen* & 2ND BY *Wright* to approve the 25/26 SY WCTA Contract for Internet Bandwidth & Dark Fiber Lease as presented. VOTE- U/C

MOVED BY *Wright* & 2ND BY *VanDenheuvel* to approve the 25/26 SY Arvig Dark Fiber Contract as presented. VOTE- U/C

MOVED BY *Thalmann* & 2ND BY *Howard* to approve the Summer 2025 TS/CR Extended Time Serv. Agrmt. as presented. VOTE- U/C

Adjournment-

MOVED BY *Wolf* & 2ND BY *Howard* to adjourn the meeting at 5:51 p.m.

Respectfully submitted by:
Barb Tumberg, Clerk