

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Regular meeting June 13, 2022

The regular meeting was called to order at 7:00 p.m. The following members were in attendance: Nathan Erickson, Kayla Frame, Charles Funk, Russell Johnson, and Eric Nelson. Absent Rodney Huttunen and JoAnn Olson. Also present were Superintendent Dave Fjeldheim; Business Manager Holly Paulson; staff members Dave Kerkvliet, Melissa Koch and Thad Schulz; Fenworks representatives Gannon Karsky, Robert Whiting and Kaleb Dschaak; and Review Messenger Reporter Rebecca Komppa.

Nelson moved, Johnson seconded to approve the agenda with removing 7.5.4 Nicole Ament's resignation from Math Masters and School Patrol from the Consent Agenda Items and removing 9.2 Nicole Ament's request for a one year leave of absence from the New Business Items. Motion carried unanimously.

Business Manager Holly Paulson reported on the following: Career and Tech FY2023 has been entered in the CTE Levy Reporting System in the amount of \$213,328.50; submitted and received funds for a REAP payment of \$9,801.20 and noted that it leaves \$5,088.48 available for claims for FY2022; held an open enrollment for Dental, Vision and Health Insurance renewals; received a \$24,035.27 DHS Payment Advice on 06/07/2022 from MDE; received \$24,827.12 from Wadena County from the sale of forfeited land; Q-Comp payroll was paid out on 05/20/2022; completed some fiscal monitoring for ESSER I Finance code 151 and ESSER III Finance 160 for expenditures in FY2021; submitted \$56,140.98 for expenditure claims from ESSER II from January through March of 2022; ESSER III Finance 160 will be submitted the June 20th for expenditures dated January through March of 2022; submitted Covid Testing Funds expenditures in Finance 170 in the amount of \$3,197.11; and school auditors will be here the week of August 8th.

Principal Westberg's report included Social Studies Curriculum has been selected; Summer Rec started on June 6th and will run for six weeks and the summer food program also started on June 6th and will continue through July 28th; the Summer Library has been set up by the high school cafeteria again and students are allowed to borrow a book or two; Summer School started on Monday, June 13th with 80 students enrolled and will run Monday through Thursday, June 13th -23rd and July 11th through July 28th; and a new school apparel store has been opened on Game One and will offer both Sebeka Trojans and UNC Warrior apparel.

Superintendent Fjeldheim reported on summer school for targeted services noting the program will run June 13th through June 24th and July 11th through July 28th and thanked Mrs. Dragseth for all her help in organizing the summer program and thanked all the staff for their willingness to make the summer program a great opportunity to learn and have fun; Summer Rec started on June 6th and will run for six weeks and noting that additional activities have been added this summer as part of the extended summer programs paid through ESSER funding; Summer Food Service program will be available for lunches Monday through Thursday for the months of June and July and breakfast and lunch will be served when Summer School is in session; MSBA Legislative end of session summary which concluded with few legislative results related to additional funding for education; end of year details have been completed by teaching staff and end of year reports are being completed by office staff; a complimentary letter received from the Donna Roiko family related to the students behavior of our marching band students when their funeral procession passed them; and reviewed expenses incurred for travel and meals for National Skills USA; information on the Frontline Worker Pay and College in the High Schools noting starting the fall of 2023 we will no longer be able to offer College in the High Schools if instructors are without a Masters Degree and 18 graduate credits in specific subject areas.

Under Discussion Items, Representatives Gannon Karsky, Robert Whiting and Kaleb Dschaak from Fenworks and Thad Schulz were at the meeting to demonstrate the E-Sports program. The demonstration provided the board with information related to costs, the length of the E-Sports season and when practices normally are held, security involved with monitoring student use, coaching to empower our program, and a review of the survey that was completed by our students. No decision was made at this time and it will be reviewed again at a later date due to the season starting date sometime in November.

Superintendent Fjeldheim provided a summary of the HVAC project that is taking place in the 1987 portions of the school and the playground project. Some other projects taking place are repair of the north parking lot by Howard's Drive, potential lighting replacement in the kitchen, small elevator project to prevent oil mixing with water removal, ceiling tiles replaced in the 87 addition hallways, cabinets for the media center and preschool room and shot clocks installed in the old gym. Most of the other summer work will be to complete cleaning of rooms, waxing of all rooms and hallways, and other internal work to get the school ready for the next school year. He also noted that we will see an increase in costs in food service, custodial supplies, transportation equipment and supplies, fuel, heating and electricity due to the high inflationary costs.

Johnson moved, Nelson seconded to approve the following consent agenda items: May 9th regular school board minutes; Treasurer and Investment report for June; monthly bills at \$984,447.29; Call for milk bids; assignment of Jordan Jenkins as elementary teacher; resignation of Sheree Polman as NHS Advisor and thanked her for her years of service to this program; lane change request for Katie Rasmussen from BA+0 to BA+10; resignation of Social Studies teacher Jesse Bullock and thanked him for his years of service to Sebeka School; and end of year enrollment at 462 students K-12. Motion carried unanimously.

Nelson moved, Frame seconded to approve the second reading of the 2021-2022 budget revisions revenues at \$7,771,450 and expenditures at \$7,995,851.00 and noted that the second revision of this year's budget indicates a deficit of \$224,401. Motion carried unanimously.

The School Board reviewed quotes received from EMC Insurance (our current carrier) in the amount of \$77,169.13 and Weizenegger Engel Insurance in the amount of \$92,194 for the school's liability and workman's comp insurance for the 2022-2023 school year.

Johnson moved, Erickson seconded to approve the renewal quote from EMC Insurance for the school's liability and workman's compensation insurance in the amount of \$77,169.13 for the 2022-2023 school year. Motion carried unanimously.

Erickson moved, Johnson seconded to approve the first reading of the 2022-2023 proposed budget showing a budgeted revenue of \$7,213,993.00 and budgeted expenditures at \$7,373,742.00. Motion carried unanimously.

Frame moved, Nelson seconded to approve the resolution for membership in the MSHSL for school year 2022-2023 at a cost of \$3,742.60. The following members voted in favor: Erickson, Frame, Funk, Johnson, and Nelson; Absent: Huttunen and Olson; against: none; therefore, the resolution was duly adopted.

Erickson moved, Johnson seconded to approve a resolution accepting the following donations: 1. Scholarships: \$3,000 from Colleen Lehmkuhl; \$300 from VFW; \$5,000 from Earl Keskeys; \$1,500 from Coke; \$10,730 from Tom & Kyle Schulz; \$1,000 from Rich and Shari Perrine; 2. Skills USA: \$950 from BTD; \$100 from Hub 71; and \$500 from Community First Bank; 3. Wrestling: \$5,000 from Dick's Sporting Goods; and 4. Band: \$300 from WCTA. The following members voted in favor: Erickson, Frame, Funk, Johnson, and Nelson; Absent: Huttunen and Olson; against: none; therefore, the resolution was duly adopted.

Johnson moved, Erickson seconded to approve to write-off the amount of \$75.10 in lunch accounts. Motion carried unanimously.

Frame moved, Nelson seconded to adjourn the regular meeting at 8:45 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School District