

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Regular meeting May 9, 2022

The regular meeting was called to order at 6:03 p.m. The following members were in attendance: Nathan Erickson, Kayla Frame, Charles Funk, Rodney Huttunen, Russell Johnson, Eric Nelson (via ZOOM) and JoAnn Olson. Also present were Superintendent Dave Fjeldheim and Principal Amie Westberg; staff member Nikki Ament; and community member Randy Vandermay.

Erickson moved, Frame seconded to approve the agenda with the addition of 7.5.6 Approve assignment of Justin Ahrendt as Junior High Baseball coach. Motion carried unanimously.

Mrs. Westberg reported for Student Council noting that in celebration of Teacher Appreciation Week, a teacher trivia was held during Advisory and an appreciation station was set up during lunch where students could write thank you cards for the teachers; the week of May 9th was the final week for the Quarter 4 advisory challenge and noted that the overall winner will receive a pizza lunch, finals passes and the spirit jug and the top scoring advisory group for each grade will receive donuts and juice; Student Council is planning on purchasing a shelf from Mr. Smith's Woods class to store board games for students to use during lunch or study hall and Student Council elections for next school year will take place the week of May 16th.

Principal Westberg reported on: Kindergarten Open House went well noting about 22 families attended; Band and Choir concerts went very well; Track and Field Day will be held on May 16th with grades 4-6 in the morning and grade K-3 in the afternoon; dates for elementary field trips and activities held during FFA week; Day of Caring for students in grades 7-12 will be held on the morning of May 18th with the Color Run for grades K-12 set for the afternoon of that day; and Seniors last day will be May 25th with a senior class trip planned for that day.

Superintendent Fjeldheim reported on: Legislative updates providing information on topics pertaining to educational issues; a school dedication held during the all school reunion and Red Eye River Days; information received from Freshwater regarding the allocation of \$41,329.39 to help cover costs for Targeted Services and Credit Recovery programs this summer and noted that we will be able to provide transportation and smaller class sizes for the summer school program due to the Freshwater allocation and ESSER funding; information from Northern Pines to have a social worker at the school next year for additional support targeted in grades K-8 paid through grants available through the state and Pandemic enrollment relief funding the district received to be allocated toward Mental Health support; had an unannounced food and beverage inspection done in the food service department on April 18th and noted that everything went well and congratulated the food service staff for a clean inspection review; Summer Food Service will be offered for the months of June and July during Targeted Services and Summer Rec with free breakfast and lunch for anyone under the age of 18.

Randy Vandermay was present to provide information regarding Trap Shooting and asked the School Board to consider paying for registration fees and meal costs for the State Trap Shoot competition in Alexandria on June 18th. He reported that there would be 28 shooters. He also noted that the first Park Region Conference tournament was held with five teams participating and the Sebeka JV Trap Shooters placed third with the varsity taking first place. The School Board stated they will approve this request for registration and meal costs for the Trap Shoot State Championship Conference meet in Alexandria which will be held in June under new business.

Superintendent Fjeldheim noted that the Summer Rec program will run from June 6th through July 15th with Mr. Lillquist in charge of the program along with student helpers Sammi Stevens and Maci Lake, and Levi Stevens, and David Avelsgard. Bryson Vasey and Tanner Burgau will also be helping with additional programs throughout the summer such as flag football, disc golf, soccer, basketball, golf, volleyball and keeping the weight room open.

Mrs. Nikki Ament, Q-Comp Coordinator, reviewed a slide presentation regarding the Q-Comp program and how the program works to improve instruction and student achievement noting that the focus this school year for Q-Comp was a book series called "Creating Social and Emotional Learning Environment".

Principal Westberg reviewed end of year details regarding field trip dates, senior class trip, last day with students, awards day and graduation.

Funk moved, Erickson seconded to approve the following consent agenda items: April 11th regular meeting minutes; Treasurer and Investment report for May; Monthly bills in the amount of \$627,842.15; assignments of Summer Rec Director Jon Lillquist and helpers Sammi Stevens, Maci Lake, David Avelsgard and Levi Stevens along with additional help if needed; assignment of Kristopher Olson as Science teacher for the 2022-2023 school year; part-time Superintendent contract for Mr. Fjeldheim for the 2022-2023; contract for Transportation Director Frank Komppa for the 2022-2023 school year; Summer Activity ESSER contracts for Tanner Burgau and Bryson Vasey; assignment of Justin Ahrendt as Jr. High Baseball Coach; and May enrollment at 462 students K-12. Motion carried unanimously.

Frame moved, Johnson seconded to approve the graduating class of 2022 as presented contingent upon all requirements completed at the conclusion of the 2021-2022 school year. Motion carried unanimously.

Funk moved, Frame seconded to approve the request for transportation costs for the senior class trip to Minneapolis on Wednesday, May 25th. Motion carried unanimously.

Johnson moved, Erickson seconded to approve revisions to the 2021-2022 budget showing revenues at \$7,771,450 and expenditures at \$7,995,851.00 noting that the second revision of the 2021-2022 budget indicates a deficit of \$224,401. Motion carried unanimously.

Funk moved, Olson seconded to approve paying \$1,620 in registration and meal costs for students and coaches for the Trap Shoot State Championship Conference meet in Alexandria which will be held in June. Motion carried unanimously.

Funk moved, Johnson seconded to approve a resolution accepting the following donations for BPA Nationals - \$500 from Park Rapids Legion, \$1,750 from Menahga VFW, \$1,050 from WCTA and \$100 from Carol Hooper; \$1,600 from Lamson Family Trust for drones to be used in classes next school year; and \$200 from XGrain baseball fundraiser for Sebeka Baseball. The following members voted in favor: Erickson, Frame, Funk, Huttunen, Johnson, Nelson and Olson; against: none; therefore, the resolution was duly adopted.

Nelson moved, Erickson seconded to adjourn the regular meeting at 7:29 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School District