

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Regular meeting Monday, September 12, 2022

The regular meeting was called to order at 5:00 p.m. The following members were in attendance: Nate Erickson, Kayla Frame, Charles Funk, Rod Huttunen, Russell Johnson, Eric Nelson, and JoAnn Olson. Also present were Superintendent Dave Fjeldheim; Principal Amie Westberg; AD/Dean of Students Jon Lillquist and Business Manager Holly Paulson; and Review Messenger Reporter Tim Bloomquist.

Nelson moved, Johnson seconded to approve the agenda as presented. Motion carried unanimously.

Business Manager Holly Paulson reported on the following: the LTFM 10-year expenditures needed a revision for the Health and Safety lines; all ESSER funds have been balanced; Career and Tech FY2023 budgets have been entered in MDE and will be considered in the 2022 payable-2023 levy certification and the Summer Levy was entered for the levy certification also.

Activities Director Jon Lillquist reported on numbers for Fall sports as follows: Cross Country grades 7-12: Boys 5 (Menahga 4, Sebeka 1) Girls 16 (Menahga 9, Sebeka 7); Football has 28 athletes in grades 9-12 and 22 athletes in grades 7-8; Volleyball has 34 athletes in grades 9-12 and 24 athletes in grades 6-8; and Cheerleading has 6 girls. He also noted that he had attended the MSHSL Area meeting on September 12th and brought 11 high school students to an MSHSL initiative event called "Together We Make a Difference" in Detroit Lakes on September 14th.

Principal Westberg reported on the following: Open House and the First day of school went well noting high that school students spent the morning with their advisors and had activities that they did as a group and elementary students were introduced to their teachers and the routines that are in each classroom; Ninja Anywhere was re-scheduled for Tuesday, September 13th for elementary; 7th graders will be going to the Character Challenge Course in Park Rapids on Wednesday, September 21st; school pictures will be taken on Wednesday, September 28th; and COVID-19 guidelines have been updated and are on the school website.

Superintendent Fjeldheim reported on the following: guidance information from MDE regarding screen time limits for children in publicly funded Prekindergarten and kindergarten programs; a report regarding the Debt Levy Verification for taxes payable in 2023; sale of land property of a one-half acre noting that it was suggested that it would need to be advertised prior to selling it to an interested party; Community Eligibility Program application for Food Service noting that we can only report Free and Reduced data from the 2021-2022 school year; extension deadline for teachers receiving full certification to teach College in the Schools has been moved from September 1, 2023 to September 1, 2025; working with Franklin Energy and G&R Controls to get all specs related to equipment replacement together and submitted to see what amount of rebate we are able to receive from the HVAC project; and noted that Mr. Oyster has students interested in attending the National FFA contest in October.

Under the Discussion Items, Principal Westberg and Superintendent Fjeldheim reviewed beginning of the year details, staffing, enrollments in secondary classes, and other programming that will be implemented this year, etc. They also noted that MCA testing results will be reviewed at a later board meeting.

Frame moved, Erickson seconded to approve the following consent agenda items with the exception of 7.5.4 Resignation of Heidi Heino Nelson as Assistant GBB coach: the August 8th regular meeting minutes; the Treasurer and Investment report for September; monthly bills at \$650,463.99; Paraprofessional assignments of Tammy Warmbold and Jenna Ashman; Lane Change request for Tom Smith from BA+45 to BA+60; assignment of Sandy Fultz as part-time Title I support; assignment of Luke Roberts as Jr. High Football Coach; September Enrollment at 456 students K-12. Motion carried unanimously.

Funk moved, Olson seconded to accept the resignation of Assistant GBB Coach Heidi Heino-Nelson with regret and thanked her for her 15 years of dedicated service to the GBB program. Motion carried unanimously.

Nelson moved, Johnson seconded to approve the revision of the 10-year LTFM projection showing all ten years of expenditures as presented. Motion carried unanimously.

Olson moved, Erickson seconded to approve the proposed 2022-Payable-2023 Tax levy by maximizing the levy with final approval done at the December 12th Truth in Taxation meeting noting that the preliminary adoption states a 3% increase from the previous year. Motion carried unanimously.

Funk moved, Frame seconded to approve the resolution accepting the following donations - \$275 to General Scholarships from the class of 1961; \$1,000 from Tom and Kyle Schulz to the Music Department (\$500 to Band and \$500 to Choir); and \$500 from Tom and Kyle Schulz to FFA. Motion carried unanimously.

Olson moved, Nelson seconded to approve changing the October 10th school board meeting to Monday, October 17th at 6:00 p.m. in the District Office.

Erickson moved, Nelson seconded to adjourn the regular meeting at 5:50 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School District