November 16, 2022

The School Board of District 261 met in regular session on November 16, 2022 in the Science Room of the School. Chair Wing called the meeting to order at 6:00 pm. Members present: B. Johnson, Spangler, Hoff, Anderson, Rylander, and Wing. Absent: C. Johnson. Also present were Superintendent/Principal Moore, Principal Eric Schoenbauer, Renee Melby, Andy Peterson, Nicole Kleinknecht, and Tracy Westrom..

The Pledge of Allegiance was recited.

Anderson moved to approve the agenda. B. Johnson seconded. MCU.

Rylander moved to approve the following consent agenda:

- Approval of October 19, 2022 minutes
- Financial Reports for October 2022
- Approval of bills: October Handpayables: \$9,969.50, October Wire Payments: \$129,031.05, and November bills: \$897,313.63
- Approve hiring of Greg Hammer
- Approve work agreements: John Holsten-Head Boys Basketball, Jeremy Quernemoen-Assistant Boys Basketball, Rick Gramm-JrH Boys Basketball, Eric Schoenbauer-Head Girls Basketball, Peter Nelson-Assistant Girls Basketball, Steve Nelson-JrH Girls Basketball
- Accept donation from Ashby Legacy Fund \$18,906.08 for classroom grants
- Accept donation from Ronald Bomstad \$300 to be given to the Backpack Program
- Accept donation from PMMI Education and Training Foundation \$5,000, Otter Tail Power \$5,000, Aagard Group \$5,000, and Rylander Insurance \$100 for Robotics

Seconded by Hoff. MCU

Board Reports

B. Johnson reported on Grant County Child and Youth Council.

Anderson reported on Region 1.

Wing reported on Fergus Falls Special Ed Coop, Lakes Country Service Coop and Minnesota Service Cooperative.

Elementary Principal's Report

Mr. Moore reported on the following:

- Student and Family Support
- Conferences November 10th
- Student Experiences Halloween Parade, Student Assembly, NDSCS Music Tour, Elementary Basketball
- Teaching and Learning
- Community Connection

MS/HS Principal's Report

Mr. Schoenbauer reported on the following:

- Student Experiences Veterans Day Artwork, Middle School Halloween Dance, Halloween Cookie Decorating, 8th Grade Art Field Trip to Terry Redlin Museum, Robotics Meet, Junior High Knowledge Bowl meets, Animal Science Field Trip, Jr High Girls Basketball
- Teaching and Learning
- Conferences November 10th

<u>Superintendent's Report</u>

Mr. Moore reported on the following:

- MSBA Legislative Update
- Enrollment update
- After School Program
- District Communication
- Mental Health Supports
- MREA Conference November 14th and 15th
- Current Staffing needs
- Buildings and Grounds
- Junior Arrows Activity Club

Tracy Westrom reported on Third Grade.

Nicole Kleinknecht reported on Middle School English.

Athletic Director Report

Andy Peterson reported on the following:

- Fall Sports wrap-up
- Winter Sports preview
- Weight Room Pilot Program
- Whiteboards, Scoreboards, and Banners

Discussion Items

Building Project update.

Minnesota School Board Association Leadership Conference.

Website update.

Europe Trip.

Action Items

B. Johnson made a motion to approve the School Board Election Results. Spangler seconded. MCU.

Rylander made a motion to table the Europe 2024 Trip. Spangler seconded. MCU.

B. Johnson made a motion to approve the following fund raisers:

- 1st and 2nd Grade Christmas Market
- 6th Grade ALF Fundraiser
- Letterwinners Club advertising banners
- Class of 2024 Mrs. Fields
- FFA Fruit Sales
- Class 2026 Centerpieces
- 3rd and 4th Grade Basketball Tournament
- Band Wreathes and Garland
- Class of 2025 Calendars

Rylander seconded. MCU.

Hoff made a motion to adjourn. Spangler seconded. MCU. Chair Wing called the meeting adjourned at 7:47 pm.

Leslie Anderson, Clerk