

November 20, 2024

The School Board of District 261 met in regular session on November 20, 2024 the Media Center of the School. Chair B. Johnson called the meeting to order at 6:00 pm. Members present: Anderson, Hoff, B. Johnson, C. Johnson, Rylander, Spangler, and Wing. Also present were Superintendent/Principal Jonathan Moore, Principal Eric Schoenbauer, Renee Melby, Emily Nelson, Taanna Henningsen, and Heather Dewey.

The Pledge of Allegiance was recited.

Motion to approve the agenda. (Spangler/Anderson MCU)

Motion to approve the following consent agenda: (Rylander/Spangler MCU)

- Approval of October 14, 2024 minutes
- Financial Reports for October 2024
- Approval of bills: October Handpayables: \$8,092.45, October Wire Payments: \$166,681.71, and November bills \$159,695.43
- Accept the hiring of Tiffany Hokanson, Paraprofessional
- Acknowledge Donations: Cosmos Enterprises \$500 to Robotics, Lake Region Pioneer Threshermens Association \$500 to FFA, Lakeside Lumber - materials for Dugouts \$1,931.05, Ron Bomstad \$300 for Backpack Program, Donations to Principals Fundraiser Acct: Country Mechanical \$100, Kelli Weinandt \$1,000, Second Chance Thrift \$500

### **Board Reports**

Wing reported on Fergus Falls Area Special Ed Coop and Lakes Country Service Coop.

Anderson reported on Region 1.

### **MS/HS Principal's Report**

Mr. Schoenbauer reported on the following:

- Shot clock issues have been resolved
- 8<sup>th</sup> Grade Field Trip to Terry Redlin Museum
- College Fair in Minneapolis
- End of Quarter Celebration for Middle School
- 5<sup>th</sup> Grade Pen Pal Project
- ASVAB Test by Juniors
- Student Council Retreat in Perham
- Parent Teacher Conferences
- Halloween Community Outreach
- DAC Training
- Jr High Boys Basketball – need for referees
- Parent Meeting for Boys and Girls Basketball
- Target Center Game
- Cell phone policy

### **Elementary Principal / Superintendent's Report**

Mr. Moore reported on the following:

- Academic Counselor
- Funding available for Cooperative Counseling – working with FF Spec Ed and LCSC
- SAVORS program used by Counselors for collecting data
- CORE Training for Teaching Staff
- Quarterly update going out to District

- Fall Parent Teacher Conferences
- Staff Roles and Responsibilities
- Website
- Thanksgiving Outreach with Community
- Legislative Update
- Buildings and Grounds
- Updates on Bus Garage and Outdoor Concession Stand
- New menu items in Food Service
- Transportation

Emily Nelson reported on Kindergarten, Taanna Henningsen reported on First Grade.

**Discussion Items**

Conflict with January Board Meeting Date and MN School Board Association Conference. Motion to change meeting date to January 22, 2025, 6:00 pm. (Anderson/Rylander MCU)

**Action Items**

Motion to nominate Suzanne Wing for Lakes Country Service Cooperative Board. (Hoff/Rylander MCU)

Motion to approve the School Board Election Results. Hovland-465, Olson-569, Stevens-446, B. Johnson-598, Gilbertson-431. 19 Write-In (Wing/Rylander MCU)

Motion to approve the FY24 Audit Report as represented by Clifton Larson Alan. (Wing/Spangler MCU)

Motion to adjourn. (Hoff/Spangler MCU) Chair B. Johnson called the meeting adjourned at 7:12 pm.

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Leslie Anderson, Clerk