

MINUTES OF THE BOARD OF EDUCATION  
Independent School District No. 820  
Sebeka, MN 56477  
Regular meeting Monday, August 8, 2022

The regular meeting was called to order at 7:00 p.m. The following members were in attendance: Nate Erickson Kayla Frame, Charles Funk, Russell Johnson, and JoAnn Olson. Absent Rod Huttunen and Eric Nelson. Also present were Superintendent Dave Fjeldheim; K-12 Principal Amie Westberg, Business Manager Holly Paulson; Targeted Services Coordinator Maureen Dragseth and Review Messenger Reporter Tim Bloomquist.

Olson moved, Erickson seconded to approve the agenda with the addition of a summer school report presented by Mrs. Dragseth. Motion carried unanimously.

Business Manager Holly Paulson reported that all auditor requested documents have been added to the MyEideBailly portal and the audit will begin August 8<sup>th</sup>; submitted the Long-term Facilities Maintenance Revenue Applications with MDE, PERA Exclusion report, and the 2022 2<sup>nd</sup> quarter payroll reports; submitted a year-end UFARS file and received a clean Turnaround Report; and reviewed shared activity costs for FY2022 with Menahga.

Activities Director Jon Lillquist's report included the following Fall coaching assignments: **Football** - Bryson Vasey and Tanner Burgau as Co-Head Coaches, JV Tom Smith and Jeff Lake Jr. High coach with one open position; **Volleyball** - Head Coach Becca Pulju, Co-JV coaches Jon Lillquist and Alicia Strayer, Emily Crabb as C-team coach and Jessica Funk and Kylynn Warmbold as Jr. High coaches; **Cross Country** - Nicole Oyster and Nick Jasmer as Co-Head coaches and Katie Smith as Jr. High coach; and Sarah Kuschel as Football Cheerleading advisor. It was also noted that fall sports begin practice on Monday, August 15<sup>th</sup>.

Principal Westberg reported on the Fall Inservice agenda noting that new teachers will have one day on Wednesday, August 24<sup>th</sup> and all teachers will start on Monday, August 29<sup>th</sup>; new teachers attended a Catalyst training on August 2<sup>nd</sup> at Sourcewell; Elementary and Secondary Leadership teams met at Sourcewell on August 17<sup>th</sup>; reviewed the Safe Return to School plans and noted that on September 9<sup>th</sup>, Ninja Anywhere will be here for our K-6th graders with each grade allowed a 45-minute session to do an obstacle course.

Superintendent Fjeldheim reported that all employees will be emailed information regarding the 2022-2023 school year; reviewed fall sports activities and teacher staffing noting that staffing for all departments have been set for the school year; FY23 Central Lakes Consortium Perkins has received approval and noted that the Perkins grant provides revenue to help support the programs of Business, FACS, Agricultural-FFA and Industrial Tech-Skills USA; custodians have been busy getting the school prepared; the food service staff attended a beginning of the year workshop and will begin preparing for the new school year the last week of August and the transportation department has been busy getting busing ready for the school year.

Under Discussion Items, Superintendent Fjeldheim reviewed the beginning of the year plans; a work session to be held in October to discuss short and long term goals, what educational programming will look like after the ESSER revenue is used up, declining enrollment, administrative alignment, and capital improvements; and a .50 acre piece of school district property to possibly be sold.

The School Board recessed the regular meeting at 7:30 p.m. to go to the media center to view a presentation by Mrs. Dragseth on the summer school program.

The School Board reopened the regular meeting at 7:48 p.m.

Johnson moved, Frame seconded to approve the following consent agenda items with the exception of the Fall coaching assignments: the minutes of the July 11<sup>th</sup> regular meeting; the Treasurer and Investment report for August; the monthly bills at \$742,590.06; letter of resignation from Food Service Assistant Rebecca Fuller and thanked her for her years of service to the Sebeka School; assignment of Al McGraw as school bus route driver; assignment of Karen Bajumpaa as Food Service Assistant; assignment of Wade Hukriede as National Honor Society advisor; assignment of Tony Marthaler as school bus route driver. Motion carried unanimously.

Frame moved, Johnson seconded to approve the following Fall coaching assignments: **Football** - Bryson Vasey and Tanner Burgau as Co-Head Coaches, JV coach Tom Smith, and Jeff Lake Jr. High coach with one open position; **Volleyball** - Head Coach Becca Pulju, JV coaches Jon Lillquist and Alicia Strayer, Emily Crabb as C-team coach and Jessica Funk and

Kylynn Warmbold as Jr. High coaches; **Cross Country** - Nicole Oyster and Nick Jasmer as Co-Head coaches and Katie Smith as Jr. High coach; and Sarah Kuschel as Football Cheerleading advisor. A roll call was taken with Erickson, Frame, Johnson and Olson voting in favor and Funk abstained from voting. Motion carried.

Frame moved, Erickson seconded to approve the second reading of the elementary and secondary handbooks for the 2022-2023 school year as presented. Motion carried unanimously.

Olson moved, Frame seconded to approve the second reading of the 2022-2023 Sebek School Literacy Plan as presented. Motion carried unanimously.

Erickson moved, Johnson seconded to approve the Truth in Taxation hearing date for Monday, December 12, 2022 at 6:00 p.m. in the District Office with the regular meeting to follow. Motion carried unanimously.

Olson moved, Frame seconded to approve a resolution for the Community Concern for Youth Program for the 2022-2023 school year for a cost of \$1,940.00. The following members voted in favor: Erickson, Frame, Funk, Johnson and Olson; against: none; absent: Huttunen and Nelson; therefore, the resolution was duly adopted.

Funk moved, Erickson seconded to approve a resolution accepting donations in the amount of \$3,192.15 in memorial donations from the Ross Beaumont family to be used at the bus garage. The following members voted in favor: Erickson, Frame, Funk, Johnson and Olson; against: none; absent: Huttunen and Nelson; therefore, the resolution was duly adopted.

Erickson moved, Frame seconded to approve a resolution calling the school district election of school board members at the General Election held on November 8<sup>th</sup>. The following members voted in favor: Erickson, Frame, Funk, Johnson and Olson; against: none; absent: Huttunen and Nelson; therefore, the resolution was duly adopted.

Erickson moved, Johnson seconded to approve to change the September 12<sup>th</sup> school board meeting time from 6:00 p.m. to 5:00 p.m. Motion carried unanimously.

Frame moved, Olson seconded to adjourn the regular meeting at 8:22 p.m. Motion carried unanimously.

JoAnn Olson  
Clerk of Sebek School District