

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Regular meeting June 12, 2023

The regular meeting was called to order at 7:01 p.m. The following members were in attendance: Nathan Erickson, Kayla Frame, Charles Funk, Rodney Huttunen (arriving at 7:10 p.m.), Cheri Kangas, Eric Nelson and JoAnn Olson. Also present were Superintendent Dave Fjeldheim; Principal Amie Westberg; Business Manager Holly Paulson; staff members Dave Kerkvliet, Melissa Koch and Thad Schulz; and Review Messenger Reporter Tim Bloomquist.

Erickson moved, Frame seconded to approve the agenda as presented. Motion carried unanimously.

A report was provided with the school board packet to the school board members on the tentative agreement with Education Minnesota and was reviewed at the meeting with input from the Board Negotiations Committee. The first meeting with EMS-ESP is scheduled for Tuesday, June 13th to start at 7:30 a.m. Other employees including the 10-month and 12-month employees will be negotiated after some of the future meetings as well.

Business Manager Holly Paulson reported that the Career and Tech FY2024 has been entered in the CTE Levy Reporting System in the amount of \$211,180.08; changes for the District open enrollment for health, dental and vision insurance plans has been processed; updated spreadsheets for the Teachers Union negotiations and other groups; summer payroll spreadsheets for pay and benefits has been completed and ready for June and July; and FY2024 initial budget has been completed.

Mr. Lillquist's Dean of Students/AD report included the following numbers for the summer rec program: T-ball – 35; Little League - 29; Babe Ruth - 15; Softball - 25; Soccer - 15; Flag Football - 19; Disc Golf - 11; Running Club - 9; Summer Rec workers Natalie Vandermay, David Avelsgard, Sammie Stevens, Brayden Brinkman and substitutes Jaylin Lillquist and Anna Vargo; in Spring sports Track sent 12 events to the Section 6A tournament, no state qualifiers; Annika Pulju, from Sebeka, advanced to the section tournament in Golf; softball lost out in the subsection round to qualify for sections; and baseball advanced to the section tournament.

Principal Westberg reported that Summer School started on June 12th for elementary students and students in grades 7-10; will be going back to Chromebook carts for students in grades 7-8 and stay with 1:1 devices for students in grades 9-12; and updated the MTSS process noting that MTSS focuses on five main areas of infrastructure for continuous improvement, family and community engagement, multi-layered practices and support, assessment and data-based decision making to increase our student growth by being able to evaluate our data to make good decisions for our students to reach their full potential.

Superintendent Fjeldheim reported on Summer School for Targeted Services noting the program will run for two weeks Mondays through Thursdays, from June 12th through June 22nd and three weeks in July, Mondays through Thursdays, from July 10th through July 27th; Summer Rec started on June 5th and will run until July 13th; Summer Food Service program will be available for breakfast and lunches Monday through Thursday while summer school is in session; end of year details have been completed by teaching staff and end of year reports are being completed by office staff; provided MREA, MSBA, and MASA 2023 legislative summaries for the board's review; and reviewed staffing for the elementary and secondary, and facilities, food service and transportation departments.

Under Discussion Items, Superintendent Fjeldheim noted that he has been meeting with Mr. Kerkvliet every Wednesday in June to review responsibilities of the superintendent position.

Funk moved, Olson seconded to approve the following consent agenda items: the May 15th regular school board meeting minutes; Treasurer and Investment report for June; monthly bills at \$523,666.01; Call for milk bids; assignment of Kiersten Tumberg as Science Instructor for the 2023-2024 school year; assignment of Joe Lindmeier as Social Studies Instructor for the 2023-2024 school year; assignment of Carol Lindroos as the Elementary Interventionist/Title I Instructor for the 2023-2024 school year on a reduced contract totaling 150 days; assignment of Chris Burlingame for the Summer Food Service program; and end of year enrollment at 464 students K-12. Motion carried unanimously.

Minutes of the Board of Education

June 12, 2023

Page

Huttunen moved, Erickson seconded to approve the second reading of the 2022-2023 May budget revisions showing revenues at \$7,625,208 and expenditures at \$7,842,197 which shows that the second revision of this year's budget indicates a deficit of \$216,989. Motion carried unanimously.

Frame moved, Kangas seconded to approve the insurance renewal from EMC Insurance at a cost of \$90,703.95 (an increase of \$13,535 from last year) which included increasing the overall buildings coverage from 38 million to over 42 million, increase in workers comp, and also adding in terrorism coverage. Motion carried unanimously.

Funk moved, Frame seconded to approve the three-year bid from Brady Martz & Associates for the school's audit at a cost of \$19,500 for the 2023 school year, \$20,100 for the 2024 school year and \$21,200 for the 2025 school year with an additional \$500 each year if a board presentation is required. Motion carried unanimously.

Funk moved, Kangas seconded to approve the first reading of the 2023-2024 proposed budget showing a budgeted revenue of \$8,630,677.27 and budgeted expenditures at \$8,501,214.26 for a surplus of \$129,463.01. Motion carried unanimously.

Olson moved, Erickson seconded to approve the resolution for membership in the MSHSL for school year 2023-2024. The following members voted in favor: Erickson, Frame, Funk, Huttunen, Kangas, Nelson and Olson; against: none; therefore, the resolution was duly adopted.

Erickson moved, Huttunen seconded to approve a resolution accepting the following donations: 1. BPA - \$250 from RDO; 2. Choir - \$150 from WCTA; 3. Keskey Scholarship Fund - \$5,000 from Rhita Keskey; 4. Fishing Club - \$150 from Dennis & Chrissy Krell. The following members voted in favor: Erickson, Frame, Funk, Huttunen, Kangas, Nelson and Olson; against: none; therefore, the resolution was duly adopted.

Olson moved, Kangas seconded to adjourn the regular meeting at 8:16 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School District