

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, April 19, 2021 6:30 pm
High School Media Center

A regular meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Monday, April 19, 2021, for the purpose of discussing board business.

The meeting was called to order at 6:30 p.m. by Chairperson Rachelle Nelson.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert, Rachelle Nelson. Superintendent David Wedin was also present.

Approval of Agenda:

III. Approval of the consent agenda

Motion by N.Neuhart, second by J. Corrow, to approve the agenda. Motion carried, 7:0.

Public Forum

No one spoke at public forum.

Committee Reports

J.Day reported on Finance Committee

R. Nelson report on Superintendent Negotiations

Presentations

Administration had dialogue regarding their specific areas to provide updates and field questions as we approach the end of the school year. This included: Mr. Patnode, Mr. Voshell, and Mr. Sumner

Principals/Directors/Coordinators Report

High School Principal report: Mr. Patnode's report included information about the agriculture program, youth skills training and the continued development of business relationships, and the upcoming events for seniors as they close out their high school career.

Elementary Principal report: Mr. Voshell's report included information regarding an assessment update, work being done on the Minnesota Department of Education's required, "Read Well by Third Grade Plan, amendments to the Title grants, and a summer school planning update.

Activities Director report: Mr. Julson's report included information regarding the start of spring sports, waiting to hear any additional information regarding spring sports and the mask guidance, additional guidance, and recommendations for youth and adult sports, and a registration update.

Community Education Director/Facilities Manager report: Mr. Sumner's report included information regarding brining back components of Special Olympics, Milaca Youth Football Registration, construction project update, State Fire Marshall inspection, and ball field fencing.

Business Manager report: Mrs. Wordes report included information regarding attending Statewide Business Conference, final submission to exhaust allocated funds from ECMECC, and reiteration FY 20/21 and FY 21/22 budgets continue to be worked on for board approval in June.

VIII. Approval of the Consent Agenda

Motion by J.Day, second by J.Corrow, to approve the consent agenda:

- Approval of minutes from the March 15, 2021 Regular Board Meeting and April 6, 2021 Special Board Meeting
- Approval of check numbers 651451 to 651637 and wires
- Approval of transfers from PMA to First National: \$300,000 on 3/2/21, \$400,000 on 3/12/21, \$400,000 on 3/19/21, \$700,000 on 3/29/21
- Hire Lance Dalbey, Grade 7 Baseball Coach (replacing Eric Tye), \$2,564.10, effective April 6, 2021
- Change in Assignment for Kathy Fitschen, Special Olympics / F.I.R.E. Coordinator, from 0 hours per week to 8 hours per week, \$14.50 per hour, effective April 12, 2021
- Adjustment in hours for Kerrie Johnson, Accounts Payable/Food Service Specialist, from 24 hours/week to 28 hours/week, \$21.50/hour, effective April 13, 2021 – May 27, 2021
- Accept the resignation of Elizabeth Eickhoff, Elementary Music, effective June 3, 2021
- Accept the resignation of Jennifer Warne, Paraprofessional, effective April 23, 2021

- Accept Retirement (Date Revision) for Martin Garber, effective June 26, 2021
 - Staff Leave Requests
 - o Michael Rademacher, Elementary Teacher, April 6 - April 26
 - o Anna Black-Asmus, High School Teacher, April 16 - June 2
 - Name Steve Voshell as LEA Representative 2021-2022 in Filing Application Under Public Law 107-110
 - Approval of Superintendent Contract
- Motion carried, 7:0.

Items on Which Board Discussion and Action is Requested

Motion by J. Day, second by S. Lange, to approve the Treasurer's report. Roll call vote. Motion carried, 7:0.

Motion by A. Struffert to approve the following resolution:

ACKNOWLEDGEMENT OF GIFTS/DONATIONS

WHEREAS, School Board Policy #706 establishes guidelines for the acceptance of gifts/donations to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members; and

BE IT RESOLVED that the School Board of Independent School District No. 912 accept with appreciation the following gifts/donations and permit their use as designated by the donor(s).

Date	From	Site	Item/Nature of Donation/Gift	Value/Amount
3/11/21	Milaca High School Hall of Fame	Milaca Public Schools (Touch Pro Wall)	Monetary	\$2,500.00

The motion for the adoption of the foregoing resolution was duly seconded by N. Neuhart and upon vote being taken thereon the following voted in favor thereof: J. Corrow, J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert, R. Nelson

and the following voted against the same: none

whereupon said resolution was declared duly passed and adopted.

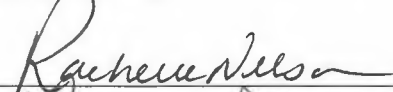
Superintendent and Board Member Items

Superintendent Wedin provided a learning model update, the submission of the Milaca K-12 Online application being submitted, the community vaccination clinic being hosted at the school on April 21st, and the approval the East Central Alternative Learning application being approved.

Board Member Items

Motion by J. Day, second by J. Corrow, to adjourn. Motion carried. The meeting adjourned at 7:14 p.m.

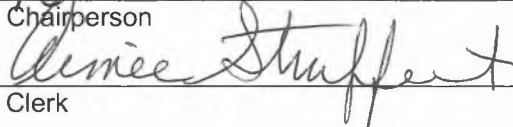
Respectfully submitted,



 Chairperson

May 17, 2021

May 17, 2021



 Clerk