# GREENBUSH MIDDLE RIVER SCHOOL INDEPENDENT SCHOOL DISTRICT 2683

## **Regular Meeting**

Monday, May 17, 2021 @ 7:30 PM School Cafeteria 401 Park Avenue West, Greenbush, MN 56726

#### 1. Call to Order at 7:33 P.M.

2. **Roll Call:** Shane Kilen, Joe Melby, Carrie Jo Howard, Kurt Stenberg, Brandon Kuznia, Allison Harder, Brandon Ignaszewski

ADMINISTRATION: Supt. Larry Guggisberg, Princ. Sharon Schultz, Amie Westberg OTHER ATTENDEES: Cheryl Hirst, Laurie Stromsedt, Mara Gust, Cooky Kujava, Arlette Pearson, Tina Taus, Ryan Bergeron

- 3. Listening Session Nothing to Report
- 4. Recommendation to add items to the agenda from Board members or School Administrators
- 5. Approval of Agenda
- 1. A motion was made by Kurt Stenberg, seconded by Joe Melby to approve the agenda of the May 17, 2021 Regular Board Meeting as amended.

ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, Ignaszewski-Yes

#### 6. Minutes

 A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve the minutes of the preceding regular meeting of April 19, 2021.
 ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes,

Ignaszewski-Yes

## 7. Business Services

1. A motion was made by Carrie Jo Howard, seconded by Joe Melby to approve the payment of bills check #38166 through #38258 for a total of \$110,390.67 and Purchasing Card electronic payments dated April 6, 2021 and Electronic Funds Transfers as submitted.

ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, Ignaszewski-Yes

- 2. Treasurer's Report
- 3. Greenbush Middle River School District Budget to Actual Expenditure Report (as previously requested by board member to provide on monthly basis).
- 8. Significant School Events and Communication:
- 1. Board acceptance of donations to the School & recognition of direct donations to specific school program.

Arlys O. Graff Trust donation to One-Act Play ......\$751.34.

Arlys O. Graff Trust donation to Music Dept. for classroom set of Ukuleles and Snare drum.....\$1,434.98

Anonymous Donation to School (unspecified program) .......\$10,000.00

Jessica & Troy Foss donation to Chain Link Fence Messaging supplies ............ \$800.00

Alvin Kvaal donation to First Robotics.....\$100.00

A motion was made by Kurt Stenberg and seconded by Allison Harder to accept the afore-mentioned donations to the GMR School District.

ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, Ignaszewski-Yes

#### 9. Old Business

1. Resolution conveying parcel(s) of real estate conveyed by ISD #2683 in December 20<u>00</u> that is no longer needed and has been abandoned by the School District for school purposes.

## **EXTRACT OF INDEPENDENT SCHOOL DISTRICT #2683** SCHOOL BOARD MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT #2683 HELD ON MONDAY, MAY 17, 2021 AT 7:30 PM

School board member Carrie Jo Howard introduced the following Resolution and moved its adoption:

WHEREAS, Independent School District #2683, successor by consolidation of Independent School District #678, successor in interest to School District No. 83, is the owner of record of the following described real estate; and

WHEREAS, the following described real estate consists of bare land only, and;

WHEREAS, Randall Lorenson, had indicated his desire to acquire the following described real estate:

WHEREAS, said real estate is no longer needed and has been abandoned by this School District for school purposes; and

WHEREAS, it is deemed to be in the best interest of Independent School District #2683 that said real estate be conveyed to Randall Lorenson, for no consideration. Said real estate is described as follows:

#### **LEGAL DESCRIPTION:**

A tract of land beginning at the Southeast corner of the NE 1/4 of Section Twenty-seven (27), Township One Hundred Fifty-nine (159) North, Range Forty-two (42) West, thence West 20 Rods, thence North 16 Rods, thence East 20 Rods, thence South 16 Rods to the point of beginning (Also described as the South 16 Rods of the East 20 Rods of the SE ¼ NE1/4 of Section 27, Township 159 North, Range 42 West.

NOW THEREFORE BE IT RESOLVED, that Independent School District #2683, agrees to convey the above described real estate to Randall Lorenson, and that the Chairman and Clerk of the School Board of Independent School District #2683 are hereby authorized and directed to execute a deed of conveyance (Quit Claim Deed) running from Independent School District #2683, successor by consolidation of Independent School District #678, successor in interest to School District No. 83, a corporation under the laws of the State of Minnesota, as Grantor, to Randall Lorenson, as Grantee, conveying the above described real estate, and; The Motion for adoption of the foregoing Resolution was duly seconded by School Board member Joe Melby and upon a vote being taken thereon, the following voted in favor thereof: School Board Members: Kilen, Melby, Howard, Stenberg, Kuznia, Harder, Ignaszewski

And the following voted against the same: None

And the following abstained: None

And the following were absent: None

### 2. Updates to Minnesota COVID-19 response

3. Recommendation to resume public attendance at School Board Meetings

A motion was made by Shane Kilen and seconded by Brandon Kuznia to revert to pre-pandemic public attendance at all GMR School Board Meetings effective with the June, 2020 regular meeting with streaming to the public.

ROLL CALL VOTE: Kilen-Yes, Melby-No, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, Ignaszewski-

4. School Operating Referendum - November 2, 2021

#### **New Business:** 10.

1. Accept resignation of Special Education Teacher

A motion was made by Allison Harder and seconded by Kurt Stenberg to accept the Resignation of Special Education Teacher, Mrs. Karis Musker

ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, Ignaszewski-

2. Summer School Enrichment Programming (Funded by Federal Elementary & Secondary Emergency Relief [ESSER] funds)

A motion was made by Kurt Stenberg and seconded by Brandon Ignaszewski to approve Summer School Programing using Federal and State Covid Funding

ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, Ignaszewski-Yes

- 3. Approve renewal of Group Health and Hospitalization Insurance for eligible employees
  A motion was made by Kurt Stenberg, seconded by Allison Harder to approve renewal of Group Health
  and Hospitalization Insurance for eligible employees through PEIP and NW Service Cooperative
  ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, IgnaszewskiYes
- 4. Proposed Student Handbook Changes for 2021-2022

A motion was made by Allison Harder, seconded by Shane Kilen to approve the proposed changes to the Student Handbook for the 2021-2022 school year.

ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes, Kuznia-Yes, Harder-Yes, Ignaszewski-Yes

#### 11. Reports:

- 1. Superintendent
- a. Greenbush Middle River School District Enrollment (past, present, estimated for 2021-2022)
- b. Extension of Free School Meals
- c. Preparations for 2021-2022 School Year
- d. Facility improvements Summer 2021
- e. Events & Activities of the 2021 MN State Legislative Session
- f. Planning for Fall 2021 School Operating Referendum
- 2. Principal

Shane Kilen has been named Girls Assistant Basketball Coach of the Year

**Spring Sports** 

Prom

Baccalaureate

Graduation

**Covid Vaccinations** 

a. End of School Year Events & Activities

## 12. Adjournment

A motion was made by Carrie Jo Howard, seconded by Kurt Stenberg to adjourn.

ROLL CALL VOTE: Kilen-Yes, Melby-Yes, Howard-Yes, Stenberg-Yes,

Kuznia-Yes, Harder-Yes, Ignaszewski-Yes

#### 13. Communications

- Baccalaureate for the Class of 2021 @ 7:00 pm (with Senior Awards to follow) - May 26, 2021
- Graduation for the Class of 2021 May 30, 2021
- Regular June School Board Meeting June 21, 2021 @ 7:30 p.m. in GMR School Cafeteria