1. Call to Order at 7:30 p.m.

ADMINISTRATION: Supt. Barb Muckenhirn, Sharon Schultz OTHER ATTENDEES: Ryan Bergeron, Cooky Kujava

- 2. Roll Call: Kurt Stenberg, Brandon Ignaszewski, SueAnn Wahl, Peter Kern, Brandon Kuznia, Allison Harder, Joe Melby
- 3. Listening Session
- 4. Recommendation to add items to the agenda from Board members to School Administrators
- 5. A motion was made by Pete Kern, seconded by SueAnn Wahl to approve the agenda of the July 17th, 2023, Regular Board Meeting as presented. Motion was unanimously approved.
- 6. A motion was made by Peter Kern, seconded by Brandon Ignaszewski to approve the minutes of the preceding regular meeting of June 26th, 2023 as presented. Motion was unanimously approved.
- 7.1 A motion was made by Joe Melby seconded by Kurt Stenberg to approve the payment of bills check <u>#40389</u> through #40441 for a total of \$171,001.83 and Purchasing Card electronic payments dated June 6, 2023 and Electronic Funds Transfers as submitted.
- 7.2 Treasurer's Report
- 7.3 Greenbush Middle River School District Budget to Actual Expenditure Report
- 8. Significant School Events and Communication NONE
- 9. Old Business NONE
- 10. New Business
- 10.1 Board Approval of Long-Term Facility Maintenance (LTFM) Plan Reviewed Fund Balance, H&S and LTFM Projects; FY 23, FY 24, and FY 25

GMR School Library 401 Park Avenue West Greenbush, MN 56726

Board Member Joe Melby introduced the following resolution and moved its adoption. This motion made by Board Member #1 and seconded by Joe Melby, passed. Roll Call – all in favor.

11. Reports

- 11.1 Superintendent
- 11.1.a. Vape Detectors

Will be researching cost and effectiveness.

11.1.b. Bid Update

Ad to be placed for milk bids

- 11.1.c. Negotiation(s) of employment Agreement with GMR-Education Association
- 11.1.d. Free Meals

The Minnesota Legislature has passed legislation to provide School Meals at no cost to students.

- 11.2. Principal / Activities Director
- 11.2.a. Update (Provided by Barb Muckenhirn)

Principal / AD Carpenter will be attending the ALICE Instructor Training in Mahnomen on August 1 and 2.

The schedule of fall athletics is nearly finished.

12. Adjournment

Motion by Kurt Stenberg | Second by Allison Harder to ADJOURN

13. Communications

Regular July School Board Meeting - August 21, 2023 @ 7:30 p.m. in GMR School Library