

GREENBUSH MIDDLE RIVER SCHOOL
INDEPENDENT SCHOOL DISTRICT 2683
REGULAR MEETING
July 20, 2020
7:30 PM (School Library)
401 Park Avenue West
Greenbush, MN 56726)

1. Call to Order at 7:39 pm
2. Roll Call: Shane Kilen, Carrie Jo Howard, Joseph Melby, Kurt Stenberg, Brandona Kuznia, Laurie Stromsodt, Allison Harder
ADMINISTRATION: Supt. Larry Guggisberg, Principal Sharon Schultz, Amie Westberg
OTHER ATTENDEES: Cheryl Hirst, Cooky Kujava, Jina Lund, Mara Gust, Arlette Pearson, Brittany Hasson-Burkel, Matthew Hammer of Ehlers, Mary Anderson, Ryan Bergeron
3. Listening Session
Arlette Pearson requested letter be shared with Board in regards to Summer Rec and who's guidance it falls under.
4. Recommendation to add items to the agenda from Board members or School Administrators
5. Approval of Agenda
A motion was made by Allison Harder, seconded by Laurie Stromsodt to approve the agenda of the July 20, 2020 Regular Board meeting as presented.
Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes
6. Minutes
A motion was made by Carrie Jo Howard, seconded by Kurt Stenberg to approve the minutes of the preceding regular meeting of June 15, 2020. Attached
Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes

A motion was made by Carrie Jo Howard, seconded by Brandon Kuznia to approve the minutes of the preceding Special meeting of June 9, 2020. Attached
Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes

A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve the minutes of the preceding Special Work Session meeting of June 9, 2020. Attached
Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes
7. Business Services
A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve the payment of bills check #37369 through #37448 for a total of \$310,065.42 and Purchasing Card electronic payments dated 06/05/2020 and Electronic Funds Transfers as submitted.
Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes
- 7.2. Treasurer's Report
- 7.3 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:
 - 8.1. Greenbush Middle River School *FIRST* Robotics Documentary entitled "Small Town Robot" being re-aired on Twin Cities Public Broadcasting
 - 8.2. GMR Family, Career and Community Leaders of America (FCCLA) success at [virtual] National Competition
 - 8.3. Clay Target Team Successes
 - 8.4. Minnesota School Boards Association (MSBA) Virtual Summer Seminar Information
9. Old Business
 - 9.1. Back-to-School planning efforts within the Corona Virus Pandemic (COVID-19)

9.2. Adoption of revised 2020-2021 estimated school budget.

A motion was made by Kurt Stenberg and seconded by Joe Melby to adopt the estimated budget for July 2, 2020 through June 30, 2021 (FY21) with the understanding the estimated budget may be amended at a later date.

Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes

9.3. Operating Referendum during November 3, 2020 General Election

10. New Business:

10.1. Approve Bread Bid for the 2020-2021 school year.

A motion was made by Joe Melby and seconded by Laurie Stromsodt to approve the bid from Bimbo Bakeries as the provider for bread products during the 2020-2021 school year.

Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes

10.2. Approve Milk Bid for the 2020-2021 school year.

A motion was made by Joe Melby and seconded by Allison Harder to approve the bid from Prairie Farms Land O Lakes Fluid Dairy as the provider for milk products during the 2020-2021 school year.

Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes

10.3. Recommend employment of licensed Elementary Teacher

A motion was made by Joe Melby and seconded by Allison Harder to approve employment of Mrs. Robin Waage as a licensed Elementary Teacher.

Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes

10.4. Approval of School District Long Term Facilities Maintenance Plan (LTFM)

A motion was made by Kurt Stenberg and seconded by Joe Melby to approve the Greenbush Middle River School District Long Term Facilities Maintenance Plan as presented.

Roll Call Vote: Kilen–Yes, Howard–Yes, Melby–Yes, Stenberg–Yes, Kuznia–Yes, Stromsodt–Yes, Harder–Yes

11. Reports:

Superintendent

11.1.a. School Board Elections

11.1.b. Up-date on the Middle River Annexation Lawsuit

12. Adjournment

A motion was made by Carrie Jo Howard and seconded by Kurt Stenberg to Adjourn

13. Communications

- Regular August School Board Meeting – August 17, 2020 @ 7:30 pm in GMR School Cafeteria
- July 28, 2020 filing for School Board elections in the November 3 General Election begins
- August 11, 2020 filing for School Board elections in the November 3 General Election ends at 5:00 pm
- On-site School District Financial Audit is September 22-25