1. Call to Order at 7:36 p.m.

ADMINISTRATION: Supt. Barb Muckenhirn, Dan Carpenter OTHER ATTENDEES: Ryan Bergeron, Cooky Kujava, Jina Lund

- 2. Roll Call: Kurt Stenberg, Brandon Ignaszewski, SueAnn Wahl, Peter Kern, Allison Harder, Joe Melby; Absent: Brandon Kuznia,
- 3. Listening Session
 - a. No items
- 4. Recommendation to add items to the agenda from Board members to School Administrators
- 5. A motion was made by Brandon Ignaszewski, seconded by SueAnn Wahl to approve the agenda of the August 21st, 2023, Regular Board Meeting as presented. Motion was unanimously approved.
- 6. A motion was made by Allison Harder, seconded by Brandon Ignaszewski to approve the minutes of the preceding regular meeting of July 17th, 2023 as presented. Motion was unanimously approved.
- 7.1 A motion was made by SueAnn Wahl seconded by Joe Melby to approve the payment of bills check <u>#40442</u> through #40498 for a total of <u>\$182,472.28</u> and Purchasing Card electronic payments dated <u>07/06/2023</u> and Electronic Funds Transfers as submitted.

7.2 Treasurer's Report

Description: GREENBUSH-MIDDLE RIVER SCHOOLS TREASURER'S REPORT FOR MONTH OF JULY, 2023

Beginning Balance	\$300,493.32
Receipts	\$157,593.20
Expenditures	\$302,658.20
Ending Balance	\$155,428.32

- 8. Significant School Events and Communication
- 8.1. Letter of continuing support from Dr. Graff Trust.
- 9. Old Business
- 9.1 Approve change to 2023-2024 Student Handbook
 - -Inconsistency between Badger and GMR for ineligibility.
 - -Discussion to change to match Badger's language.

Motion made by Joe Melby | Seconded by Pete Kern to change the GMR student handbook concerning ineligibility and incomplete grades to match Badger's language.

- 10. New Business
- 10.1 Board acceptance of Milk Bids

Prairie Farms bid

Motion made by Joe Melby | Seconded by Allison Harder to accept Prairie Farms milk bid as read for the 23-24 school year.

- **10.2** Approve continuing incentive for Families to Submit 2023-2024 Application for Educational Benefits.
 - -If families fill out an application, they will receive 3 free single game sports passes.
- 10.3. Set date for Truth-in-Taxation School Board Meeting.

Motion made by SueAnn Wahl | Seconded by Joe Melby to set for the Truth-in-Taxation meeting on December 18th, 2023.

- 11. Reports
- 11.1 Superintendent
- 11.1.a. Vape Detectors

Research has been done with area schools and vendors. Prices range from \$1200-\$2000 per device.

GMR School Library 401 Park Avenue West Greenbush, MN 56726

11.1.b. GMR Staffing for 2023-2024

-Fully staffed ☺

11.2. Principal

- -Schedule for back-to-school workshop is complete; August 28-31st.
- -Open house day is Wednesday, August 30th 5-7pm Promoting filling out paperwork.
- -Completed many trainings including ALICE training.
- -Attended new athletic director workshop in St. Cloud August 8-9th.
- -AD | Fall Sports Meeting completed.
- -Sports Board Meeting

12. Adjournment

Motion by Brandon Ignaszewski | Second by SueAnn Wahl to ADJOURN

13. Communications

Regular September School Board Meeting - September 18th, 2023 @ 7:30 p.m. in GMR School Library