

1. Call to Order at 7:30 p.m.
2. Roll Call: Kurt Stenberg, Brandon Kuznia, Allison Harder, Joe Melby, Brandon Ignaszewski, SueAnn Wahl, Peter Kern.

ADMINISTRATION: Supt Larry Guggisberg, Sharon Schultz

OTHER ATTENDEES: Mary Anderson, L. Harnack

3. Organization of School Board

- 3.1 Nominations for School Board Chair – A motion was made by Brandon Kuznia to nominate Kurt Stenberg for Board Chair. Motion was unanimously approved.
- 3.2 Nominations for School Board Vice Chair – A motion was made by Kurt Stenberg to nominate Brandon Kuznia for Board Vice Chair. Motion was unanimously approved.
- 3.3 Nominations for School Board Clerk – A motion was made by Kurt Stenberg to nominate Allison Harder for Board Clerk. Motion was unanimously approved.
- 3.4 Nominations for School Board Treasurer – A motion was made by Carrie Jo Howard to nominate Joe Melby for Board Treasurer. Motion was unanimously approved.
- 3.5 Designation of date & time for Regular monthly meetings. A motion was made by Brandon Kuznia, seconded by SueAnn Wahl to designate the third Monday of the month at 7:30 pm as the official day & time for the regular monthly meeting of the Board unless change is necessitated by unforeseeable events. Motion was unanimously approved.
- 3.6 Designation of School District legal counsel – A motion was made by Allison Harder, seconded by Brandon Kuznia to designate the Law Firm of Rupp, Anderson, Squires & Waldspurger as the School District's Legal Counsel. Motion was unanimously approved.
- 3.7 Designation of official depositories for school funds. – A motion was made by Peter Kern, seconded by Brandon Ignaszewski to designate Border Bank and the Minnesota School Board Liquid Asset Fund as official depositories for school funds. Motion was unanimously approved.
- 3.8 Designation of Official School Newspaper – A motion was made by Allison Harder, seconded by Joe Melby to approve The Tribune of Greenbush, MN and the Honker of Middle River, MN as the designated official school newspapers. Motion was unanimously approved.
- 3.9 en masse Selection of Board ad hoc committee representation:
A motion was made by Brandon Kuznia, seconded by Allison Harder to approve en masse Appointment of Board ad hoc committee representative(s) for:
 - a. Badger / Greenbush Middle River Joint Sports Board: Principal Sharon Schultz, Peter Kern, Kurt Stenberg, Joe Melby
 - b. Greenbush Middle River Board representatives to the MN State High School League: Sharon Schultz and Brandon Ignaszewski

- c. Greenbush Middle Rvier Board reps to Joint Powers Board (GMR and Tri-County): Allison Harder, Brandon Kuznia, Kurt Stenberg
 - d. Negotiation Committees: Board representatives for each committee negotiates with employee group(s), reports progress to the school board and makes recommendations to the school board regarding employee agreement(s): SueAnn Wahl, Joe Melby, Kurt Stenberg
 - e. Meet and Confer Committee: Representatives for the School Board will be chosen at the time an employee group requests a meeting.
 - f. MN School Board Association (MSBA) legislative liaison: Kurt Stenberg
 - g. Community Education Advisory Council: Allison Harder
- Motion was unanimously approved.

3.10 Rotation of assignments for 2023 Board auditing committee

- 3.11 Establish School Board Compensation. A motion was made by Kurt Stenberg, seconded by Brandon Ignaszewski to approve \$67.50 per meeting for attendance at school board meetings, \$135.00 per full day or \$67.50 per half day for attendance at board workshops or conventions; and the positions of Board Chair and Clerk to receive an annual officer payment of \$270.00. Motion was unanimously approved.

4. Listening Session – Nothing to report

5. Recommendation to add items to the agenda from Board members to School Administrators

6. Approval of Agenda

A motion was made by Allison Harder, seconded by Peter Kern to approve the agenda of the January 23, 2023, Regular Board Meeting as presented. Motion was unanimously approved.

7. Minutes

A motion was made by Brandon Kuznia, seconded by SueAnn Wahl to approve the minutes of the preceding regular meeting of December 19, 2022. Motion was unanimously approved.

8. Business Services

A motion was made by Brandon Kuznia, seconded by SueAnn Wahl to approve the payment of bills check #39887 through #39989 for a total of \$359,722.85 and Purchasing Card electronic payments dated December 6, 2022 and Electronic Funds Transfers as submitted.

8.2 Treasurer's Report

9. Significant School Events and Communication

Motion by Board member SueAnn Wahl and seconded by Brandon Ignazewski to approve January 2023 donations to the school.

10. Old Business

10.1 Superintendent Search

10.2 Board discussion regarding GMR Principal/AD search

10.3 School Facilities

- Softball complex discussion

11. New Business

12. Reports

a. Superintendent

- i. Letter of intent for negotiations
- ii. Group Health & Hospitalization
- iii. Legislative update
- iv. Para Week Jan 23-27, 2023

b. Principal

- i. Subsection One Act Play
- ii. Consideration of Athletic Cooperative (Wrestling) with Tri-County

13. Adjournment – A motion was made by Joe Melby, seconded by Brandon Kuznai to ADJOURN.
Motion was unanimously approved.