GREENBUSH MIDDLE RIVER SCHOOL INDEPENDENT SCHOOL DISTRICT 2683

REGULAR MEETING December 21, 2020 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, Laurie Stromsodt, Kurt Stenberg, Allison Harder, Carrie Jo Howard, Brandon Kuznia.

Absent: Joe Melby

ADMINISTRATION: Supt. Larry Guggisberg, Principal Sharon Schultz, Amie Westberg

OTHER ATTENDEES: Brandon Ignaszewski, Arlette Pearson, Mary Anderson, Cheryl Hirst, Ryan Bergeron, Ervin Gust, Mark Stromsodt

- 3. Listening Session
- 4. Recommendation to add items to the agenda from Board members or School Administrators
- 5. Approval of Agenda
- 1. A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve the agenda of the December 21, 2020 Regular Board Meeting as presented.

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

- 6. Minutes
- 1. A motion was made by Carrie Jo Howard, seconded by Laurie Stromsodt to approve the minutes of the preceding regular meeting of November 13, 2020.

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

- 7. Business Services
- 1. A motion was made by Carrie Jo Howard, seconded by Brandon Kuznia to approve the payment of bills check #37709 through #37798 for a total of 155,443.16 and Purchasing Card electronic payments dated November 5, 2020 and Electronic Funds Transfers as submitted.

Roll Call Vote: Kilen – Yes, Stromsodt – Yes, Stenberg – Yes, Harder – Yes, Howard – Yes, Kuznia - 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
 - Donation by Jeff & Roberta Jenson towards up-dating Teacher computers \$300.00
 - Donation by Shane & Kara Nelson to Technology Fund (replacing wireless computer network system -\$1,000.00
 - Donation by Mary Kuznia & Family in memory of Dale Kuznia to Technology Fund (replacing wireless computer network system) - \$500.00
 - Donation by Mighty Cause Charitable Foundation (as a part of recent MN GIVES) to Technology Fund (replacing wireless computer network system - \$120.00
 - Donation by Stacy & Brad Dahl in Memory of Phyllis Blazek to Technology Fund (replacing wireless computer network system) - \$50.00
 - Donation from Bethel Lutheran Church of protective face masks
 - Donation from Arlys Graff Trust towards various GMR Educational Programs \$19,266.00

A motion was made by Laurie Stromsodt, and seconded by Allison Harder to accept the aforementioned donations to the School District.

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

- 9. Old Business
- 1. Recommendation for continued implementation of early dismissal of students at the end of the student school week for Teacher support time (early student dismissal).

A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve to extend early dismissal (Buses leave at 12:30 pm) of K-12 students for the purpose of providing Teacher support time at the end of each student school week through expiration of Governor Walz's Executive Order 20-94.

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

- 10. New Business:
- 1. Accept [retroactive] resignation of Mrs. Rice as a para professional

A motion was made by Allison Harder and seconded by Laurie Stromsodt to approve the resignation of Mrs. Aris Rice-Gross as a para professional effective September 25, 2020.

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

2. Accept [retroactive] resignation of Ms. Kostrzewski as a para professional

A motion was made by Allison Harder and seconded by Kurt Stenberg to approve the resignation of Ms. Chelanne Kostrzewski as a para professional effective October 9, 2020.

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

3. School Board meeting restriction dates (January & February 2021)

Board member consensus to change the regular School Board meeting dates from January 18th and February 15th to January 20th and February 17th, 2021.

4. Student Achievement & World's Best Workforce Annual Report

A moption was made by Carrie Jo Howard and seconded by Allison Harder to approve the Greenbush Middle River School District's 2019-2020 World's Best Workforce Report.

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

5. 2020 Payable 2021 Truth In Taxation School Tax Levy (including Opportunity for Comments from the Public on the 2020 Payable 2021 School Tax Levy)

A motion was made by Kurt Stenberg, seconded by Carrie Jo Howard to adopt the 2020 Payable 2021 School Tax Levy in the amount of \$436,010.77. This amount represents and overall school tax levy for Payable 2021 increasing by \$104,092.49 or 31.36% over the previous year. *NOTE: This amount is an overall school tax increase and NOT reflective of an increase in each property owners' school taxes for payable 2021.*

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

- 11. Reports:
- 1. Superintendent
- a. Student Enrollment (Past, Present, Projected)
- b. Maximize and Enhance School Revenue(s) through the Application for Educational Benefits (Free & Reduced Price Meals)
- a. Board Guidance towards Lunch Accounts in Arrears
- c. January 2021 School Board Organizational Meeting
- d. COVID-19 Up-date: Implications of Governor Walz's up-dated (Dec. 16, 2020) Safe Schools Plan
- 2. Principal
- a. Virtual Teacher Staff Development Day on January 18, 2021.
- b. Student Activities (Winter Sports Season)
- c. Fall 2020 Meeting of Joint Sports Committee
- d. Student Activities (Fine Arts)
- 12. Recognition of School Board Service Recognition of Board Member Laurie Stromsodt and her years of service to the Greenbush Middle River School District.
- 13. Adjournment

A motion was made by Laurie Stromsodt, seconded by Carrie Jo Howard to adjourn.

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

14. Communications:

Board members are encouraged to participate in the "2021 MSBA Leadership Conference – At Home Edition" which will be held virtually over three Thursday morning sessions approximately 8:00 am to Noon – Janary 14, January 21 and January 28.