

1. Call to Order at 7:36 P.M.

2. Roll Call: Shane Kilen, Brandon Kuznia, Joe Melby, Carrie Jo Howard, Brandon Ignaszewski, Kurt Stenberg, Allison Harder

ADMINISTRATION: Supt. Larry Guggisberg, Princ. Sharon Schultz

OTHER ATTENDEES: Ryan Bergeron, Cooky Kujava, Jina Lund

3. Listening Session – Nothing to Report

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

5. Approval of Agenda

5.1. A motion was made by Allison Harder, seconded by Carrie Jo Howard to approve the agenda of the July 18, 2022 Regular Board Meeting as presented. Motion was unanimously approved.

6. Minutes

6.1. A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve the minutes of the preceding regular meeting of June 27, 2022. Motion was unanimously approved.

7. Business Services

7.1. A motion was made by Joe Melby, seconded by Kurt Stenberg to approve the payment of bills check #39420 through #39480 for a total of \$173861.66 and Purchasing Card electronic payments dated June 7, 2022 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:

8.2. A motion was made by Carrie Jo Howard and seconded by Brandon Ignaszewski to approve the donations as presented. Motion was unanimously approved.

9. Old Business

9.1. A motion was made by Carrie Jo Howard and seconded by Brandon Kuznia to extend the Superintendent Contract with Larry Guggisberg for another one year term with the same conditions as the existing contract. Motion was unanimously approved.

9.2. A motion was made by Carrie Jo Howard and seconded by Allison Harder to pay the Annual Zoom Subscription and continue to “zoom” regular monthly GMR School Board Meetings. Motion was unanimously approved.

9.3 School Board Election

9.4. Discontinuance of Free School Meals by the Federal Government

10. New Business:

10.1. A motion was made by Joe Melby and seconded by Kurt Stenberg to hire Elizabeth Brandon as the Kindergarten teacher for the 2022 -2023 school year. Motion was unanimously approved.

10.2. A motion was made by Carrie Jo Howard and seconded by Joe Melby to hire Kaitlyn Creviston as an Elementary teacher for the 2022-2023 school year. Motion was unanimously approved.

10.3. A motion was made by Brandon Kuznia and seconded by Carrie Jo Howard to extend renew the Principal contract and Athletics Director contract with Sharon Schultz for one year with a 1.5% salary increase. Motion was unanimously approved.

#### 10.4. School Board Elections - Notice of Filing for November 8, 2022 General Election

10.5. Designation of Superintendent of Schools as the Identified Official with Authority (IOwA) to authorize user access to MDE secure website(s) for the Greenbush Middle River School District. A motion was made by Joe Melby and seconded to extend this designation to Supt. Larry Guggisberg. Roll Call Vote: Kilen -Yes, Kuznia – Yes, Melby – Yes, Howard – Yes, Harder – Yes, Stenberg – Yes, Ignaszewski – Yes. Motion was unanimously approved.

10.6. Renew membership in Minnesota School Boards Association (MSBA). A motion was made by Shane Kilen and seconded by Joe Melby to renew GMR membership in Minnesota School Boards Association. Motion was unanimously approved.

10.7. Renew membership in Minnesota Rural Education Association (MREA). A motion was made by Carrie Jo Howard and seconded by Brandon Kuznia to renew GMR membership in Minnsota Rural Education Association. Motion was unanimously approved.

10.8. Adopt PRELIMINARY Fiscal Year 2022-2023 School Budget based on "roll over" of 2021-2022 School Budget. A motion was made by Carrie Jo Howard and seconded by Shane Kilen to adopt a PRELIMINARY Fiscal Year 2022-2023 School Budget based on “roll over” of 2021-2022 School Budget. Motion was unanimously approved.

## 11. Reports:

### 11.1. Superintendent

11.1.a. School Facility Improvements - Summer 2022 Up-date

11.1.b. Renewal of American Red Cross Facility Use Agreement

11.1.c. Renewal of expiring Non-licensed Employee Agreements

11.1.d. Department of Transportation (DOT) Inspection of School Transportation fleet

11.1.e. COVID-19 Vaccines Now Recommended for Children 6 months to 5 years old

### 11.2. Principal

11.2.a. GMR Elementary School Summer Programing – CAMP EXPLORER

11.2.b. Participation in State Golf Tournament

11.2.c. Participation in State Track & Field Tournament

11.2.d. MN High School League Report

## 12. Adjournment

Motion was made by Carrie Jo Howard and seconded by Allison Harder to ADJOURN. Motion was unanimously approved.

13. Communications – July Regular GMR School Board Meeting, Monday, July 18<sup>th</sup> @ 7:30 pm – School Library