

Regular April Meeting
Monday, June 26th, 2023 7:30 p.m. Central

GMR School Library
401 Park Avenue West
Greenbush, MN 56726

1. Call to Order at 7:30 p.m.
ADMINISTRATION: Supt Larry Guggisberg, Sharon Schultz
OTHER ATTENDEES: Ryan Bergeron, Shane Kilen
ZOOM: Mara Gust, Heidi Hanson
2. Roll Call: Kurt Stenberg, Brandon Ignaszewski, SueAnn Wahl, Peter Kern,
Brandon Kuznia, Allison Harder, Joe Melby
3. Listening Session
4. Recommendation to add items to the agenda from Board members to School
Administrators
5. **A motion was made by Brandon Kuznia, seconded by SueAnn Wahl to
approve the agenda of the May 126th, 2023, Regular Board Meeting as
presented. Motion was unanimously approved.**
6. **A motion was made by Allison Harder, seconded by Brandon Kuznia to
approve the minutes of the preceding regular meeting of May 15th, 2023 as
presented. Motion was unanimously approved.**
- 7.1 **A motion was made by SueAnn Wahl seconded by Peter Kern to approve
the payment of bills check #40307 through #40388 for a total of \$159,975.42 and
Purchasing Card electronic payments dated May 5, 2023 and Electronic Funds
Transfers as submitted.**
*Checking general practice on mileage check.
- 7.2 Treasurer's Report
- 7.3 Greenbush Middle River School District Budget to Actual Expenditure Report
8. Significant School Events and Communication
 - 8.1 FCCLA Competing/Attending National Competition
 - 8.2 State Golf Tournament Participation
 - 8.3. State Girls Softball Participation
 - 8.4. State Track and Field Meet Participation

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8.5. State Clay Target League Participation

9. Old Business

9.1 Approval of Revised and Amended Joint Powers Agreement

Motion by Board Member Brandon Kuznia and seconded by Joe Melby to approve the amended Joint Powers Agreement as recommended by GMR Joint Powers Board representatives.

9.2 Motion to terminate previously approved Superintendent Agreement and recommend approval of a revised Agreement based on Joint Powers revisions.

Motion by Board Member Joe Melby and seconded by Brandon Ignaszewski to terminate a previously approved Superintendent Agreement and replace that Agreement with a revised Superintendent Agreement.

9.3 Motion to approve *Shared Superintendent Services Agreement* between Greenbush Middle River and Tri-County School Districts

Motion by Board Member Joe Melby and seconded by Allison Harder to approve the *Shared Superintendent Services Agreement* between Greenbush Middle River and Tri-County School Districts.

9.4. Staffing: 2023-2024 School Year

9.5. School Facilities: Board sub-committee report on Proposed softball rest room, storage and press box.

10. New Business

10.1 Approval to employ Elementary Teacher

Motion by Board Member SueAnn Wahl and seconded by Joe Melby to approve hiring Mrs. Samantha Alme as licensed Elementary Teacher effective with the 2023-2024 School Year.

10.2 Approval to employ Music Teacher

Motion by Board member Allison Harder and seconded by SueAnn Wahl to approve employment of Mary Beth King as a licensed Music Teacher effective with the 2023-2024 School Year.

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10.3 Approve renewal of Sharing Services Agreement with Badger School District for Licensed School Social Worker

A motion was made by Board member Allison Harder and seconded by SueAnn Wahl to approve sharing two days per week with the Badger School District for licensed School Social Worker Services. Forty-percent (40%) of a 185 duty day contract in accordance with the Employee Collective Bargaining Agreement between the Badger Education Association and the Badger School Board.

10.4. Approval to employ Para Professional

An elementary student with increased special education needs and based on special education plans [IEP].

Motion by Board member Joe Melby and seconded by Peter Kern to approve employment of Rebecca Prevost as a para professional.

10.5. Renew membership in Minnesota School Boards Association (MSBA)

A motion was made by Board Member Allison Harder seconded by Brandon Ignaszewski to renew the District's annual membership with the Minnesota School Boards Association (MSBA).

10.6 Renew membership in Minnesota Rural Education Association (MREA)

A motion made by Board Member Peter Kern seconded by Brandon Ignaszewski to renew the District's annual membership with the Minnesota Rural Education Association (MREA).

10.7 District Support of Summer Recreation Baseball

Motion by Joe Melby and seconded by SueAnn Wahl to provide funds in the amount of \$2,000.00 to each community to offset expenses for Summer Recreation youth ball.

10.8 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.

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 2683, Greenbush-Middle River, Minnesota was held on the 26th day of June, 2023 at 7:30 p.m. for the purpose, in part, to APPROVE RESOLUTION FOR DESIGNATION OF AN IDENTIFIED OFFICIAL WITH AUTHORITY FOR EDUCATION IDENTITY ACCESS MANAGEMENT.

Member Allison Harder introduced the following resolution and moved its adoption: BE IT RESOLVED by the School Board of Independent School District No.2683, State of Minnesota, as follows:

Designation of an Identified Official with Authority for Education Identity Access Management

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local educational agency that uses the Education Identity and Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local educational agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The IOwA will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

The Greenbush Middle River School Board must designate an IOwA to authorize user access to State of Minnesota Education secure websites for its organization. This EDIAM board resolution must be completed and submitted to the Minnesota Department of Education annually, as well as any time there is a change in the assignment of the Identified Official with Authority.

It is strongly recommended that only one person at the local educational agency or organization (the superintendent or exec. director) is designated as the IOwA. The IOwA will grant the IOwA Proxy role(s).

Designation of the Identified Official with Authority for Education Identity and Access Management

Organization Name: Greenbush Middle River School Board

6-Digit or 9-Digit Organization Number 2683-01

Superintendent or Exec. Director Name: Barbara Muckenhirn.

Will act as the IOwA? Yes No

The above-mentioned resolution was seconded by Board Member Peter Kern and upon roll call vote;

**The following voted in favor thereof: ALL
and the following voting in opposition: NONE
Thereby the resolutions passed.**

10.9 Adopt PRELIMINARY Fiscal Year 2023-2024 School Budget based on "roll over" of 2022-2023 School Budget

Moved by Brandon Ignaszewski and seconded by Joe Melby to adopt the estimated 2022-2023 (FY 23) budget as a preliminary working budget for July

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1, 2023 through June 30, 2024 (FY24) with the understanding the FY 24 Budget will be amended at a later date.

11. Reports

11.1 Superintendent

11.1.a. Report on the 2023 Minnesota Legislative Session and its impact on Public Education.

11.1.a.a. Model Policy Revisions as a result of 2023 MN Legislative Changes

11.1.b. School Facility Improvements - Summer 2023

11.1.c. MN State High School League video

11.1.d. Negotiation(s) of employment Agreement with GMR-Education Association
-Committee to meet in the near future.

-Board Members: Wahl, Melby, Stenberg

11.1.e. Negotiation(s) of employment Agreement with non-licensed staff

-Not renewing until 2024.

11.1.f. Year End Financial Audit

-The Public Accounting firm of Brady Martz (Thief River Falls, MN) is the District's Financial Auditor.

11.2. Principal

12. Adjournment

Motion by SueAnn Wahl Second by Brandon Ignaszewski to ADJOURN

13. Communications

Regular July School Board Meeting - July 17, 2023 @ 7:30 p.m. in GMR School Library