

GREENBUSH MIDDLE RIVER SCHOOL
INDEPENDENT SCHOOL DISTRICT 2683
REGULAR MEETING
April 20, 2020 - 7:30 PM School Library
401 Park Avenue West
Greenbush, MN 56726

1. Call to Order at 7:30 P.M.

1.1 Opening Statement by Board Chair Regarding General Process for Remote School Board Meeting During COVID-19 Coronavirus Pandemic School Closure

2. Roll Call: Shane Kilen (In Person), Carrie Jo Howard (Zoom), Joseph Melby (In Person), Kurt Stenberg (Zoom), Brandon Kuznia (In Person), Laurie Stromsodt (Zoom) and Allison Harder (Zoom) Present
ADMINISTRATION: Superintendent Larry Guggisberg (In Person), Principal Sharon Schultz (In Person), Amie Westberg (Zoom)
OTHER ATTENDEES: Anita Locken, Arlette Pearson, Lyndsey Dvergsten, Mary Anderson, Erv Gust, Mara Gust, Ryan Bergeron, D. Hasson, Jennifer Durkee

3. Listening Session

Persons monitoring this meeting from a remote location may submit a comment and/or question for the listening session by emailing <info@greenbush.k12.mn.us> prior to the meeting. No emails will be read during the meeting.

FCCLA Advisor Laura Dahl reported to the Board via Zoom about the number of qualifiers for the National FCCLA Competition. Five (5) students qualified and two (2) additional students qualified as Alternates to advance to National Competition based on previous competition scores. This is the largest number of qualifiers in GMR history. It is uncertain at this time if the National Convention will be held in Washington DC in July. Ms. Dahl will continue to monitor and report to Board the provisions made for this competition.

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 Brandon Kuznia, seconded by Carrie Jo Howard to approve the agenda of the April Regular Board Meeting as amended.

ROLL CALL VOTE: Kilen – Yes, Stromsodt – Yes, Harder – Yes, Kuznia – Yes, Howard – Yes, Stenberg – Yes, Melby - Yes

6. Minutes

6.1 A motion was made by Carrie Jo Howard, seconded by Laurie Stromsodt to approve the minutes of the preceding regular meeting of March 16, 2020.

ROLL CALL VOTE: Kilen – Yes, Stromsodt – Yes, Harder – Yes, Kuznia – Yes, Howard – Yes, Stenberg – Yes, Melby - Yes

7. Business Services

7.1 A motion was made by Brandon Kuznia, seconded by Shane Kilen to approve the payment of bills check #37172 through #37253 for a total of \$162,299.66 and Purchasing Card electronic payments dated March 5, 2020 and Electronic Funds Transfers as submitted.

ROLL CALL VOTE: Kilen – Yes, Stromsodt – Yes, Harder – Yes, Kuznia – Yes, Howard – Yes, Stenberg – Yes, Melby - Yes

7.2 Treasurer's Report

8. Significant School Events and Communication:

8.1 Recognition of *First Robotics* for making face shields for health care workers

8.2 Board acceptance of donations to the School

A motion was made by Laurie Stromsodt, seconded by Carrie Jo Howard to accept the following donations:

NW MN Manufacturing Association to First Robotics \$500.00

Larry & Michelle Kern to CLOSE-UP \$100.00

Allison & John Harder to GMR Library in Memory of Avis Wiskow \$50.00

8.3 Central Boiler to First Robotics \$1,000.00

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

9. Old Business

9.1 Renewal of Superintendent of School Agreement for 2020-2021

A motion was made by Carrie Jo Howard, seconded by Joe Melby to accept the Superintendent Contract as recommended by Kilen and Kuznia (Committee)

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

9.2 Budget Reduction effort for 2020-2021

A motion was made by Shane Kilen, seconded by Brandon Kuznia to hold a Special Board Work Session on May 11, 2020 @ 7:30 pm

ROLL CALL VOTE: Kilen – Yes, Stromsodt – Yes, Harder – Yes, Kuznia – Yes, Howard – Yes, Stenberg – Yes, Melby - Yes

10. New Business:

10.1 A motion was made by Allison Harder, seconded by Kurt Stenberg to approve the resignation of licensed Industrial Tech teacher Mr. Jim Mack as submitted.

ROLL CALL VOTE: Kilen – Yes, Stromsodt – Yes, Harder – Yes, Kuznia – Yes, Howard – Yes, Stenberg – Yes, Melby - Yes

10.2

a. Greenbush Middle River School District Staffing

11. Reports:

11.1 Superintendent

11.1.a Principal

12. Adjournment

A motion was made by Carrie Jo Howard, seconded by Brandon Kuznoa to ADJOURN

ROLL CALL: Kilen – Yes, Stromsodt – Yes, Harder – Yes, Kuznia – Yes, Howard – Yes, Stenberg – Yes, Melby - Yes

13. Communications

Regular May School Board Meeting – May 18, 202 @ 7:30 pm in GMR School Library