

1. Call to Order at 6:30 p.m.

ADMINISTRATION: Supt. Barb Muckenhirn

OTHER ATTENDEES: Ryan Bergeron, Robin Waage, Mara Gust, Brittany Burkel

2. Roll Call
  - a. Allison Harder, Brandon Ignaszewski, Peter Kern, Brandon Kuznia, Joseph Melby, Kurt Stenberg, SueAnn Wahl

3. Listening Session
  - a. None

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

5. Approval of Agenda  
**Motion by Brandon Ignaszewski seconded by SueAnn Wahl to approve the agenda of the January 30, 2024 Special Board Meeting as presented.**

6. Minutes  
**Motion by Brandon Ignaszewski seconded by Allison Harder to approve the minutes of the February 21, 2024 Board Meeting as presented.**

**Motion by Brandon Ignaszewski seconded by Allison Harder to approve the minutes of the January 30, 2024 Special Board Meeting as presented.**

7. Business Services

Approve payment of checks, purchasing card electronic payments.

**A motion was made by Allison Harder seconded by Brandon Kuznia to approve the payment of bills check #40944 through #41022 for a total of \$214,004.56 and Purchasing Card electronic payments dated 01/5/2024 and Electronic Funds Transfers as submitted.**

## 7.2. Treasurer's Report

**GREENBUSH-MIDDLE RIVER SCHOOLS  
TREASURER'S REPORT FOR MONTH OF JANUARY, 2024**

Beginning Balance	\$197,001.78
Receipts	\$850,412.00
Expenditures	\$470,473.80
Ending Balance	\$576,939.98

7.3 Greenbush Middle River School District Budget to Actual Expenditure Report

8. Significant School Events and Communication:

8.1. School Board Recognition Month – THANK YOU Board Members!

9. Old Business

10. New Business

10.1 Personnel

10.2 Donation and Gifts

\$400 Oren's Parts - Robotics

\$100 Anonymous to One Act/Drama

\$25 – Oren & Jina Lund in remembrance of Beatrice Dvergsten

\$3000 – NWMF Arts Grant

\$4729 – Wikstrom Donation – Internet

\$3000 – Anonymous to Library

\$30,000 – Anonymous to the GMR School to be used for general funding

**A motion was made by Kurt Stenberg and seconded by Brandon Ingaszewski accept the donations as presented.**

10.3 Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement

**A motion was made by Joe Melby and seconded by Brandon Ingaszewski approve purchase of service agreement for Transportation of Children and Youth in Foster Care Placement.**

10.4 Development of 2024-2025 School Calendar

**A motion was made by Kurt Stenberg and seconded by Peter Kern approve the 2024-2025 School Calendar as presented (staff preference). All in Favor: Allison Harder, Brandon Ignaszewski, Peter Kern, Brandon Kuznia, Joseph Melby, Kurt Stenberg. Nay: SueAnn Wahl**

11. Reports

11.1 Principal

11.1.a READ Act Update

Regular Meeting  
Wednesday, February 21, 2024 | 6:30 p.m.

GMR School Library  
Central 401 Park Avenue West  
Greenbush, MN 56726

11.2 Superintendent

11.2.a Enrollment Update

11.3 Boards and Committees – updated matrix

12. Adjournment

**Motion by SueAnn Wahl second by Kurt Stenberg ADJOURN.**

**Next Meeting: Monday, March 18<sup>th</sup>, 2024; 6:30 p.m., GMR School Library**

Recorded by: Allison Harder, Clerk