

1. Call to Order at 7:31 p.m.
ADMINISTRATION: Supt. Barb Muckenhirn, Dan Carpenter
OTHER ATTENDEES: Ryan Bergeron, Brittany Babcock
 2. Roll Call: Kurt Stenberg, Brandon Ignaszewski, SueAnn Wahl, Brandon Kuznia, Allison Harder; Absent: ABSENT: Peter Kern, Joe Melby
 3. Listening Session
 - a. No items
 4. Recommendation to add items to the agenda from Board members to School Administrators
 - a. No items
 5. **A motion was made by Brandon Kuznia, seconded by SueAnn Wahl to approve the agenda of the September 18, 2023, Regular Board Meeting as presented. Motion was unanimously approved.**
 6. **A motion was made by Allison Harder, seconded by Kurt Stenberg to approve the minutes of the preceding regular meeting of August 21, 2023 as presented. Motion was unanimously approved.**
- 7.1 **A motion was made by Brandon Kuznia seconded by Brandon Ignaszewski to approve the payment of bills check #40499 through #40595 for a total of \$249,343.84 and Purchasing Card electronic payments dated 08/07/2023 and Electronic Funds Transfers as submitted.**

7.2 Treasurer's Report

**Description: Description: GREENBUSH-MIDDLE RIVER SCHOOLS
TREASURER'S REPORT FOR MONTH OF August, 2023**

Beginning Balance	\$155,428.32
Receipts	\$486,782.07
Expenditures	\$178,919.65
Ending Balance	\$463,290.74

7.3. Greenbush Middle River School District Budget to Actual Expenditure Report

8. Significant School Events and Communication

8.1. Donation of school supplies from Border State Bank

Description: Border State Bank donated school supplies prior to the start of this school year. **THANK YOU to Border State Bank.**

8.2. Donation of personal care items by Women of Today. **THANK YOU Women of Today.**

A motion was made by Allison Harder, seconded by SueAnn Wahl to accept school and personal hygiene supplies from Border State Bank and Women of Today.

9. Old Business

10. New Business

10.1. Certification of 2023 Pay 2024 Preliminary School Tax Levy

A motion was made by Brandon Kuznia, seconded by SueAnn Wahl to certify the 2023 payable 2024 school tax levy for the "MAXIMUM" amount.

10.2. Greenbush Middle River School District K-12 enrollment (as of September 14, 2023)

Total K-12 -- 216

11. Reports

11.1 Superintendent

11.1.a. Covid Tests Available

11.1.b. Emergency Planning

11.2. Principal

11.2.a. Program Update: Career exploration, post-secondary planning/recruitment

- Job fair for juniors and seniors (Roseau High School)
- Job fair for sophomores (Alerus in Grand Forks)
- FCCLA to Fall meeting in October
- Elementary Field Trip (4th grade to Water Festival in Warren)
- GMR Robotics receiving a STEM Grant from Senator Mark Johnson

Regular September Meeting
Monday, September 18th, 2023 | 7:30 p.m. Central

GMR School Library
401 Park Avenue West
Greenbush, MN 56726

- Presentation at GMR on October 3rd

11.2.b. Required Back-to-school Student Safety Training Update (K-12 complete)

11.2.c. Discipline Policy listed online and in office

12. Adjournment

Motion by Brandon Ignaszewski | Second by Brandon Kuznia to ADJOURN

13. Communications

- *On site 2022-2023 School Financial Audit - October 4-6, 2023*
- *Parent Teacher Conferences - October 9, 2023 (Partial student day - Conferences 1:00 - 7:30)*
- ***Regular School Board Meeting - October 16, 2023 @ 7:30 p.m. in GMR School Library***
- *MSBA State Leadership Conference: Jan. 11 - 12, 2024*

Recorded by: Allison Harder, Clerk