

Greenbush Middle River School District #2683

Regular Meeting

Monday, November 21, 2022 7:30 PM

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

1. **Call to Order at 7:32 P.M.**

2. **Roll Call:** Brandon Ignaszewski, Carrie Jo Howard, Kurt Stenberg, Brandon Kuznia, Allison Harder, Shane Kilen. Joe Melby, absent
ADMINISTRATION: Supt. Larry Guggisberg, Princ. Sharon Schultz
OTHER ATTENDEES: Ryan Bergeron, Sue Ann Wahl, Kent Christian, Peter Kern, Brian Stavenger, Eide Bailly

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 Kurt Stenberg to approve the agenda of the November 21, 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 October 17, 2022. Motion was unanimously approved.

7. **Business Services**

7.1. A motion was made by Carrie Jo Howard, seconded by Kurt Stenberg to approve the payment of bills check #39728 through #349815 for a total of \$227,057.38 and Purchasing Card electronic payments dated October 5, 2022 and Electronic Funds Transfers as submitted. Motion was unanimously approved.

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. Participation in State Volleyball Tournament & Honors

8.2. Recognition of All District Football Players

8.3. American Education Week

8.4. Recognition and Acceptance of donation from Arlys Graff Trust
Motion by Board Member Kurt Stenberg, seconded by Brandon Ignaszewski to accept a donation in the amount of \$32,280.00 to benefit the drama and music departments, First Robotics, and academic offerings for students (eg: Accelerated Math & Accelerated Reading). Motion was unanimously approved.

8.5. Recognition of AAA [Triple A] Award winners: Chance Christian and Cassidy Dahl

8.6. Recognition of ExCEL Award winners: Sierra Westberg and Vincent Stenberg

9. **Old Business**

9.1. Board discussion regarding Greenbush Middle River School District administrative structure beyond 2022-2023 school year.

9.2. Approval of Joint Powers Agreement between Greenbush Middle River School District ISD #2683 and Tri-County School District ISD #2358.

10. **New Business:**

10.1. Accept letter of resignation of Head Football Coach
Motion by Carrie Jo Howard, seconded by Kurt Stenberg to accept the resignation of Mr. John Lee as Head Football Coach as per submitted letter. Motion was unanimously approved.

10.2. Resolution Canvassing Returns of Votes of School District
General Election

Member Carrie Jo Howard introduced the following Resolution and moved its adoption.

RESOLUTION CANVASSING RETURNS OF VOTES OF
SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2683, as follows:

1. It is hereby found, determined and declared that the general election of the voters of the district held on November 8, 2022, was in all respects duly and legally called and held.
2. As specified in the attached Abstracts and Return of Votes Cast by eligible voters in Roseau, Kittson and Marshall Counties, a total of 1,676 voters of the district voted at said election on the election of four school board members for four year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows:

Allison Harder	792
Peter Kern	854
Kurt Stenberg	814
Sue Ann Wahl	956

3. Allison Harder, Peter Kern, Kurt Stenberg and Sue Ann Wahl, having received the highest number of votes, are elected to four year terms beginning the first Monday in January, 2023.
4. The school district clerk is hereby authorized to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Member Brandon Kuznia and upon vote being taken thereon, the following voted in favor: Brandon Ignaszewski, Allison Harder, Kurt Stenberg, Carrie Jo Howard, Brandon Kuznia, Shane Kilen
And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

10.3. Resolution authorizing issuance of Certificates of Election
Member Brandon Kuznia introduced the following Resolution and moved its adoption.

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND
DIRECTING SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED
DUTIES

WHEREAS, the board has canvassed the general election for school board members held on November 8, 2022.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 2683, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 2683 to the following candidates:

Allison Harder
Peter Kern
Kurt Stenberg
Sue Ann Wahl

Who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election form is attached hereto.

3. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver the certificates to the persons entitled thereto personally or by certified mail.

4. The clerk is hereby directed to enclose with the certificate of acceptance of office an oath of office form attached hereto.

The motion for the Adoption of the foregoing resolution was duly seconded by Member Carrie Jo Howard

Upon vote, the following voted in favor of: Brandon Ignaszewski, Allison Harder, Kurt Stenberg, Carrie Jo Howard, Brandon Kuznia, Shane Kilen

And the following voted in opposition of:

Thereby the resolution passed.

10.4. 2021-2022 Fiscal Year Financial Audit

A motion was made by Kurt Stenberg, seconded by Carrie Jo Howard, to approve the Greenbush Middle River School District 2021-2022 Financial Audit as presented by the accounting firm of Eide Bailly. Motion was unanimously approved.

11. **Reports:**

11.1. Superintendent

11.1.a. Veterans Day Program

11.1.b. [Mid-term] Elections and Potential Impact on PreK-12 Public Education

11.1.c. MN Attorney General Ruling: Alternate meals for students with debt violates Minnesota ban on lunch shaming

11.2. Principal

11.2.a. Winter Activities & Sports start-up

11.2.b. Joint Sports Board (November 14, 2022) Meeting Summary

12. **Adjournment**

Motion by Carrie Jo Howard, seconded by Allison Harder to ADJOURN.

Motion was unanimously approved.

13. **Communications:**

- December 8: 9-12 Grade Choir performing at DigiKey
- December 19: Christmas Program: H.S. (Grades 7-12) Music Concert 7:00 pm
- Regular December School Board Meeting - December 19, 2022@ 7:30 pm in GMR School Library
- December 22: Elementary Christmas Program @ 1:30 pm
- January 12-13, 2023: MN School Boards Association State Convention at Minneapolis Convention Center