

Regular September Board Meeting

Monday, September 19, 2022 7:30 PM

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

1. Call to Order at 7:33 P.M.

2. **Roll Call:** Shane Kilen, Brandon Ignaszewski, Allison Harder, Joe Melby, Kurt Steenberg, Carrie Jo Howard, Brandon Kuznia

ADMINISTRATION: Supt. Larry Guggisberg, Principal Sharon Schultz

OTHER ATTENDEES: David Blazek, Ryan Bergeron

3. **Listening Session:** David Blazek spoke to the Board about supporting the Outdoor Restroom Project – requesting Permission and possible funds to build new bathrooms adjacent to outdoor ball fields

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

5. Approval of Agenda

Board Chair Kilen added Agenda item 9.2: Approval of Joint Powers Agreement between Greenbush Middle River School District ISD #2683 and Tri-County School District ISD #2358.

A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve the agenda of the September 19, 2022 Regular Board Meeting as amended. Motion was unanimously approved.

6. Minutes

A motion was made by Carrie Jo Howard, seconded by Allison Harder to approve the minutes of the preceding regular meeting of August 22, 2022. Motion was unanimously approved.

7. Business Services

A motion was made by Carrie Jo Howard, seconded by Brandon Ignaszewski to approve the payment of bills check #39541 through #39641 for a total of \$161,966.86 and Purchasing Card electronic payments dated August 5, 2022 and Electronic Funds Transfers as submitted. Motion was unanimously approved.

7.1. Treasurer's Report

7.2. 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

8.2. Donation of School supplies by Polaris Industries

8.3. Donation of school supplies from Faith Lutheran Church

8.4. Donation to GATOR GAP from Western Fraternal Life Association (WFLA) Lodge 219

8.5. Donation of personal care items by Women of Today

Motion by Board Member Kurt Stenberg and seconded by Carrie Jo Howard to accept school supplies donations from Border Bank, Polaris Industries, Faith Lutheran Church, Western Fraternal Life Association (WFLA) Lodge 219 and Women of Today. Motion was unanimously approved.

9. Old Business

9.1. Board discussion regarding Greenbush Middle River School District administrative structure beyond 2022-2023 school year. Administrative Structure Committee was formed with Board Members, Brandon Kuznia, Allison Harder and Kurt Stenberg.

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

A motion was made by Board member Joe Melby and seconded by Brandon Kuznia to approve the Joint Powers Agreement with Tri-County School District to shares services and oversight. Motion was unanimously approved.

10. New Business:

10.1. Certification of 2022 Pay 2023 Preliminary School Tax Levy

A motion was made by Carrie Jo Howard, seconded by Allison Harder to certify the 2022 payable 2023 school tax levy for the "MAXIMUM" amount. Motion was unanimously approved.

10.2. Greenbush Middle River School District K-12 enrollment (as of September 19, 2022)

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

A motion was made by Board member Joe Melby and seconded by Allison Harder 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. Motion was unanimously approved.

10.4. Joint Sports Board Cost-Sharing Proposal

Motion by Board member Carrie Jo Howard and seconded by Joe Melby to approve arrangement whereby each district will pay a percentage of each sport based on each sports' Badger and GMR participation. Motion was unanimously approved.

11. Reports:

11.1. Superintendent

11.1.a. Border Bank Sponsorship of Greenbush Middle River School District Weekly Radio Program.

11.1.b. Virtual PreK-12 Public Education Advocacy MN School Boards Association (MSBA) Meetings

11.1.c. Virtual Pre-K-12 Public Education Advocacy MN Rural Education Association (MREA)

11.2. School Board Sub-Committee Report (Outdoor Restroom & Storage Building)

11.3. Principal

11.3.a. General Introduction to Project 11

11.3.b. General introduction to GMR School Threat Assessment Team

11.3.c. Update on Work-Based Learning program

11.3.d. August 15, 2022 Joint Sports Board Meeting

11.3.e. Community partnership for Explore program

11.3.f. In-person career exploration fairs, post-secondary recruitment visits to school

11.3.g. Teacher Workshop & start of the school year preparations

11.3.h. Brief summary of statutory requirement to review bus safety – completed

12. Adjournment

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

13. Communications

- On site 2021-2022 School Financial Audit – sept 20-21
- Parent Teacher Conferences - October 10, 2022
- Regular October School Board Meeting – October 17, 2022 @7:30 pm in GMR School Library
- General Election (including GMR School Board Election on November 8, 2022
- MSBA State Leadership Conference: Jan. 12-13. 2023@Mpls. Convention Center

