

**WORK SESSION MEETING MONDAY DECEMBER 5, 2022 AT 7:00 PM IN THE HIGH SCHOOL MULTIPURPOSE ROOM
(Monday, December 5, 2022)**

Generated by Natasha Kotowicz on Monday, December 12, 2022

OPENING

Information:CALL TO ORDER

In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Marshall Westberg-Director, Sally Roller-Director

Absent:Darby Boe

PLEDGE OF ALLEGIANCE was spoken.

APPROVAL OF AGENDA

Action, Procedural: APPROVAL OF AGENDA

Recommended Action: Motion by:JONES Second by:WESTBERG to approve the agenda as presented or amended to include the following:CU

1. MEMBER JOHNSON- ADD DISCUSSION BATHROOM DOORS MOTION BY JONES TO ACCEPT. ITEM 8.1

RESOLUTION TO ISSUE CERTIFICATES OF ELECTION

Action, Discussion, Procedural:RESOLUTION TO ISSUE CERTIFICATES OF ELECTION:

Recommended Action: Motion by: Roller Second by: Steer to issue certificates to: Marshall Westberg, Nikki Peterson, Jordan Johnson, Ashley Reinier. Roll Count Vote- Peterson- Aye; Steer- Aye; Roller-Aye; Jones-Aye; Westberg-Aye; Johnson Aye. Nay- 0 Motion Passed. Darby Boe absent for voting.

RESOLUTION TO PARTICIPATE:MN SCHOOL DISTRICT LIQUID ASSET FUND PLUS

Action, Discussion, Procedural:RESOLUTION TO PARTICIPATE: MN SCHOOL DISTRICT LIQUID ASSET FUND PLUS

Recommended Action: Motion by: Johnson Second by Jones to join the MN School District Liquid Asset Fund Plus. Roll Call VotePeterson- Aye; Steer- Aye; Roller-Aye; Jones-Aye; Westberg-Aye; Johnson Aye. Nay- 0 Motion Passed. Darby Boe absent for voting.

DISCUSSION: SCHOOL BOARD WORK SESSIONS

Kirk presented for discussion work sessions for the new year. He had a handout with some ideas for meeting dates and times. Discussion was held by the board.

Discussion:SNOW DAYS

Kirk presented for discussion thoughts on bus routes for rural areas on snow days that may be difficult for buses to travel on due to road conditions. Discussion was held by the board.

DISCUSSION: DISTRICT SURVEY

Discussion was presented for feedback on the need and use of District Surveys. Nikki lead the discussion on how to use the surveys and who would benefit from the information.

DISCUSSION:BATHROOM DOORS.

Discussion lead by Jordan on the need install doors on all existing stalls with in the building. Safety and privacy being the main reason.

INCIDENT RESPONSE PLAN/ CYBER SECURITY ASSESSMENT

Discussion, Information:INCIDENT RESPONSE PLAN/ CYBER SECURITY ASSESSMENT- TECH.DIRECTOR

Amber Schoope and Heidi Thorstenson from the Tech department gave a presentation in regards to the outcome of the recent Incident response plan/Cyber Security Assessment review by FRSecure.

They talked about what we are doing correctly and where we need to improve our technology security and cyber security. Heidi presented a quote from Firewalls.com for an upgrade on our firewall system.

ADJOURN

Action, Minutes:Next Regular Meeting will be October 10th, 2022 at 7:00 PM in the H.S. Multipurpose Room

Recommended Action: Motion by Steer Second by Roller to adjourn meeting at 8:53PM. CU