

BOARD OF TRUSTEES MEETING  
Wednesday August 10, 2022 – 6:00 p.m.  
Elk River Community Center

MINUTES

- 1) Call to Order: Chair Beverly Clark called the meeting to order at 6:00 p.m.
  - a) Attendance: Brittany Griffin, Shawna Winter, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, Will Stokes, a patron.
  - b) Changes to Agenda: None
  - c) Adopt Agenda\*: *By unanimous consent the Agenda was approved.*
  
- 2) Approve Consent Agenda\*: *By unanimous consent the Consent Agenda was approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Classified and Supplemental Personnel Actions
  - d) Items to be Disposed
  
- 3) Public Comments (Limited to 12 minutes): None
  
- 4) Information Items:
  - a) Budget Reports - none
  - b) Enrollment Report – none
  - c) Superintendent’s Report:
    - Land investigator update: the board instructed Mr. Jared to pursue investigation of ownership through an attorney.
    - Outdoor classroom update: Once the bus garage is at a point that the paving can be done, the contract will pave the outdoor classroom then as well.
    - Van Update: The board instructed Mr. Jared to pursue looking for a 15 passenger van.
    - Shop update: Concrete is almost finished, progress is continuing
    - Greenhouse Update: The FFA Alumni have volunteered to take on this project.
    - First Day Back – Meeting: Mr. Jared invited the board to attend Employee Orientation
    - Gym Floor - finished
    - Bovill Paint – will be budgeted for next year, and get on the contractor’s list early next school year.
    - Bovill Wood Chips – still pursuing, options are limited
  
- 5) Technology Director Presentation- Mr. Will Stokes gave a presentation on the status of all the technology in the district. New servers, switches, and computers have been updated to prepare for a future migration to Windows 11. He provided an update on the status of the Fiber Project. Installation is on target to be complete in late August, early September. The board requested a Technology Acquisition Fund be created to prepare for the rotation of outdated equipment.
  
- 6) Action Items
  - a) Approve Class Schedule: *Mandy Kirk moved to approve the 2022-2023 Class Schedule. Brittany Griffin seconded, motion carried.*
  - b) Approve Student Handbooks *Marc Manni moved to approve the 2022-2023 Student Handbooks as edited. Mandy Kirk seconded, motion carried.*

- c) Approve Additional Compensation for Instructional/Pupil Service Staff: *Shawna Winter moved to approve the Additional Compensation for Instructional/Pupil Service Staff (H793) to be distributed with October 2022 payroll. Marc Manni seconded, motion carried.*
  - d) Approve Reopening Plan and Safe Return to In Person Instruction and Continuity of Services: *Mandy Kirk moved to approve the Reopening Plan and Safe Return to In Person Instruction and Continuity of Services as amended. Brittany Griffin seconded, motion carried.*
  - e) Approve Engagement letter with Presnell Gage: *Brittany Griffin moved to approve the Engagement Letter with Presnell Gage. Mandy Kirk seconded, motion carried.*
  - f) Approve Dell Technologies Quote for Desktop Computers: *Marc Manni moved to approve the quote from Dell Technologies as presented. Mandy Kirk seconded, motion carried.*
  - g) Approve Transfer of \$5,000 to the ASB: *Brittany Griffin moved to approve the payment to ASB from the district to pay for Whitepine Student admission to sports events. Shawna Winter seconded, motion carried.*
- 7) Policy Items:
- a) 1<sup>st</sup> Readings: 2460, 2470, 2470P, 2470F
  - b) 2<sup>nd</sup> Readings/Approvals\*: 1210, 1420, 2310, 2385, 2415, 2520, 2540, 2605, 2700, 2700P, 3370P, 4110, 4180, 5105, 5480, 5750, 8105, 8160, 8605: *Mandy Kirk moved to approve the policies: 1420, 2310, 2385, 2415, 2520, 2540, 2605, 2700, 2700P, 3370P, 5105, 5480, 5750, 8105, 8160, 8605 as edited. Shawna Winter seconded motion carried.*
- 8) Executive Session: 74-206B: *Mandy Kirk moved to enter Executive Session under 74-206B. Shawna Winter seconded. Role Call Vote: Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Marc Manni – Aye, Shawna Winter – Aye.*  
In: 7:45  
Out: 9:12
- 9) Action Item
- a) Approve Adjustment to Superintendent Contract: *Mandy Kirk moved to approve the Superintendent Contract Addendum to include a \$3000 bonus. Brittany Griffin seconded, motion carried.*
- 10) Other Business: None
- 11) Adjourn: *By unanimous consent the meeting was adjourned at 9:13 p.m.*



Beverly Clark – Chair



Stephanie Fletcher - Clerk