



*PO Box 108 - 38211 CO RD 426  
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**BOARD MEMBERS:**      **Celina Sundholm, President**  
                                 **Linda Bruce, Vice President**  
                                 **Janet Gazan, Treasurer**

**Jessica Marchese-Lynch, Secretary**  
**Keith Lohfink, Trustee**

**MINUTES OF OCTOBER 20, 2021 MEETING**

**I. CALL TO ORDER / ROLL CALL**

The meeting was called to order by President Celina Sundholm at 7:00 p.m. and was held in the gymnasium of the Wells Township School.

**A. Members Present**

Celina Sundholm  
Linda Bruce  
Janet Gazan  
Keith Lohfink  
Jessica Marchese-Lynch

**Members Absent**

Sandy Holmes-resigned on September 22, 2021

**B. Administration Present**

Luann Lohfink, Superintendent

**C. Guests**

N/A

**II. ADOPTION OF AGENDA**

President Celina Sundholm presented the agenda.

***M/S/C (GAZAN/BRUCE) to approve the agenda as presented.  
A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent***

**III. APPROVAL OF MINUTES**

***M/S/C (LOHFINK/ BRUCE) that the Minutes of the Regular Board Meeting of September 15, 2021 be approved as presented.  
A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent***

**IV. PUBLIC COMMENT              N/A**

**V. FINANCE**

**A. Approval of bills for September 2021**

***M/S/C (BRUCE/GAZAN) that the bills for September 2021 be approved as presented. A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent***

**B. Balance Sheet, Revenues and Expenses**

i. Combined Balance Sheet ending 09/30/2021

ii. Statement of Revenues & Expenses ending 09/30/2021

***M/S/C (LOHFINK/BRUCE) that the combined balance sheet ending 09/30/2021 and the revenues & expenses statement ending 09/30/2021 be approved as presented. A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent***

**VI. SUPERINTENDENT'S REPORT**

**A.** Curriculum Committee-Andrea Abraham, Hope Bruce, Kelsey Nordengren, Patti Manninen, Celina Sundholm, Janet Gazan, & Luann Lohfink

***M/S/C (SUNDHOLM/LOHFINK) that the curriculum committee be approved as presented. A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent***

**B.** Snow Removal Contract Bid was awarded to Roger Hiironen.

***M/S/C (BRUCE/GAZAN) that the snow removal contract be appointed to Roger Hiironen. A roll call vote was taken: 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent***

**VII. OTHER BUSINESS**

**A.** Updated Report Cards to be completed on the computer each quarter.

**B.** Legislative Breakfast November 22 at MARESA from 8-9:30 a.m. Linda, Luann, & possibly Janet attending.

**VIII. COMMUNICATIONS**

**A.** Fire Chief Josh Hardy presented a fire safety lesson October 11, 2021.

**B.** Carol Phillips art lessons October 1 & 22.

**C.** Field trip to Hayes Corn Maze-October 15, 2021 great time had by all.

**D.** LED panels were sent to be replaced in the sign on the East side.

**E.** Rubber Mulch-waiting to confirm shipping date

**IX. PUBLIC COMMENT- Discussion about face mask exemption. Rob Dietzel, Thrun Special Education Attorney, will be consulted in the matter.**

**X. OTHER BUSINESS TO COME BEFORE THE BOARD**

**A. Board Member Comments**

**XI. ADJOURNMENT**

President Sundholm adjourned the meeting at 7:32 p.m.

**Respectfully Submitted,**

**Luann Lohfink, Superintendent**