

MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT 465  
LITCHFIELD, MINNESOTA 55355  
MONDAY, FEBRUARY 22, 2021

A regular meeting of the Board of Education of Independent School District 465, Litchfield, Minnesota was called to order by Board Chair McGraw at the Meeker County Family Services Building, Room 200, at 6:00 PM on Monday, February 22, 2021. Board members present: Donna McGraw, Marcia Provencher, Marlin Schutte and Dan Dollerschell. Also present was Superintendent Daniel Frazier, Business Manager Becky Boll, Community Education Director Rebecca Warpula, Board Secretary Kris Dollerschell, Tim Bergstrom representing KLFD and Jenny Berg representing the Independent Review. Excused were Dave Huhner and Stacey Helstrom.

**I. ROUTINE MATTERS**

- A) Call to Order -- Roll Call
- B) The Pledge of Allegiance
- C) Recognize/hear Visitors
  - 1) Johnnie Schmidt, Crow River Organic Works
- D) Additional Agenda Items -- Approval of Meeting Agenda

**II. REPORTS TO THE BOARD**

- A) Superintendent's Report
- B) Business Manager's Report

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Financial Reports
- D) Superintendent Evaluation Comments
- E) Personnel Resignations and Recommendations

**IV. ACTION ITEMS**

- A) 2021-2022 Academic Calendar
- B) Revised Budget 2020-2021

**V. BOARD MEMBER TOPICS**

- A) Board Member Comments
- B) Thank you's / Recognition / Announcements
- C) School Board Calendar
  - Regular School Board Meeting
  - Monday, March 8 - 6:00 P.M.

**VI. ADJORNMENT**

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Donna McGraw, Chair

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Dan Dollerschell, Clerk