

MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 465
LITCHFIELD, MINNESOTA 55355
MONDAY, AUGUST 9, 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, August 9, 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
- D) Additional Agenda Items -- Approval of Meeting Agenda

II. REPORTS TO THE BOARD

- A) Superintendent's Report

III. CONSENT AGENDA

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) ICS Change Orders
- D) Bread and Milk Bids
- E) Superintendent Evaluation
- F) Personnel Resignations and Recommendations

IV. DISCUSSION

- A) Back to School Covid-19 Mask Protocols

V. ACTION ITEMS

- A) Back to School Covid-19 Mask Protocols

VI. BOARD MEMBER TOPICS

- A) Thank you's / Recognition / Announcements
- B) Board Member Comments
- C) School Board Calendar

Regular School Board Meeting
Monday, August 23 - 6:00 P.M.

VII. ADJORNMENT

Donna McGraw, Chair

Dan Dollerschell, Clerk