MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 465
LITCHFIELD, MINNESOTA 55355
MONDAY, SEPTEMBER 13, 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, September 13, 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:
  Regular Board Meeting 8/23/2021
  Special Board Meeting 9/8/2021
B)   Presentation of Bills for Payment/Bank Transfers
C)   Overnight Trip Request
D)   1st Reading of MSBA Annual Policies
   210       Conflict of Interest - School Board Members
   410       Family and Medical Leave Policy
   413       Harassment and Violence
   414       Mandated Reporting of Child Neglect or Physical or Sexual Abuse
   415       Mandated Reporting of Maltreatment of Vulnerable Adults
   506       Student Discipline
   612.1     Development of Parent and Family Engagement Policies for Title 1 Programs
E)   Personnel Resignations and Recommendations
IV.  **DISCUSSION**
A)   Dragons Kid's Club Staffing
B)   Substitute Pay Rates
V.   **ACTION ITEMS**
A)   2021-2023 Litchfield Education Association Contract
VI.  **BOARD MEMBER TOPICS**
A)   Thank you's / Recognition / Announcements
B)   Board Member Comments
C)   School Board Calendar
  Regular School Board Meeting
  Monday, September 27  - 6:00 P.M.
VII. **ADJORNMENT**

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Donna McGraw, Chair                                          Dan Dollerschell, Clerk