

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

**II. REPORTS TO THE BOARD**

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

**III. CONSENT AGENDA**

- A) Approval of Minutes of the Previous Regular Meeting
- B) Presentation of Bills for Payment/Bank Transfers
- C) Construction Changes Orders / Pay Applications
- D) Financial Reports
- E) Overnight Trip Request
- F) Seniority Lists
- G) Personnel Resignations and Recommendations

**IV. DISCUSSION**

- A) December Board Meeting Dates

**V. ACTION ITEMS**

- A) FY21 Annual Financial Audit Report

**VI. BOARD MEMBER TOPICS**

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

Regular School Board Meeting

Monday, December 13 - 6:00 P.M.

**VII. CLOSED SESSION**

Closed session to consider strategy for labor negotiations under Minnesota Statutes Section 13D.03, subdivision 1(b).

**VIII. ADJORNMENT**

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Donna McGraw, Chair

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Dan Dollerschell, Clerk