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**MINUTES - School Board Meeting #15**  
**Monday, April 22, 2024**  
**District Office @ 6:00pm**

- I. The meeting was called to order by Board Chair Winkels at 6:00pm. Members Anderson, Reese, Winkels, Reeck, Wright and Trout were present, comprising a quorum. Also present were Superintendent Tappe, Principal Ferdon, Principal Berg, Business Manager Hill, recording secretary Larson, Staples World Editor Anderson, staff, students and members of the public. The Pledge of Allegiance was recited.
- Motion** by Anderson, second by Reeck, to approve an addition to item #17. **MC**
- Motion** by Trout, second by Wright, to adopt the agenda. **MC**
- II. **Chair Winkels welcomed and recognized the public**
- III. **School/Community Forum**  
Presentation by Gage Foss regarding the School Hat Policy
- IV. **Consent Agenda**  
Approve Minutes from the March 18th Board Meeting  
Approve the hire of:
- Alicia Truax, ECSE Teacher effective 24-25 school year
  - Holton Truax, Spring Weight Room Advisor
  - BobbyJo Johnson, Spring Weight Room Advisor
  - Izzabelle Nesland, ECSE Paraprofessional effective 24-25 school year
  - Jacob Kuehl, MS/HS Special Ed Teacher effective 24-25 school year
- Approve the Middle School Play work agreements  
Approve the resignations of:
- Kaylee Pratt, Ag Teacher and FFA Advisor effective at the end of 23/24 contracts.
  - Annie Capistrant, Elementary Paraprofessional effective May 17, 2024
  - Allen Berg, Elementary Principal effective June 14, 2024
  - Mikayla Richards, Elementary Paraprofessional effective May 24, 2024
- Approve the fundraiser request from FFA  
Approve the fundraiser request from National Honor Society  
Approve the leave of absence request from Kandi Bartylla  
~~Approve the 2024-2025 School Nutrition Program Joint Agreement with Staples ALC (FED)~~  
*Reviewed separately below*  
Approve the 2024-2025 School Nutrition Program Joint Agreement with Sacred Heart  
Approve the 2024-2025 contract for Health Occupation Services  
Approve the 2024-2027 contract with Active Internet Technologies, DBA Finalsite  
Approve the 2024-2025 Energy Management System Service Agreement with UHL  
Approve the 2024-2025 Foster Care Cooperative Transportation Agreement  
Approve the 2024-2025 Transportation Contract with Greig's Bus Service
- Motion** by Wright, second by Anderson, to approve the consent agenda. **MC**

**Motion** by Trout, second by Reeck, to approve the 2024-2025 School Nutrition Program Joint Agreement with Staples ALC (FED) **MC** (*Winkels abstained*)

**V. Donations and In-Kind Contributions**

**Motion** by Wright, second by Winkels, to approve Grants and Donations in the \$8,020.69 and in-kind donations in the amount of \$900. **MC**

*Thank you to Hospitality MN Education Foundation, SM Diamond Club, Staples Lions, Club, National FFA Foundation, Ninja Restaurants of Staples, Central Building Supply, Holst Construction of Staples, DCH of Lakes Area, Lakewood Health System, Athletic Foundation – LEAP, Phyl Runzel, Chris Trout, Lorna Birkholtz, Motley Dairy Queen, Two Rivers Liquor, Staples-Motley PTO, Kevin & Penny Olsen and Beth Gedde for their generous donations.*

**V. Finance Items (Finance Committee Minutes 3-21-24)**

Financial Report presented by Business Manager Hill

a. 2023-2024 Budget Review presented by Business Manager Hill

b. 2024-2025 Budget Review presented by Business Manager Hill

**Motion** by Reeck, second by Trout, to approve the March Disbursements. **MC**

General Fund	\$ 679,589.98
Food Service	\$ 54,185.76
Community Service	\$ 13,764.46
Construction Fund	\$ 306,416.96
Debt Service	\$ 157,600.00
Fund 45	\$ 0.00
Fund 47 (CLOSED)	\$ 0.00

**Motion** by Anderson, second by Wright, to approve the March receipts. **MC**

General Fund	\$ 705,101.78
Food Service	\$ 77,930.74
Community Service Fund	\$ 16,786.11
Construction Fund	\$ 26,986.20
Debt Service Fund	\$ 0.00
Fund 45	\$ 3,324.38
Fund 47 (CLOSED)	\$ 0.00

**VII. Cabinet Member Presentation**

Presentation by Elementary School Principal Berg

**VII. Facilities**

Facilities Update – Presentation by D. Williams of ICS

**IX. Personnel**

**Motion** by Reeck, second by Reese, to approve the Resolution for the Non-Renewal of Emily Benson a Probationary Teacher. **MC** *Roll Call Vote in favor: Reeck, Reese, Winkels, Anderson, Wright, Trout. None opposed.*

**Motion** by Trout, second by Wright, to approve the Resolution for the Non-Renewal of John Holman, a Probationary Teacher. **MC** *Roll Call Vote in favor: Wright, Anderson, Trout, Reese, Winkels, Reeck. None opposed.*

**IX. Other**

**Motion** by Anderson, second by Winkels, to approve the annual Compliance Overview of the American Indian Advisory Committee Vote of Concurrence. **MC**

**Motion** by Reese, second by Winkels, to approve the 2024-2027 ISD2170 Communications Plan. **MC**

**Motion** by Trout, second by Wright, to approve sealed bids for miscellaneous items. **MC**

**XI. Reports**

School Board

FED

Sourcewell – 2/2024 Minutes

Principals – Report by Principal Berg and Principal Ferdon

Activities/CE

Superintendent – Report by Superintendent Tappe

SMEA – Report by VP Evans

**XII. Motion** by Anderson, second by Reeck, to adjourn the meeting at 7:15pm. **MC**

**Upcoming Meetings:**

**Mon., May 6;** Board Work Session; 6:00pm; District Office

**Mon., May 20;** Board Meeting; 6:00pm; District Office

**Fri., May 24;** Last Day of School & Graduation

**Mon., June 3;** Board Work Session; 6:00pm; District Office

**Mon., June 24;** Board Meeting; 6:00pm; District Office