



COLUMBIA HEIGHTS PUBLIC SCHOOLS
Independent School District 13
Columbia Heights, Minnesota
MINUTES FROM WORK SESSION OF
THE BOARD OF EDUCATION

Tuesday, June 18, 2024
5:30 PM

Members present: Ms. Granlund, Ms. Houle, Ms. Medearis, Ms. Mueller, Ms. Pettway and Superintendent Stenvik

Members absent: Ms. Palmer

Administration present: Bryan Hennekens

1. **2024-2025 Budget**
Dir. Hennekens presented the Board with the 2024-2025 budget. It will be brought forward for Board approval at the June 25, 2024 meeting.
2. **Policy 714- Fund Balance**
Policy 714 will be brought forward for Board approval at the June 25, 2024 meeting
3. **Closed Session 1- Negotiation**
Motion by Granlund, seconded by Pettway to move to Closed Session.
Motion by Houle, seconded by Medearis, to return to Open Session.
4. **Closed Session 2 – Superintendent Evaluation**
Motion by Houle, seconded by Pettway to move to Closed Session.
Motion by Granlund and seconded by Medearis to return to Open Session.
5. **School Board Goal -Science of Reading Module 5 and 6**
6. **Other** -Meeting is Scheduled for July 9th, pending agenda items.
7. **Adjourn**

Date minutes approved

Michelle Pettway, Clerk, Board of Education
Independent School District 13

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“All Belong, All Succeed”