



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

Tuesday, June 17, 2025
5:05 PM

Members present: Ms. Granlund, Ms. Medearis, Ms. Pettway, Ms. Smith

Members Absent: Ms. Houle, Ms. Palmer

HVAC Project Update

Bryan Hennekens, Director of Finance and Operations, Kevin Marshall, WOLD, Paul Aplikowski, WOLD, Jason Kuhlman, Principal, Valley View, Matthew Mohr, WOLD, John Huenink, Kraus Anderson, presented an update on the HVAC Project for Valley View. Slides were presented, and staff have been involved with the room layout and design.

Ms. Palmer arrived at the meeting at 5:25 PM

2025-2026 Budget

Bryan Hennekens, Director of Finance and Operations, presented an update on the 2025-2026 Budget. The fiscal year starts on July 1st. The projected Fund Balance is 12-13%. The Board must approve the Prelim FY2026 Budget by June 30, 2025. This approval will be sought at the June 24 Board Meeting.

Closed Session

The motion by Palmer, seconded by Medearis, was to move to a closed session to discuss the negotiation strategy. All in Favor Motion carries.

The motion by Palmer, seconded by Pettway, was to return to the open session. All in Favor, Motion carries.

Closed Session

Motion by Medearis, seconded by Granlund, to move to Closed Session to discuss the Superintendent Evaluation. All in Favor Motion carries.

The motion by Palmer, seconded by Medearis, was to return to the open session. All in Favor Motion carries.

Others

Art and Info Fair at Huset Park Wednesday, June 18, 2025

Columbia Heights Jamboree Parade Friday, June 17

July 15, 2025 Board Meeting, Ms. Kakes at North Park School for Innovation, student artwork presentation, Thursday, June 19, 5:00-6:30

Summer Board Meeting Schedule

Teacher Development

Joint Meeting with the City of Columbia Heights June 30,

Adjourn at: 8:23 PM

Date minutes approved:

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