SCHOOL BOARD MEETING AGENDA

Meeting #1 - Monday, July 28, 2025 @ 6:00pm - District Office

1. **Call to Order (_____pm)**
   a. Roll call, determination of quorum and pledge of allegiance
   b. Adopt the agenda
   Motion by _____, second by _____, to adopt the agenda. **MC MF**

2. **Recognize the public**

3. **School/Community Forum** *(Groups of individuals must contact the Board Chair or Superintendent by noon on the Friday prior to the board meeting)*

4. **Consent Agenda**
   a. Approve minutes from the June 23rd board meeting
   b. Approve the resignation of:
      i. Zack Qual, Assistant Football coach and Assistant Baseball coach
      ii. Troy Brandsma, MS/HS Custodian
      iii. Nick Schultz, JV Boys Basketball Coach
      iv. Melissa Jewison, NEST Assistant
   c. Approval of the 2025-2026 School District petty cash in the amount of $2,350
   d. Approve Ryan Koenigs as LEA *(Local Education Authority)* person of the district for NCLB/Title I programs. *(Standard annual approval)*
   e. Approve the 2025-2026 Minnesota State Colleges and Universities, MN State Community & Technical College PSEO contract
   f. Approve the 2025 fall coaches list
   g. Approve the resolution of sponsorship with the Community Concern for Youth Program with TWCC.
   h. Approve the hire of:
      i. Zack Qual, part-time Community Ed Programmer (Youth & Adult)
      ii. Cy Bestland, Head Girls Basketball Coach
      iii. Blaine Plattner, Middle/High School Custodian
   i. Approve the 2025-2026 Consortium PSEO contract with Central Lakes College
   j. Approve the 2025-2026 MOA with TCCAP (Tri-County Community Action Partnership)
   k. Approve the fundraiser requests from the Student Council.
   Motion by _____, second by _____, to approve the consent agenda. **MC MF**

5. **Donations and In-Kind Contributions**
   a. Approve the Resolution to accept Grants and Donations in the amount of $2,000 and In-Kind donations in the amount of $1,000.
   Motion by _____, second by _____, to approve the Resolution to accept Grants and Donations in the amount of $2,000 and In-Kind donations in the amount of $1,000. **MC MF**

6. **Finance Items**
    a. Financial Report
    b. Approve the June disbursements

General Fund	$	761,351.93
Food Service	$	33,228.68
Community Service	$	24,252.42
Construction Fund	$	1,011,024.05
Debt Service	$	0.00
Fund 45	$	0.00

    Motion by _____, second by _____, to approve the June disbursements. **MC MF**
    c. Approve the June receipts

General Fund	$	761,351.93
Food Service	$	33,228.68
Community Service	$	24,252.42
Construction Fund	$	1,011,024.05
Debt Service	$	0.00
Fund 45	$	0.00

    Motion by _____, second by _____, to approve the June receipts. **MC MF**
    d. Approve the Resolution to adopt the fiscal year 2027 Long-Term Facilities Maintenance ten-year plan. (ROLL CALL VOTE)
    Motion by _____, second by _____, to approve the Resolution to adopt the fiscal year 2027 Long-Term Facilities Maintenance ten-year plan. **MC MF**
    e. Approve the 2025-2026 School Meal Prices/Fee Schedule.
    Motion by _____, second by _____, to approve the 2025-2026 School Meal Prices/Fee Schedule. **MC MF**

7. **Cabinet Presentation - Technology Director Brandsma**

8. **Curriculum / Policy**
    a. Approve the 2025-2026 MS/HS Activities Handbook.
    Motion by _____, second by _____, to approve the 2025-2026 MS/HS Activities Handbook. **MC MF**
    b. Approve the revised 2025-2026 School District calendar
    Motion by _____, second by _____, to approve the revised 2025-2026 School District calendar. **MC MF**
    c. 2025-2026 MS/HS Handbook is available for School Board review. *(No action at this time)*
    d. 2025-2026 Elementary Handbook is available for School Board review. *(No action at this time)*

9. **American Indian Grant Presentation - Principal Koenigs**

10. **Reports**
    a. School Board:
        i. Freshwater - *Minutes from 6-25-2025*
        ii. Sourcewell - *Minutes from 6-17-2025*
    b. Elementary Principal
    c. Middle/High School Principal
    d. Activities/Community Ed Director
    e. SMEA
    f. Superintendent

11. Adjournment (_____pm)

Motion by _____, second by _____, to adjourn the meeting. **MC MF**

Upcoming Meetings & Events:

CANCELLED - August 4, 2025 – Board Work Session; District Office @ 6pm
August 18, 2025 – Board Meeting; District Office @ 6pm
September 2, 2025 – First Day of the 2025-2026 school year
September 22, 2025 - Board Meeting; District Office @ 6pm
October 6, 2025 - Board Work Session; District Office @ 6pm
*All School Offices will be closed on Fridays from June 13th – August 8th.