

Laurel Hood: Present

Laura Oksnevad: Present

Mike Overman: Present

Cassandra Palmer: Present

Ben Phillip: Present

PJ Striker: Present

Present: 6.

Laurel Hood: Absent

Present: 5, Absent: 1.

1. Call to Order School Board Work Session

Board Chair Ben Phillip called the meeting to order at 6:01 pm

Staff Present: Executive Director Hope Fagerland; Superintendent Renee Corneille

2. Approval of Agenda

The recommended motion is to approve the May 6, 2025 agenda as presented. This motion, made by PJ Striker and seconded by Laurel Hood, Carried.

Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea, PJ Striker: Yea

Yea: 6, Nay: 0

3. Approval of Consent Agenda

The recommended motion is to approve the consent agenda as presented, including: minutes from May 6, 2025 Board meeting, personnel, and payment of bills. This motion, made by Mike Overman and seconded by Laura Oksnevad, Carried.

Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea, PJ Striker: Yea

Yea: 6, Nay: 0

3.1. Meeting Minutes from May 6, 2025 Regular Meeting

3.2. Personnel and Payment of Bills

4. Discussion Items

- 4.1. Policies 2nd Reading
- 506 - Student Discipline
- 515 - Protection and Privacy of Pupil Records
- 601 - School District Curriculum and Instructional Goals
- 603 - Curriculum Development
- 620 - Credit for Learning
- 901 - Community Education

This was a second reading of the following policies: 506, 515, 601, 603, 620, 901
These policies will go to the board for action at the June 3, 2025 Regular Board Meeting.

4.2. 2025-26 Budget Draft

The board received a final reading of the proposed 2025-2026 Budget Draft. The board will take action on the budget at the June 3, 2025 Regular Board Meeting.

4.3. Board Community Engagement Session

4.4. VillageFest Planning

For many years the School Board has walked in the VillageFest Parade (Friday, August 1st at 7:00PM running along St. Anthony Blvd.), and for the last few years held a booth at the VillageFest Vendor Fair (Saturday, August 2nd, 2025, Setup time: 9 - 11 a.m., Event time: 12 - 5 p.m.). The School Board discussed the 2025 VillageFest activities.

4.5. Patriots Joint Powers Agreement

The board had a first reading of the Patriots Joint Powers Agreement (JPA). The board will take action on the JPA at the June 3, 2025 Regular School Board Meeting.

5. Reports

5.1. COSSBA Recap

Dr. Cassandra Palmer - Vice Chair & Laurel Hood - Clerk shared their learning and experience from attending COSSBA's annual conference in March. Presentations included: Governance vs. Management, Telling our Story, and an example of Effective Instruction implementation.

5.2. ISD282 District, Program, and Building Report

Each school board meeting, time is taken to reflect on the school district's achievements, events and stories of students and staff.

5.3. Board Reports

School Board members took time to share information from the meetings, professional learning and events they have attended.

6. Closed Session

The recommended motion is to enter into closed session pursuant to Minnesota Statute 13D.05, subd. 3b to confer with legal counsel regarding a pending grievance by the SAVEA and Minnesota Statute 13D.05, subd. 3a to conduct the annual performance evaluation of the Superintendent. This motion, made by Cassandra Palmer and seconded by PJ Striker, Carried.

Laurel Hood: Yea, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea, PJ Striker: Yea
Yea: 6, Nay: 0 The school board voted to go into closed session at 7:47pm.

Closed session #1 started at 7:58pm. Additional individuals present included: Dr. Tim Anderson - Executive Director of Human Resources and Operations, Hope Fagerland - Executive Director of Academics, and Peter Martin - Legal Counsel.

Closed session #1 ended at 9:08pm.

Closed session #2 started at 9:11pm. Additional individual present included: Peter Martin - Legal Counsel. Closed session #2 ended at 12:00am on 5/21/25. At this time Director Hood left.

The recommended motion is to reconvene the work session school board meeting following closed session. This motion, made by Cassandra Palmer and seconded by Mike Overman, Carried.

Laurel Hood: Absent, Laura Oksnevad: Yea, Mike Overman: Yea, Cassandra Palmer: Yea, Ben Phillip: Yea, PJ Striker: Yea
Yea: 5, Nay: 0, Absent: 1

The school board then reconvened the work session of the board per motion at 12:04am 5/21/25.

Chair Phillip adjourned the meeting at 12:04am 5/21/25.

7. Adjourn School Board Meeting

Board Chair Ben Phillip adjourned the work session at 12:04 am on 5/21/25.

Approved (Date) _____

Signed _____ Title _____