SCHOOL BOARD MEETING AGENDA

Meeting #2 - Monday, August 18, 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 approve the addition of item 3i to the agenda. **MC MF**
   Motion by _____, second by _____, to adopt the agenda. **MC MF**

2. **Recognize the public**

3. **Consent Agenda**
   a. Approve minutes from the July 28th board meeting
   b. Approve the resignation of:
      i. Marly Simmons, HS Math Teacher, Cross Country Coach & Track & Field Coach
      ii. Angie Tyrrell, Elementary Paraprofessional
      iii. Michael Hager, Elementary Paraprofessional
      iv. Amanda Keplin, MS/HS Paraprofessional
      v. Francesca Hanson, Elementary Paraprofessional
      vi. Debra Eagle Tail, Elementary Paraprofessional
      vii. Rebecca Gonzalez, Assistant Volleyball Coach
      viii. Tony Schotzko, JH Football Coach
      ix. Jace Thompson, JH Football Coach
   c. Approve the 2025-2026 Community Education License agreement with Josh Lee
   d. Approve the hire of:
      i. Kristi Odden, Elementary Special Education Teacher
      ii. Melissa Wright, FTE increase from .62 to .5 Elementary Special Education & .5 ECSE Teacher
      iii. Jessica Williams, Elementary Paraprofessional
      iv. Amanda Keplin, MS/HS .5 Special Education Teacher and .5 FACS Teacher
      v. Taylor Miller, Elementary Paraprofessional
      vi. Tina Mitts, .5 FACS Teacher
      vii. Carl Larson, Assistant Football Coach
      viii. Steve Jennissen, Assistant Football Coach
      ix. Kevin Trierweiler, JH Football Coach
      x. TJ Rutten, JH Football Coach
      xi. Becky Thorne, JH Volleyball Coach
      xii. Katie Dolezal, Elementary Paraprofessional
   e. Approve the FMLA request from Allison Vangsness, MS/HS Teacher
   f. Approve the 2025/2026 contract with SVL
   g. Approve the 2025-2026 contract with CTC
   h. Approve the Fundraiser request from ISC - Middle School Student Council

i. Approve the 25/26 Contract with The Vintage Golf Course.

Motion by _____, second by _____, to approve the consent agenda. **MC MF**

4. Donations and In-Kind Contributions

a. Approve the Resolution to accept Grants and Donations in the amount of $7,510.32.
Motion by _____, second by _____, to approve the Resolution to accept Grants and Donations in the amount of $7,510.32. **MC MF**

5. Finance Items

a. Financial Report by Business Manager Hill

b. Approve the July disbursements

General Fund	$	862,396.29
Food Service	$	7,276.05
Community Service	$	14,090.59
Construction Fund	$	94,498.00
Debt Service	$	326,240.00
Fund 21 Student Activities	$	-14.99
Fund 45	$	0.00

Motion by _____, second by _____, to approve the July disbursements. **MC MF**

c. Approve the July receipts

General Fund	$	528,491.30
Food Service	$	33,271.76
Community Service	$	17,036.53
Construction Fund	$	84,690.73
Debt Service	$	112,399.20
Fund 21 Student Activities	$	873.00
Fund 45	$	0.00

Motion by _____, second by _____, to approve the July receipts. **MC MF**

7. Cabinet Presentation - Buildings & Grounds Director Peterson

8. Personnel

a. Approve the addition of a .62 FTE School Readiness Teacher for the 2025/2026 school year.
Motion by _____, second by _____, to approve the addition of a .62 FTE School Readiness Teacher for the 2025/2026 school year. **MC MF**

9. Curriculum / Policy *(Policy Committee Minutes 8-5-2025)*

a. Approve the following MSBA policies with minimal changes.
   i. 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
   ii. 418 – Drug Free Workplace and Drug Free School
   iii. 501 - School Weapons Policy
   iv. 503 – Attendance Policy
   v. 515 – Protection & Privacy of Pupil Records
   vi. 515F – Protection & Privacy of Pupil Records Form
   vii. 516 – Student Medication
   viii. 516.5 – Overdose Medication
   ix. 524 – Internet, Technology, and Cell Phone Acceptable Use and Safety
   x. 534 – School Meals Policy
   xi. 621 – Read Act
   xii. 704 - Fixed Assets
   xiii. 709 – Student Transportation Safety

xiv. 806 – Crisis Management Policy

Motion by _____, second by _____, to approve the MSBA policies with minimal changes. **MC MF**

b. Approve the 2025-2026 MS/HS Handbook.
Motion by _____, second by _____, to approve the 2025/2026 MS/HS Handbook. **MC MF**

c. Approve the 2025-2026 Elementary Handbook.
Motion by _____, second by _____, to approve the 2025/2026 Elementary Handbook. **MC MF**

10. Reports

a. School Board:
   i. Freshwater
   ii. Sourcewell
b. Elementary Principal
c. Middle/High School Principal
d. Activities/Community Ed Director - CEAC Minutes 8-14-2025
e. SMEA
f. Superintendent

11. Closed Session for Superintendent Performance Review

Motion by _____, second by _____, to move into Closed Session for Superintendent performance review and discussion as permitted by MN Statute, section 13D.05, subdivision 3(a). **MC MF**

12. Reconvene in Closed Session for Superintendent Performance Review

Motion by _____, second by _____, to call the Closed Session to order. **MC MF**

13. Reconvene in Open Session

Motion by _____, second by _____, to reconvene in Open Session. **MC MF**

14. Adjournment (_____pm)

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

Upcoming Meetings & Events:

September 2, 2025 – First Day of the 2025-2026 school year for 2nd - 12th grade
September 3, 2025 - First Day of the 2025-2026 school year for Kindergarten & 1st grade
September 10, 2025 - Policy Committee Meeting @7:45am *(Trout/Reese)*
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.