# SCHOOL BOARD MEETING AGENDA

Meeting #3 - Monday, September 22, 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. **Superintendent Performance Review Summary**

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

5. **Consent Agenda**
   a. Approve minutes from the August 18th board meeting
   b. Approve the fundraiser request from REACH
   c. Approve the fundraiser request from SMHS Music Department
   d. Approve the resignation of Taylor Miller, Elementary Paraprofessional
   e. Approve the resignation of Ezra Johnson, IT Technician
   f. Approve the revised 2025-2026 School Meal Prices/Fee Schedule
   g. Approve the 2025-2026 advisor agreements
   h. Approve the fundraiser request from Volleyball
   i. Approve the hire of:
      i. Ashley Orth, Assistant Cross Country Coach
      ii. Brad Anderson, Head Boys/Girls Golf Coach
      iii. Teneesa Mumm, School Readiness Teacher
      iv. Avery Amerud, Elementary Paraprofessional
      v. Bailey Weiland, Elementary Paraprofessional
      vi. Nick Schultz, Fall Weight Room Supervisor - morning
      vii. Jeff Sterriker, Fall Weight Room Supervisor - afternoon
      viii. Allie Anderson, Middle/High School Paraprofessional
      ix. Katie Muller, Middle/High School Paraprofessional
      x. Aaron Carter, Middle/High School Math Teacher
      xi. Kyra Stangle, Elementary Paraprofessional
      xii. Daren Blanck, Fall Play Director
      xiii. Aaron Carter, Assistant Fall Play Director
      xiv. Justin Thorne, Assistant Boys Basketball Coach
      xv. Jace Thompson, C-squad Boys Basketball Coach
      xvi. Craig Wolhowe, C-squad Boys Basketball Coach
   j. Approve the fundraiser requests from HS Student Council
   k. Approve the fundraiser request from MS ISC

l. Approve the fundraiser request from Boys & Girls Basketball
m. Approve the 25/26 organization agreement with Training HAUS

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

**6. Donations and In-Kind Contributions**

a. Approve the Resolution to accept Grants and Donations in the amount of $10,300.
**Motion** by _____, second by _____, to approve the Resolution to accept Grants and Donations in the amount of $10,300. **MC MF**

**7. Finance Items** *(Finance Committee Minutes 9-5-25)*

a. Financial Report by Business Manager Hill
b. Approve the August disbursements

| | | |
|---|---|---|
| General Fund | $ | 630,103.32 |
| Food Service | $ | 4,017.21 |
| Community Service | $ | 26,213.88 |
| Construction Fund | $ | 27,749.14 |
| Debt Service | $ | 0.00 |
| Fund 21 Student Activities | $ | 0.00 |
| Fund 45 | $ | 0.00 |

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

c. Approve the August receipts

| | | |
|---|---|---|
| General Fund | | $2,287,594.36 |
| Food Service | $ | 6,146.70 |
| Community Service | $ | 19,608.22 |
| Construction Fund | $ | 0.00 |
| Debt Service | $ | 169,729.05 |
| Fund 21 Student Activities | $ | 1,085.32 |
| Fund 45 | $ | 0.00 |

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

d. Approve the teacher substitute pay at $160 per day.
**Motion** by _____, second by _____, to approve the teacher substitute pay at $160 per day. **MC MF**
e. Certify the proposed tax levy at maximum; payable 2026.
**Motion** by _____, second by _____, to certify the proposed tax levy at maximum; payable in 2026. **MC MF**
*(Public Announcement: The Truth in Taxation meeting will be held on Monday, December 1st, 2025 at 6:00 p.m. in the District Office Conference Room at which time the budget and levy will be discussed and the public will be allowed to speak.)*

**8. ICS & Applied Insights North Presentation** - Demographic Study

**9. Cabinet Presentation - Dean of Students, Kari Sarych**

**10. Curriculum / Policy** *(Policy Committee Minutes 9-10-2025)*

a. Approve the following MSBA policies:
i. 209 – Code of Ethics
ii. 210 – Conflict of Interest – SB Members
iii. 301 – School District Administration
iv. 305 – Policy Implementation – Minimal Changes
v. 415 – Mandated reporting of Maltreatment of Vulnerable Adults
vi. 512 – School Sponsored Student Publications
vii. 611 – Homeschooling

viii. 903 – Visitors to School District Buildings and Sites
ix. 906 – Community Notice of Predatory Offenders

**Motion** by _____, second by _____, to approve the MSBA policies with minimal or no changes. **MC MF**

**11. Personnel**

a. Approve the addition of a 1.0 FTE First Grade Elementary Teacher.
**Motion** by _____, second by _____, to approve the addition of a 1.0 FTE First Grade Elementary Teacher. **MC MF**
b. Approve the hire of Rebeka Kappedal, First Grade Teacher.
**Motion** by _____, second by _____, to approve the hire of Rebeka Kappedal, First Grade Teacher. **MC MF**

**12. Reports**

a. School Board:
i. Freshwater - 8-20-2025
ii. Sourcewell - 7-15-2025
b. Elementary Principal
c. Middle/High School Principal
d. Activities/Community Ed Director
e. SMEA
f. Superintendent

**13. Adjournment (_____pm)**

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

**Upcoming Meetings & Events:**

October 6, 2025 - School Board Work Session; District Office @ 6pm
October 20, 2025 - School Board Meeting; District Office @ 6pm
November 3, 2025 - School Board Work Session; District Office @ 6pm
November 17, 2025 - School Board Meeting; District Office @ 6pm
December 1, 2025 - School Board Work Session; District Office @ 6pm
December 22, 2025 - School Board Meeting & Truth in Taxation Meeting; District Office @ 6pm