SCHOOL BOARD MEETING AGENDA

Meeting #18 - Monday, May 18, 2026 @ 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 agenda items 4i, 8a and 9c. **MC MF**

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

2. **Recognize the public**

3. **School/Community Forum** *(Groups or 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 May 4, 2026 Board Meeting/Work Session
   - **b.** Approve the 2026-2027 contract with Interquest Detection Canines.
   - **c.** Approve the 2026-2029 contract with ParentSquare
   - **d.** Approve the 2026-2027 Resolution for membership in the MSHSL
   - **e.** Approve the reinstatement from ULA for Lisa Koenigs, Middle School ADSIS Interventionist
   - **f.** Approve the resignation of Justine Janecek SLP at the end of the 25/26 school year.
   - **g.** Approve the resignation of Paige Ahrendt, Activities/Community Ed Director effective June 30th, 2026.
   - **h.** Approve the 2026-2027 Health Occupation Services agreement with Browerville Schools
   - **i.** Approve the hire of Samantha Roden, Assistant Gardener

     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 $18,605.07.

     Motion by _____, second by _____, to approve the Resolution to accept Grants and Donations in the amount of $18,605.07. **MC MF**

6. **Finance Items**
   - **a.** Financial Report by Business Manager Hill
     - i. FY 26-27 Budget Report
   - **b.** Approve the April disbursements

General Fund	$	724,315.83
Food Service	$	51,825.11
Community Service	$	17,847.52
Construction Fund	$	17.25
Debt Service	$	0.00
Fund 21 Student Activities	$	4,795.03
Fund 45	$	0.00

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

General Fund	$	1,545,570.37
Food Service	$	102,481.70
Community Service	$	30,399.54

Construction Fund	$	0.00
Debt Service	$	0.00
Fund 21 Student Activities	$	7,224.55
Fund 45	$	0.00

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

d. Bond Pre-Sale Report - *Informational only*

e. Approve the resolution stating the intention of the school district to issue general obligation school building bonds, series 2026A, in the maximum aggregate principal amount of $42,500,000; and taking other actions with respect thereto.
Motion by _____, second by _____, to approve the resolution stating the intention of the school district to issue general obligation school building bonds, series 2026A, in the maximum aggregate principal amount of $42,500,000; and taking other actions with respect thereto. *(Roll Call Vote)* **MC MF**

7. Cabinet Presentation - Activities/Community Ed Director

8. Personnel

a. Accept the retirement of LaRae Bjorge, MS Teacher effective November 6, 2026.
Motion by _____, second by _____, to accept the retirement of LaRae Bjorge, MS Teacher, effective November 6, 2026. **MC MF**
Thank you LaRae for your 25 years of service to the Staples-Motley School District.

9. Other

a. Approve the sealed bids for miscellaneous items.
Motion by _____, second by _____, to approve the sealed bids for miscellaneous items. **MC MF**

b. Approve the resolution stating the intention of the school board to enter into professional services contracts with ICS Consulting, LLC.
Motion by _____, second by _____, to approve the resolution stating the intention of the school board to enter into professional services contracts with ICS Consulting, LLC. *(Roll Call Vote)* **MC MF**

c. Approve the 2025-2027 negotiation settlement with Transportation.
Motion by _____, second by _____, to approve the 2025-2027 negotiation settlement with Transportation. **MC MF**

10. Reports

a. School Board:
  i. Freshwater - 4/29/2026 Minutes
  ii. Sourcewell - 3/17/2026 Minutes

b. Elementary Principal

c. Middle/High School Principal

d. Activities/Community Ed Director - CEAC Meeting Minutes 5-7-2026

e. SMEA

f. Superintendent

g. Other

11. Adjournment (_____pm)
Motion by _____, second by _____, to adjourn the meeting. **MC MF**

Upcoming Meetings & Events:

May 22, 2026 - Class of 2026 Cords & Awards @ 10am / Graduation @ 7:30pm - The NEST
June 1, 2026 - CANCELED - School Board Meeting/Work Session; District Office @ 6pm
June 10, 2026 - Policy Committee Meeting; District Office (Trout/Reese) @ 7:30am
June 22, 2026 - School Board Meeting; District Office @ 6pm
July 21, 2026 - School Board Meeting; District Office @ 6pm