**REGULAR MEETING**
**Monday, June 8, 2026**

The Monday, June 8, 2026, Regular School Board meeting of Independent School Dist. 2687 (Howard Lake-Waverly-Winsted) was called to order at 6:30 pm. by Chairperson B Borrell. After the pledge of allegiance, roll was taken with the following members present: B Borrell, Koch, Bauman, Marketon, Puncochar and J Borrell; student representatives: B Diers and J Peterson; absent: Mulvihill; student representative: A Grosshuesch. Also present were Business Manager Megan Tormanen and Board Secretary Marilyn Greeley.

**(Item IV)** Bauman recommended approval of the agenda; Koch seconded; passed unanimously.

**(Item V)** There were no questions or comments from visitors.

**(Item VI)** Marketon recommended approval of the consent agenda; Puncochar seconded; passed unanimously. The consent agenda included the May 11, 2026 Regular Board meeting minutes, bills, monthly treasurer report, enrollment, the following resignations: **Mikayla Haney** as a Middle School Special Education Teacher effective the end of the 2025-26 school year, **Cindy Rathcamp** as a Food Service worker effective at the end of the 2025-26 school year, **Coral Schwinn** as an Elementary Para effective at the end of the 2025-26 school year, **Molly Westling** as a Middle School Para effective the end of the 2025-26 school year, **Larisa Kosek** as a LPN effective at the end of the 2025-26 school year and the following employment recommendations: **Caitlin Rasset** reassignment/new position effective the 2026-27 school year, **John Emery** as a Satellite Cook at Holy Trinity effective the 2026-27 school year, and **Hailey Schlichting** as a SLPA effective the 2026-27 school year replacing Lee Peterson.

**(Item VII, Subd. A)** Will be moved to the June work session.

**(Item VII, Subd. B)** Business Manager, Megan Tormanen reviewed the work comp renewal recommendation from Flagship Insurance for SFM.

J Borrell recommended approval of SFM Mutual as our workers' compensation carrier; Puncochar seconded; passed unanimously.

**(Item VII, Subd. C)** B Borrell reviewed the recommendation from Buildings and Grounds Director, Joe McKee, for reductions/reassignments within the custodial staff.

J Borrell recommended approval of the resolution for reductions/reassignment within the custodial staff; Koch seconded; passed unanimously.

**(Item VII, Subd. D)** Buildings and Grounds Director, Joe McKee, reviewed the recommendation of an autonomous floor scrubber.

Marketon recommended approval of the autonomous floor scrubber; Puncochar seconded; passed unanimously.

**(Item VII, Subd. E)** Business Manager, Megan Tormanen reviewed and recommended approval of the five MAWSECO Lease Agreements: STEP, TREK, Journeys, Central Office and IT.

Puncochar recommended approval of the MAWSECO Lease Agreements; Koch seconded; passed unanimously.

**(Item VII, Subd. F)**
Megan Tormanen, Business Manager, reviewed the Read Act MOU for teachers for 2025-2027.

Koch recommended approval of the Read Act MOU for 2025-2027; Bauman seconded; passed unanimously.

**(Item VII, Subd. G)** Koch gave a brief update from the Negotiations team.

Puncochar recommended approval of the secretaries and SLPA contracts for 2026-2028; J Borrell seconded; passed unanimously.

**(Item VII, Subd. H)** Koch recommended approval of the MN State High School League Resolution; Bauman seconded; those in favor: Marketon, Bauman, Koch, J Borrell, Puncochar and B Borrell; opposed: none; passed unanimously.

**(Item VII, Subd. I)** B Borrell read the resolution establishing dates for filing affidavits of candidacy.

Bauman recommended approval of the resolution establishing dates for filing affidavits of candidacy; Puncochar seconded; those in favor: Puncochar, J Borrell, Koch, Bauman, Marketon and B Borrell; opposed: none; passed unanimously.

**(Item VII, Subd. J)** J Borrell recommended approval of the overnight student trip for the High School Girls Basketball December 11-12, 2026 to St. Peter MN; Koch seconded; passed unanimously.

**(Item VII, Subd. K)** Koch motioned to approve the resolution relating to updating school district population; Bauman seconded; those in favor: Marketon, Bauman, Koch, J Borrell, Puncochar and B Borrell; passed unanimously.

**(Item VII, Subd. L)** B Borrell read the donations.

Marketon recommended approval of the resolution accepting donations; Puncochar seconded; those in favor: Puncochar, J Borrell, Koch, Bauman, Marketon and B Borrell; those opposed: none; passed unanimously.

**(Item VII, Subd. M)** B Borrell indicated the Work Session agenda items are:

- Discuss Studer Stakeholder Survey Results
- Discuss Graduation Date for 2027
- Discuss Student Handbooks
- Discuss/Approve District & School Parent Involvement Plans
- Review Q Comp Plan

- Approve Employee Contracts

Puncochar recommended approval of the items for the work session; Koch seconded; passed unanimously.

**(Item VII, Subd. N)** Board members verbally recognized positive things in the district.
Diers recognized everyone who was involved in the 2026 HLWW Graduation Ceremony. Diers also indicated that he enjoyed Superintendent Edwards and Principal Kuehn's speeches.

Peterson recognized everyone who helped make the seniors' last day special, especially those who donated to the bounce house. Peterson also recognized Principal Kuehn and Mr. McKee for allowing the seniors to sleep over on the football field and providing them with a breakfast the next day.

Bauman recognized the Elementary awards program and the PTA group for joining as one group to support all the buildings.

Koch recognized fifth grade teachers Roemer and Hanson who specifically wrote a positive handwritten message to a student, and to all the staff who wrote messages to students.

Marketon recognized all those who worked at making graduation a success, and those participating in the successes of spring sports.

J Borrell recognized all the teachers who have an impact on our student body.

Puncochar recognized the student representatives for their dedication and information they provided to the board, and to those who helped make the end of year assembly at the elementary memorable.

B Borrell recognized all those who helped with graduation as well as those who helped with the strength and conditioning camp.

**(Item VIII, Subd. A)** B Borrell indicated the Superintendent report is enclosed.

**(Item VIII, Subd. B)** B Borrell indicated the principal's reports are enclosed.

**(Item VIII, Subd. C)** Student representatives gave a brief report.
Peterson reviewed information about extracurricular activities.

Diers reviewed previous initiatives for increasing communications and the tutor program.

**(Item VIII, Subd. D)** There are no written school board committee reports

**(Item VIII, Subd. E)** Upcoming Board Member Event Appearances:
**Calendar Link**
New Teacher Workshop August 20-during the day

Back to school workshop days August 24-27
Middle School Open House August 26 from 4:30-7:30pm
High School Open House August 26 from 5-7pm
Elementary Welcome Back Days September 1-2
Leaders in Education Excellence (LEEA) End of October-Resource Training @ 4:30pm
Educational Support Staff (ESS) mid-November Resource Training @ 4:30pm
Students of Excellence mid-end of April-Resource Training @ 4:30pm

Koch indicated that the new teacher workshop sometimes has supper together the night before at 4:30pm.

**(Item IX) Next Meeting Dates:**
**Work Session Meeting- June 22, 2026 6:30 pm HLWW HS Media Center**
**Regular Board Meeting-July 13, 2026 6:30 pm HLWW HS Media Center**

**(Item X) Items for next meeting**
Work Session:

- Discuss Studer Stakeholder Survey Results
- Discuss Graduation Date for 2027
- Discuss Student Handbooks
- Discuss/Approve District & School Parent Involvement Plans
- Approve Election Documents if necessary
- Review Q Comp Plan
- Approve Employee Contracts

Regular Meeting:

- Bill Reader for July-J Borrell
- Bill Reader for August-Koch
- Bill Reader for September-Marketon
- Approve Election Documents
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Review School Improvement Plans-August

B Borrell adjourned the meeting at 7:19 pm.

Respectfully submitted,

Katie Koch, Clerk