218-894-5400 - isd2170.org - 905 4th Street NE, Staples, MN 56479

RESPECT - INTEGRITY - RELATIONSHIPS

PRIDE - COMMUNICATION - EXCELLENCE

SCHOOL BOARD MEETING AGENDA

Meeting #4 - Monday, September 21, 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 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 August 24, 2026 Board Meeting
   - **b.** Approve the hire of Josiah Critten, Elementary Paraprofessional
   - **c.** Approve the fundraiser requests from:
     - i. Volleyball
     - ii. REACH
     - iii. ISC
     - iv. STUDCO
   - **d.** Approve the 2026-2027 Advisors
   - **e.** Approve the 2027-2028 School District Calendar
   - **f.** Approve the 2028-2029 School District Calendar
   - **g.** Approve the resignation of Blaine Plattner, Custodian
   - **h.** Approve the resignation of Janelle Thompson, Van Driver
   - **i.** Approve the 2026-2027 Agreement with Training HAUS
     Motion by _____, second by _____, to approve the consent agenda. **MC MF**

5. **Donations and In-Kind Contributions**
   - **a.** Approve the Resolution to accept In-kind Donations in the amount of $255.00.
     Motion by _____, second by _____, to approve the Resolution to accept In-kind Donations in the amount of $255.00. **MC MF**

6. **Finance Items**
   - **a.** Financial Report by Finance Director Hill
   - **b.** Approve the August disbursements

General Fund	$ 797,440.92
Food Service	$ 8,002.64
Community Service	$ 20,984.51
Construction Fund	$ 375,567.80

Debt Service	$	0.00
Fund 21 Student Activities	$	190.40
Fund 45	$	0.00

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

c. Approve the August receipts

General Fund	$	1,953,802.08
Food Service	$	5,379.53
Community Service	$	22,519.46
Construction Fund	$	186,910.65
Debt Service	$	0.00
Fund 21 Student Activities	$	3,111.16
Fund 45	$	0.00

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

d. Certify the proposed tax levy at maximum; payable 2027.
Motion by _____, second by _____, to certify the proposed tax levy at maximum; payable in 2027. **MC MF**
(Public Announcement: The Truth in Taxation meeting will be held on Monday, December 7, 2026 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.)

7. ICS Update

8. Policy *(Policy Committee Meeting Minutes 9-16-2026)*

a. Approve the review of ISD2170 policies with changes:
i. 509-2 - Early Admission to Kindergarten
ii. 509-2F - Early Admission Forms

Motion by _____, second by _____, to approve the review of ISD2170 policies with changes. **MC MF**

b. Approve the review of MSBA policies with no changes.
i. 406F - Public and Private Personnel Data Form
ii. 704 - Fixed Assets
iii. 907 - Rewards

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

c. Approve the review of MSBA policies with changes.
i. 208 - Development, Adoption, and Implementation of Policies
ii. 402 - Disability Nondiscrimination Policy
iii. 406 - Public and Private Personnel Data
iv. 423 - Employee - Student Relationships
v. 509 - Enrollment of Nonresident Students
vi. 514 - Bullying Prohibition
vii. 534 - School Meals Policy
viii. 621 - Literacy and the READ Act

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

9. Cabinet Presentation - Transportation Director Klimek

10. Other

a. Deep Portage Trip Presentation
i. Approve the Deep Portage Trip request for October 28-30, 2026.
Motion by _____, second by _____ to approve the Deep Portage Trip request for October 28-30, 2026. **MC MF**

11. **Reports**
    - **a.** School Board:
        - i. Freshwater - *8-19-2026 Minutes*
        - ii. Sourcewell - None
    - **b.** Elementary Principal
    - **c.** Middle/High School Principal
    - **d.** Activities/Community Ed Director
    - **e.** SMEA
    - **f.** Superintendent
    - **g.** Other

12. **Adjournment** (_____pm)

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

<u>Upcoming Meetings & Events:</u>

September 28 - October 3 - Homecoming Week
October 5, 2026 - School Board Meeting(*worksession*); District Office @ 6pm
October 19, 2026 - School Board Meeting; District Office @ 6pm
November 2, 2026 - School Board Meeting(*worksession*); District Office @ 6pm
November 3, 2026 - General Election
November 23, 2026 - School Board Meeting; District Office @ 6pm