



COLUMBIA HEIGHTS PUBLIC SCHOOLS

Independent School District 13

Columbia Heights, Minnesota

Community Room

MINUTES OF THE REGULAR SCHOOL BOARD MEETING

September 8, 2026

Chair Granlund called the meeting to order at 6:00 p.m.

The meeting opened with the Pledge of Allegiance.

Clerk Pettway called the roll.

Members present: Ms. Fodness Bondhus, Ms. Granlund, Ms. Houle, Ms. Medearis, Ms. Palmer,
Ms. Pettway

Members absent: None

Approval of Agenda motion by Pettway, seconded by Medearis, to approve the agenda as presented.
All in Favor. Motion Carried.

Announcements

- Sept. 12, 8:30-12:30 Columbia Heights High School Centennial Celebration
- Sept. 15, 5:30 Work Session, Community Room
- Sept. 22, 4:45 Subcommittee on Policy, Superintendent Conference Room.
- Sept 22, 5:00 Subcommittee on Community Engagement and Legislative Action, Community Room
- Sept. 22, 6:00 School Board Meeting, Community Room

COMMUNICATION TO THE BOARD – None

CONSENT AGENDA

Motion by Houle, seconded by Fodness Bondhus, to approve the action required to implement the items on the consent agenda: **School Board Minutes:** from August 18 2026, **Treasury Report:** May, June, July 2026: **Personal Report: Licensed - Conditional Olivia Peer:** Social Worker, NP & ECSE, new hire, step 6, lane 6 (MA), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to successful completion of a criminal background check). **Olivia Peer:** Social Worker, CHHS/HL, Summer ENCORE, effective 7/15/26. **Emily Albers:** 3rd Grade Teacher, HL, new hire, step 9, lane 6 (MA), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to successful completion of a criminal background check). **Brett Asleson:** Principal, NPSfl, new hire, effective 8/3/26. (the conditional offer of employment is subject to successful completion of a criminal background check) **Justine Malecha:** Academic Counselor, CHHS, new hire, step 17, lane 6 (MA), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to successful completion of a criminal background check). **Rachael Schlee:** 5th Grade Teacher, HL, rehire, step 13, lane 6 (MA), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to successful completion of a criminal background check). **Christian Arel:** CTE Elective Teacher, CHHS, rehire, step 5, lane 10 (MA+60), for 186 days for the 2026-2027 school year (the conditional offer of employment is subject to obtaining the appropriate license). **Taylor Morrissey:** PE Teacher, CA, new hire, step 3, lane 1 (BA), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to successful completion of a criminal background check). **Sharon Stone:** FACS Teacher, CHHS, new hire, step 17, lane 10 (MA+60), .5 FTE, for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to successful completion of a criminal background check). **Arthur Pulliam:** Special Education Teacher, HL,

new hire, step 2, lane 11 (PHD), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to obtaining the appropriate license). 3 **Licensed**

Kim Sobon: Change to Social Worker, CHHS, effective 8/24/26. **Genevieve McNaughton:** Change to 1st Grade Teacher, HL, effective 8/24/26. **Hilary Wagenfeld:** Change to Special Education Teacher, HL, .80 FTE, effective 8/24/26.

Kent Harrison: Change to Special Education Teacher, CHHS, effective 8/24/26. **Keon Lewis:** Change to 4th Grade Teacher, NP, effective 8/24/26. **Katie Maldeis:** Change to Science Teacher, CA, effective 8/24/26. **Angela Noll:** Change to STEM Teacher, NP, effective 8/24/26 (return from 2025-2026 leave).

Doran Schoeppach: Change to Special Education Teacher, .5 FTE, IC, effective 8/24/26 (return from 2025-2026 leave). **Shannon Campbell:** Change to ECSE Teacher, .7 FTE, effective 8/24/26. **Tracy Olsen:** EL Teacher, CHHS, rehire, step 7, lane 6 (MA), for 186 days for the 2026-2027 school year.

Support – Conditional Julia Ludovici: Educational Assistant, CA, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check).

Sonya Coffie: Educational Assistant, NP, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Minjae Schuh:**

Educational Assistant, NP, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Lillian Olson:** Community Education

Administrative Assistant, DO, new hire, effective 8/10/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Cassandra Koelling:** Educational

Assistant, NP, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Maelim Lunaris:** Educational Assistant, HL, new hire,

effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Cayden Krause:** Educational Assistant, HL, new hire, effective 8/31/26. (the

conditional offer of employment is subject to successful completion of a criminal background check).

Adria Myers: Educational Assistant, NP, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Lyza Potvin:**

Educational Assistant, CHHS, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Lisa Drew:** Educational Assistant,

CHHS, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). 4 **Ellen Karol:** Asst. Girls Swim Coach, CHHS, new hire,

effective 8/17/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Syeda Samenna Thabassum:** Educational Assistant, CHHS, new hire, effective

8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Martha Mendoza:** Educational Assistant, CHHS, new hire, effective 8/31/26. (the

conditional offer of employment is subject to successful completion of a criminal background check).

Jeanne Obert: Educational Assistant, VV, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Vincent Kilgore:**

Educational Assistant, CA, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Tiarra Vang:**

Educational Assistant, HL, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Jack Anderson:** Educational Assistant, CHHS,

new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check). **Angela Harris:** Educational Assistant, CHHS, new hire, effective 8/31/26

(the conditional offer of employment is subject to successful completion of a criminal background check). **Emilia Martinez-Schellack:** Lifeguard, Community Education, new hire, effective 9/12/26.

Support Robert Graham: Change to Custodian, 8.0 hrs/day, NPSfl, effective 7/13/26. **Ana Heras Guillen:** Change to Education Assistant, 6.5 hrs/day, NPSfl, effective 8/31/26. **Joey Heveron:** Change to Building

Monitor, 7.5 hrs/day, NPSfl, effective 8/31/26. **Faisal Abikar:** Change to Building Monitor, 7.5 hrs/day, HL, effective 8/31/26.

Tom Kutzke: Change to Custodian, 8.0 hrs/day, NPSfl, effective 7/1/26. **Cristal Menera Romero:** Change to Education Assistant, 6.5 hrs/day (M/W/F), HL, effective 8/31/26. **Samantha Thrush:** Change to Education Assistant, 6.5 hrs/day, CHHS, effective 8/31/26. **Kim Mickelson:** Change to Education Assistant, 6.5 hrs/day, CA, effective 8/31/26. **Hannah Lara Cruz:** Change to Nxt Gen Teacher

Apprenticeship Education Assistant, VV, effective

8/31/26. **Adela Secic:** Change to LDM, NP, effective 10/1/26. **Laura McWhite:** Change to Adv Club Asst, 3.5 hrs/day, Comm Ed, effective 8/27/26. **Amy Fraser:** Adv Club Asst, Comm Ed, rehire, effective

8/27/26. **Laurie Nelson:** Adv Club Asst, Comm Ed, rehire, effective 8/27/26. 5 **Coach/Advisor/Additional**

Assignment Katie Maldeis: Head Girls Soccer Coach, CA, current employee, effective 2026-2027 school

year. **Rose Szurek:** Medium Hour Cook Summer Subbing, HL, current employee, effective summer 2026.

Christine Rodriguez Xalate: Medium Hour Cook Summer Subbing, HL, current employee, effective

summer 2026. **Scott Russell:** Medium Hour Cook Summer Subbing, HL, current employee, effective

summer 2026. **Tiffany Jiang:** Building Leadership Team, VV, current employee, effective 2026-2027

school year. **Jennifer Cahill:** Building Leadership Team, VV, current employee, effective 2026-2027

school year. **Morgan Bialke:** Building Leadership Team, VV, current employee, effective 2026-2027

school year. **Tracy Huerta:** Building Leadership Team, VV, current employee, effective 2026-2027 school

year. **Teegan Johnson:** Building Leadership Team, VV, current employee, effective 2026-2027 school

year. 6 **Brad Boleman:** Assistant Football Coach, CA, current employee, effective 2026-2027 school year.

Verdell Sheets: Assistant Football Coach, CA, rehire, effective 2026-2027 school year. **Tony Davis:**

Assistant Girls Tennis Coach, CHHS, current employee, effective 2026-2027 school year. **Zach Johnson:**

Head Cross Country Coach, CHHS, current employee, effective 2026-2027 school year. **Mike Howe:** Head

Football Coach, CA, current employee, effective 2026-2027 school year. **Lucas Toutge:** Head Girls Tennis

Coach, CHHS, current employee, effective 2026-2027 school year. **Kenny Moore:** Assistant Football

Coach, CHHS, rehire, effective 2026-2027 school year. **Sean Pabon:** Assistant Football Coach, CHHS,

current employee, effective 2026-2027 school year. **Devon Minke:** Assistant Football Coach, CHHS,

current employee, effective 2026-2027 school year. **Terry Hill:** Assistant Football Coach, CHHS, rehire,

effective 2026-2027 school year. **Jason Stockwell:** Assistant Football Coach, CHHS, rehire, effective

2026-2027 school year. **Michael Ims:** Assistant Football Coach, CHHS, current employee, effective 2026-

2027 school year. **Colton Williams:** Assistant Football Coach, CHHS, rehire, effective 2026-2027 school

year. **Mike Sorenson:** Assistant Football Coach, CHHS, rehire, effective 2026-2027 school year. **Matt Birr:**

Head Football Coach, CHHS, current employee, effective 2026-2027 school year. **Sam Alexon:** Girls

Diving Coach, CHHS, current employee, effective 2026-2027 school year. **Kelsey Asjes:** Head Girls Swim

Coach, CHHS, current employee, effective 2026-2027 school year. **Cara Gardner:** Assistant Boys Soccer

Coach, CA, current employee, effective 2026-2027 school year. **Chloe Bluth:** Head Adaptive Soccer

Coach, CHHS, current employee, effective 2026-2027 school year. **Kevin Sanisaca:** Assistant Boys Soccer

Coach, CHHS, rehire, effective 2026-2027 school year. 7 **Julio Reyes:** Assistant Boys Soccer Coach, CHHS,

rehire, effective 2026-2027 school year. **Mark Agudo Medina:** Assistant Boys Soccer Coach, CHHS,

rehire, effective 2026-2027 school year. **Jonathon Heras:** Assistant Boys Soccer Coach, CHHS, rehire,

effective 2026-2027 school year. **Faisal Abikar:** Assistant Boys Soccer Coach, CHHS, current employee,

effective 2026-2027 school year. **Hector Leon:** Head Boys Soccer Coach, CHHS, rehire, effective 2026-

2027 school year. **Ivon Munguia Cautle:** Assistant Volleyball Coach, CA, current employee, effective

2026-2027 school year. **Mya Skaare:** Assistant Girls Soccer Coach, CA, current employee, effective 2026-

2027 school year. **Sharianna Frauly McCord:** Assistant Girls Volleyball Coach, CHHS, Rehire, effective

2026-2027 school year. **Liz Brubakken:** Assistant Girls Volleyball Coach, CHHS, rehire, effective 2026-

2027 school year. **Pashia Scott:** Assistant Girls Volleyball Coach, CHHS, rehire, effective 2026-2027

school year. **Zach Awsumb:** Head Girls Volleyball Coach, CHHS, rehire, effective 2026-2027 school year.

Sarah Salchow: Head Girls Volleyball Coach, Columbia Academy, rehire, effective 2026-2027 school year. **Victor Hernandez:** Head Boys Soccer Coach, CA, current employee, effective 2026-2027 school year. **Alison Thompson:** Building Leadership Team, VV, current employee, effective 2026-2027 school year. **Logan Spears:** Building Leadership Team, VV, current employee, effective 2026-2027 school year. **Serena Secraw:** Building Leadership Team, VV, current employee, effective 2026-2027 school year. **Stephanie Anderson:** Building Leadership Team, VV, current employee, effective 2026-2027 school year. **Marti Tschida:** Building Leadership Team, VV, current employee, effective 2026-2027 school year. **Shelly Johnson:** Building Leadership Team, VV, current employee, effective 2026-2027 school year. **Peg Nelson:** LEAP/Combination Room, VV, current employee, effective 2026-2027 school year. **Logan Spears:** Patrol Supervisor, VV, current employee, effective 2026-2027 school year. **Tiffany Jiang:** Patrol Supervisor, VV, current employee, effective 2026-2027 school year. **Katelyn Smith:** Patrol Supervisor, VV, current employee, effective 2026-2027 school year. **Heidi Ostrander:** ENCORE Site Facilitator, VV, current employee, effective 2026-2027 school year. **Peg Nelson:** ENCORE Site Facilitator, VV, current employee, effective 2026-2027 school year. **Michelle Radermacher:** ENCORE Site Facilitator, HL, current employee, effective 2026-2027 school year. **Nicole Renier:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Erica Totman:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Danyell Christensen:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Crystal Daugherty:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Laura Martinson:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Amber Young:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Jen Blake:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Faustina Allen:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Carolyn Teichner:** Building Leadership Team, HL, current employee, effective 2026-2027 school year. **Lynn Maxwell:** Student Patrol Supervisor, HL, current employee, effective 2026-2027 school year. **Edwin Matthes:** Change to Medium Hour Cook, 6 hrs/day, CA, effective 8/31/26. **Lisa Wolfe:** Change to Medium Hour Cook, 4 hrs/day, CHHS, effective 8/31/26. **Jessica McDonough:** Asst. Girls Volleyball Coach, CHHS, new hire, effective 8/31/26. (the conditional offer of employment is subject to successful completion of a criminal background check).

Resignations/Terminations Irene Ventura Solano: Admin Asst, Comm Ed, effective 4/2/26, Reason: Termination. **Antonio Gonzalez:** Custodian, CHHS, effective 7/1/26, Reason: Resignation. **Laurie Nelson:** Lunch Duty Monitor, NP, effective 6/10/26, Reason: Resignation. **Laurie Nelson:** Adv Club Asst, Comm Ed, effective 6/9/26, Reason: Temporary. **Amy Fraser:** Adv Club Asst, Comm Ed, effective 6/10/26, Reason: Temporary. **Angela Lopez Reyes:** Girls/Boys Volleyball Coach, Activities, effective 6/10/26, Reason: Termination. **Darian Bellanger:** Medium Hour Cook, CHHS, effective 6/10/26, Reason: Resignation. **Tony Davis:** Adv Club Asst/Adv Club Supv, Comm Ed, effective 8/21/26, Reason: Resignation. **Emily Melendez:** Youth Worker, Comm Ed, effective 7/29/26, Reason: Resignation. **Jasmine Wilson:** Mini Adv Asst, Comm Ed, effective 7/29/26, Reason: Termination. **Giovanna Contreras:** Attendance Specialist, DW, effective 6/16/26, Reason: Resignation. **Rebekah Alm:** Lunch Duty Monitor, NPSfl, effective 9/30/26, Reason: Retirement. **Tanner Olsen:** 5th Grade Teacher, HL, effective 6/11/26, Reason: Resignation. **Kent Harrison:** Special Education Teacher, CHHS, effective 6/11/26, Reason: Resignation. **Aimee Candella:** Science Bowl & Envirothon, CHHS, effective 8/24/26, Reason: Resignation. **Aaron Goff:** Soccer Coach & Basketball Coach, CA, effective 3/5/26, Reason: Seasonal. **John Olszanski:** Asst Girls Volleyball Coach, CHHS, effective 12/5/25, Reason: Seasonal. **Mohamed Mohamed Arafa:** Asst Boys Soccer Coach, CHHS, effective 11/8/25, Reason: Seasonal. **Jessica Rush:** Medium Hour Cook, CHHS, effective 6/10/26, Reason: Resignation. **Revision to 3/24/26 Report:** **Adam Wahl:** Special Education Teacher, CA, new hire, step 1, lane 4 (BA+45), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to obtaining the appropriate license and successful completion of a criminal background check). **Revision to 5/12/26 Report:** **Marilyn**

Saavedra Borges: School Psychologist, District Wide, new hire, step 1, lane 6 (MA), for 189 days for the 2026-2027 school year (the conditional offer of employment is subject to obtaining the appropriate license and successful completion of a criminal background check).

Acknowledgment of Contributions

Member Palmer introduced the Acknowledgment of Contributions Resolution

Minnesota Statute 123B.02 permits school boards to "...receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. On that behalf, the board may act as trustee of any trust created for the benefit of the district and for the benefit of pupils thereof."

- Alice's Kids donated \$5,000 to the school district to be used for the Centennial Event for Columbia Heights High School.
- Magnifi Financial Credit Union donated \$500 to the Columbia Heights Activities Department for a calendar ad.
- Julie Kimble donated \$300 to Valley View for School use

The motion for the adoption of the preceding resolution was duly seconded by Member Pettway, and upon vote being taken thereon, the following voted in favor thereof:

Fodness-Bondhus-Aye, Granlund – Aye, Houle- Aye, Medearis- Aye, Palmer-Aye, Pettway- Aye

The following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Board of Education Recognition

September is **Minnesota School Board Recognition Month**, and **Columbia Heights Public Schools** is proud to join the Minnesota School Boards Association in recognizing the dedicated elected Board members who help the district fulfill its mission of creating worlds of opportunity for each and every learner where all belong and all succeed. Our school board members spend countless hours leading one of our community's most important responsibilities—providing students with a high-quality public education that prepares them for success in college, careers, and life. Their leadership helps create learning environments where students are challenged, supported, and inspired to grow. As locally elected leaders, school board members establish the district's vision, adopt policies, approve budgets, oversee district operations, and hold the school system accountable for student achievement. Every decision our school board makes centers on what's best for students, and for that, I thank you.

Reports from members of the Board

Fodness Bondhus- Recently attended convocation joint city council and Board Meeting, met with Chair Granlund,

Granlund attended the Hilltop celebration, staff city tour, and lunch for the new employees; the work session; the closed session. Convocation Highlight Is the staff band and Chair meetings for the work session and this meeting.

Houle-attended the work session and closed session, Joint Columbia Heights City Council, School Board meeting, and a couple of Fridley City Council meetings.

Medearis- Summer working with the schools on the anniversary event, attended the Hilltop event. Participated in the successful summer school and city programming, enjoying the deepening partnership with our city. Served on a planning committee for the Centennial Celebration to honor the 100 years of the past and look towards the future. Attended Scaling the Heights, Convocation, the Joint meeting with

the School Board and Columbia Heights City Council, and tabled with all the PTOs in the district at the Art and Info Fair at Huset Park.

Palmer – Attended the Work Session in August, National Night Out, the joint City Council and School Board Meeting, the teachers' luncheon, Convocation, 916 Executive and Board meetings.

Pettway attended the SECA grand opening; beautiful space, the Hilltop ice cream celebration, Scaling the Heights: met the new staff at North Park, Art and Info Fair, attended the Work Session and the Chair meetings, Joint City Council School Board Meeting, Convocation. Orientation at Columbia Academy and BIPOC family planning meeting.

Superintendent's Report

The start of the 2026-27 school year was busy and warm. There were a few items still being worked on for the Valley View project through the weekend before we started school. Visited all the schools' multiple times in the first week to check arrival, dismissal, transportation, class size, and the status of the learning spaces. As we launch the new school year, I am also participating in the MN Truth Council, which has 3 public meetings this month, and the Legislative Task Force on Compensatory Revenue, which wraps up at the end of this month. I am also finding many ways to connect with community members. This Saturday, September 12, is our Columbia Heights High School Centennial event from 8:30 am to 12:30 pm. We are offering free breakfast while supplies last, tours of the school, panel discussions, reunion rooms, kids' activities, and a vintage car display out front. I hope everyone can join us.

Youth Outreach Officer Agreement

The Board received information on the Youth Outreach Officer agreement with the Columbia Heights Police Department. Administration will seek approval of the agreement on September 22, 2026. Discussion focused on the contract renewal schedule. The City of Columbia Heights covers the cost of this position. The contract's scope covers the district's schools located in Columbia Heights. North Park is located in Fridley and is serviced by the Fridley Police Department. The Board will be asked to approve this contract at a future meeting.

4300 Central Avenue Redevelopment TIF District

Mitch Forney, the Community Development Director for the City of Columbia Heights, presented information on the TIF for the 4300 block of Central Avenue.

Member Palmer introduced the following resolution and moved its adoption:

**INDEPENDENT SCHOOL DISTRICT NO. 13
(COLUMBIA HEIGHTS PUBLIC SCHOOLS)
ANOKA COUNTY, MINNESOTA
APPROVING LAWS OF MINNESOTA 2026, CHAPTER 128,
ARTICLE 6, SECTION 6, RELATING TO THE ALATUS TAX
INCREMENT FINANCING DISTRICT**

BE IT RESOLVED By the Board of Education (the "Board") of Independent School District No. 13 (Columbia Heights Public Schools), Anoka County, Minnesota (the "District"), as follows:
Section 1. Background.1.01. The City of Columbia Heights, Minnesota (the "City") and the Columbia Heights Economic Development Authority (the "Authority") previously established the Alatus Tax Increment Financing District (the "TIF District"), a redevelopment district within the Downtown Central

Business Redevelopment Project in the City, pursuant to Minnesota Statutes, Sections 469.174 through 469.1794, as amended (the "TIF Act"). 1.02. The Legislature of the State of Minnesota passed a special law with respect to the TIF District, authorizing the extension of the five (5) year period under Section 469.1763, subdivision 3 of the TIF Act, to ten (10) years, and the extension of the period under Section 469.1763, subdivision 4 of the TIF Act, relating to the use of tax increment after the expiration of the five (5) year period to eleven (11) years, all as provided in Laws of Minnesota 2026, Chapter 128, Article 6, Section 6 (the "Special Law"), specifically paragraph (a). 1.03. Paragraph (b) of the Special Law also allows the City or the Authority, notwithstanding Section 469.176, subdivisions 1b and 1d of the TIF Act, to elect to extend the duration of the TIF District by five (5) years. 1.04. Pursuant to Minnesota Statutes, Section 645.021, subdivisions 2 and 3, paragraph (a) of the Special Law is effective upon approval by a majority vote of all members of the governing body of the City and the filing of a certificate by the chief clerical officer of the City stating the essential facts necessary to valid approval, including a copy of a resolution of the governing body of the City providing such approval, in the form prescribed by the Minnesota Attorney General with the Minnesota Secretary of State. 1.05. Pursuant to Section 469.1782, subdivision 2 of the TIF Act, paragraph (b) of the Special Law is effective upon approval by a majority vote of all members of the governing bodies of the City, Anoka County, Minnesota (the "County"), and the District and the filing of a certificate by the chief clerical officer of the City stating the essential facts necessary to valid approval, including a copy of each of the resolutions of approval by the City, the County, and the District, in the form prescribed by the Minnesota Attorney General with the Minnesota Secretary of State. 1.06. The Board has determined that it is in the best interest of the District and its residents to approve paragraph (b) the Special Law. Section 2. Approval of Special Law. 2.01. Paragraph (b) of the Special Law is approved. 2.02. The District Clerk is hereby authorized and directed to furnish to the City Clerk of the City certified copies of all proceedings and records of the District relating to approval of paragraph (b) of the Special Law, including this resolution, as approved, and such other affidavits, certificates, and other documents to enable the City Clerk of the City to file a certificate with the Minnesota Secretary of State as required by Section 469.1782, subdivision 2 of the TIF Act. 2.03. District staff are authorized and directed to take any additional action necessary to implement paragraph (b) of the Special Law. 2.04. This resolution shall be in full force and effect following its approval.

The motion for the adoption of the foregoing resolution was duly seconded by Member Pettway, and upon vote being taken thereon, the following voted in favor thereof: Fodness Bondhus - Aye, Granlund - Aye, Houle- Aye, Medearis- Aye, Palmer- Aye, Pettway- Aye. and the following voted against the same: None
Whereupon said resolution was declared duly passed and adopted.

Building Capacity

Superintendent Stenvik presented information on the current enrollment at the district's elementary schools. Motion by Fodness, seconded by Houle, to approve the closure of Valley View Elementary grades 2, 4, and 5 and Highland Elementary grade 5, be closed to open enrollment for the 2026-27 school year. All in Favor, Motion carries

Board Topics

Granlund – Early voting starts next week. Two other questions are on our ballot: Constitutional amendment to increase the land trust funds for our students; not voting on it counts as a no vote. The district has a levy question on the ballot; more information is available on the district website.

Palmer- Centennial event in the morning and Pride festival in the afternoon, September 12, 2026. Items on the ballot on November 3, 2026. The constitutional amendment question does not affect one's taxes.

After completing all items on the regular agenda, Chair Granlund adjourned the meeting at 7:11 p.m.

9/22/2026

Date minutes approved

Laura Palmer, Clerk, Board of Education.

Independent School District 13