



I. CALL TO ORDER

The September 14, 2026 regular meeting was called to order by Chair Gary Wollner at 6:0 p.m. in the Community Room at the Educational Services Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

II. ROLL CALL

The following board members were in attendance: Ralph Harrison, Gary Wollner, Brian Roath, Brian Carlson, Loren Davis, and David Olson. Absent: Heidi Marty. Also present: Superintendent Kevin Borg and other staff and visitors.

III. APPROVAL OF THE AGENDA

Motion by Chair Wollner, seconded by Member Olson to approve the agenda. Motion carried unanimously. Absent: Marty.

IV. PUBLIC COMMENTS

None

V. REPORTS

A. Student Representatives

Fall sports are underway and off to a great start. The Roll Out the Red event has launched, celebrating the new spaces and inviting the community to come check them out. In activities, interest meetings have begun, and new faces are stepping into leadership roles. In the arts, auditions and callbacks have begun for Les Misérables. Academically, the district is celebrating record-breaking AP achievements.

B. Construction Report

Gary Zifko from Kraus-Anderson share construction updates and showed a drone video of the stadium and high school

C. Treasurers Report - Ralph Harrison

School Board Treasurer Ralph Harrison has reviewed the check ledger, and scanned the checks, and reported that all is in order.

D. Teaching & Learning

Assistant Superintendent of T&L Mark Femrite shared they have launched the new Nursing Assistant Registered Program. Femrite also shared where the district is at with Artificial Intelligence policies.

E. Financial Report

Finance Director Kathy Miller shared that enrollment is up three students compared to last school year. She also noted that current enrollment is 26 students above the projection included in the adopted budget.

F. Superintendent's Report

Superintendent Kevin Borg highlighted the first day of school, and shared pictures with the board.

VI. CONSENT AGENDA

Motion by Chair Wollner, second by Member Davis to approve the consent agenda as presented. Motion carried unanimously. Absent: Marty. Consent agenda items included approval of the August 2026 school board meeting



minutes; acceptance of August 2026 school board committee minutes; general personnel activities such as resignations, leaves of absence and contract approvals; approval of payment of monthly bills.

VII. DISCUSSION/ACTION ITEMS

- A. Approval of Certification of 2026 Payable 2027 Preliminary Property Tax Levy (School Year 2027-2028) – Motion by Chair Wollner, second by Member Harrison to approve the certification of 2026 payable 2027 preliminary property tax levy. Motion carried unanimously. Absent: Marty.
- B. Approval of Addition of a 0.85 FTE Special Education Paraprofessional at Shirley Hills Primary School – Motion by Chair Wollner, second by Member Olson to approve the addition of a 0.85 FTE SPED Paraprofessional at Shirley Hills Primary School. Motion carried unanimously. Absent: Marty.
- C. Approval of Expansion of a 0.39 FTE Kitchen Assistant I Float Position to a 0.53 FTE - Motion by Chair Wollner, second by Member Roath to approve the expansion of a 0.39 FTE Kitchen Assistant I Float Position to a 0.53 FTE. Motion carried unanimously. Absent: Marty.

VIII. ADJOURNMENT

Begin no further business, Chair Gary Wollner moved to adjourn the meeting, second by Member Roath. Motion carried unanimously. The meeting adjourned at 7:05 p.m.

Submitted by Emily Labuz, School Board Secretary

Minutes to be approved October 12, 2026

Signed: Chair _____ Clerk _____

Date _____ Date _____