SCHOOL BOARD MEETING AGENDA

Meeting #5 - Monday, October 19, 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 September 21, 2026 Board Meeting
   - **b.** Approve the fundraiser request from Football Boosters
   - **c.** Approve the fundraiser request from Staples & Motley DFS
   - **d.** Approve the fundraiser request from the music department
   - **e.** Approve the resignation of Nicole Taylor, Middle/High School Paraprofessional
   - **f.** Approve the hire of:
     i. Kathryn Cleveland, Middle/High School Foodservice
     ii. Cade Bestland, HS Musical Assistant
     iii. Olivia Neal, MS/HS Paraprofessional
     iv. Ashton Bellefeuille, Winter Weight Room Supervisor
     v. Emily Vieths, Honor Society Advisor

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

5. **Donations and In-Kind Contributions**
   - **a.** Approve the Resolution to accept donations in the amount of $13,219.37 and in-kind donations in the amount of $1,665.
     Motion by _____, second by _____, to approve the Resolution to accept donations in the amount of $13,219.37 and in-kind donations in the amount of $1,665. **MC MF**

6. **Finance Items**
   - **a.** Financial Report by Finance Director Hill
     i. Monthly Budget Update
   - **b.** Approve the September disbursements

General Fund	$ 744,698.96
Food Service	$ 53,632.02
Community Service	$ 99,345.51
Construction Fund	$ 260,079.02
Debt Service	$ 0.00
Fund 21 Student Activities	$ 3,243.26

Fund 45	$	0.00

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

c. Approve the September receipts

General Fund	$	1,325,686.83
Food Service	$	6,501.14
Community Service	$	54,746.63
Construction Fund	$	0.00
Debt Service	$	116,067.33
Fund 21 Student Activities	$	141.97
Fund 45	$	0.00

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

7. ICS Update

8. Cabinet Presentation - Teaching & Learning Coordinator Pantzke

a. 2025-2026 Student Achievement Data

9. Other

a. Approve the addition of a special meeting on November 10th @ 7:45am to canvass results of the School Board Election.
Motion by _____, second by _____, to approve the addition of a special meeting on November 10th @ 7:45am to canvass results of the School Board Election. **MC MF**

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

c. Elementary 2027/2028 Deep Portage field trip presentation

i. Approve the Elementary Deep Portage field trip request for 2027/2028.
Motion by _____, second by _____ to approve the Elementary Deep Portage field trip request for 2027/2028. **MC MF**

10. Reports

a. School Board:

i. Freshwater - *None*

ii. Sourcewell - August 18, 2026

b. Elementary Principal

c. Middle/High School Principal

d. Activities/Community Ed Director

e. SMEA

f. Superintendent

g. Other

11. Adjournment (_____pm)

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

Upcoming Meetings & Events:

November 2, 2026 - School Board Meeting(*worksession*); District Office @ 6pm
November 3, 2026 - General Election
November 23, 2026 - School Board Meeting; District Office @ 6pm
November 26 & 27, 2026 - Thanksgiving Break 🦃
December 7, 2026 - School Board Meeting*(Truth in taxation Meeting*); District Office @ 6pm
December 21, 2026 - School Board Meeting; District Office @ 6pm
December 24, 2026 - January 1, 2027 - Christmas Break🎄
January 4, 2027 - School Board Organizational Meeting; District Office @ 6pm