Staples-Motley School District

School Board Minutes

Meeting #4 - Monday, September 21, 2026 @ 6:00pm - District Office

1. **Meeting was called to order by Vice Chair Trout at 6:00pm**
   a. Roll call was taken, members Frisk, Trout, Freeman, Reeck and Reese were present, comprising a quorum. Member Wright was absent. Also present were Superintendent Tappe, Finance Director Hill, Principal Ferdon, Principal Koenigs, Recording Clerk Larson, Staples World Editor Anderson, members of the public, students and staff members. The Pledge of Allegiance was recited.
   b. **Motion** by Reeck, second by Frisk, to adopt the agenda. **MC**
2. **Vice Chair Trout recognized the public and those in attendance**
3. **School/Community Forum** - *None*
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 Freeman, second by Frisk, to approve the consent agenda. **MC**
5. **Donations and In-Kind Contributions**
   a. **Motion** by Reeck, second by Trout, to approve the Resolution to accept In-kind Donations in the amount of $255.00. **MC**
6. **Finance Items**
   a. Financial Report by Finance Director Hill
   b. **Motion** by Freeman, second by Reese, to approve the August disbursements. **MC**

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

   c. **Motion** by Frisk, second by Reeck, to approve the August receipts. **MC**

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

d. **Motion** by Reeck, second by Trout, to certify the proposed tax levy at maximum; payable in 2027. **MC**
(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 by representative Walter**
8. **Policy** *(Policy Committee Meeting Minutes 9-16-2026)*
   - **a.** **Motion** by Frisk, second by Reese, to approve the review of ISD2170 policies with changes. **MC**
     i. 509-2 - Early Admission to Kindergarten
     ii. 509-2F - Early Admission Forms
   - **b.** **Motion** by Freeman, second by Trout, to approve the review of MSBA policies with no changes. **MC**
     i. 406F - Public and Private Personnel Data Form
     ii. 704 - Fixed Assets
     iii. 907 - Rewards
   - **c.** **Motion** by Reeck, second by Trout, to approve the review of MSBA policies with changes. **MC**
     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
9. **Cabinet Presentation by** Transportation Director Klimek
10. **Other**
    - **a.** Deep Portage Trip Presentation by Principal Ferdon
      i. **Motion** by Freeman, second by Reese to approve the Deep Portage Trip request for October 28-30, 2026. **MC**
11. **Reports**
    - **a.** School Board:
      i. Freshwater - *8-19-2026 Minutes*
      ii. Sourcewell - None
    - **b.** Elementary Principal - Report by Principal Koenigs
    - **c.** Middle/High School Principal - Report by Principal Ferdon
    - **d.** Activities/Community Ed Director - None
    - **e.** SMEA - None
    - **f.** Superintendent - Report by Superintendent Tappe
    - **g.** Other
12. **Motion** by Reeck, second by Frisk, to adjourn the meeting at 6:48pm. **MC**

<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