

Independent School District 834 – Stillwater Area Public Schools  
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082  
Business Meeting Tuesday, February 4, 2025 5:30 PM

- I. Call to Order: The meeting was called to order at 5:30 p.m.
- II. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander
- III. Pledge of Allegiance
- IV. Approval of Agenda: Motion made by Hockert, second by Kelzenberg, Carried 7-0.
- V. Consent Agenda: A. Payment of Invoices, January 17-31, 2025; B. Policy 519 - Interviews of Students by Outside Agencies; C. Policy 701 - Establishment and Adoption of School District Budget. Motion by: Thelander, second by Lauer, carried 7-0.
- VI. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs.
  - A. Lily Lake Elementary Building Update. Principal Bill Gronseth, shared that there is a positive climate, focused on academic excellence, with experienced staff, engaging students and supportive families at Lily Lake Elementary School. Building updates are projected to be completed in the near future.
- VII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- VIII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
  - A. First Reading: Policy 505 - Distribution of Non School-Sponsored Materials on School Premises by Students and Employees. This policy will come to the board for a second reading and approval at a future meeting.
  - B. First Reading: Policy 524.5 Personal Electronic Communication Devices. This policy will come to the board for a second reading at a future meeting.
- XII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve
  - A. Federal Program Update. Superintendent Funk provided statements related to recent federal policy changes and how they are impacting our schools - specifically related to immigration policies and the status of the department of education.
  - B. Legislative Update. Superintendent Funk provided information regarding three bills that are currently being considered in the state senate regarding updates to the READ Act, Parental Curriculum Review & Consent, and Minnesota's open meeting law.
- XIII. Adjourn
  - A. The meeting adjourned at 7:26 p.m.  
Respectfully submitted, Katie Hockert, School Board Clerk