

- I. Public Comment: Cara Madetzke, Heidi Gilde, Julia Conkel Ziebell, Anna Zonko, Emily Hill, Morgan Byrne, Nina Cooper, Kate Harri, Kathy Saltzman, Jodi Jacobson, Michael McCarthy - Library books.
- II. Call to Order: The meeting was called to order at 6:11 p.m.
- III. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander
- IV. Pledge of Allegiance
- V. Approval of Agenda: Motion made by Sherman to pull Priority-Based Budgeting: Elementary Schedule, second by Thelander, carried 7-0. Motion to approve agenda by Sherman, second by Lauer, carried 7-0.
- VI. Student Report: The board received a report on recent sporting events and concerts. Students are ready for spring break.
- VII. Superintendent Report: Nothing to report.
- VIII. Board Chair Report: Thank you to the community for their comments and emails around adopting district policies for books in our school media centers.
- IX. Consent Agenda: A. School Board Meeting Minutes, February 18, 2025; B. School Board Meeting Minutes, March 18, 2025; C. Payment of Invoices, March 1-14, 2025; D. Contract for internal Network and Wireless in New Elementary Schools; E. Contract for Network Switch Replacement; F. Cost Share Agreement with Washington County for New Lake Elmo Elementary Road Improvements; G. New Bayport School Addition Development Agreement; H. New Lake Elmo School Addition Development Agreement; I. Policy 602 - Organization of School Calendar and School Day; J. Policy 708 - Transportation of Nonpublic School Students; K. Memorandum of Agreement (MOA) - Nutrition Services Postings; L. Severance Agreements; M. Human Resources Personnel Report. Motion by Hockert, second by Kelzenberg, carried 7-0.
- X. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs.
 - A. Action: Literacy Curriculum Adoption. Adopting a new evidence-based literacy curriculum and intervention materials is a requirement of the state's READ Act implementation. Motion by: Sherman, second by: Lauer; carried 7-0.
- XI. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Priority-Based Budgeting: 2025-26 Investments. Administrators provided a high-level overview of budget priorities for the 2025-26 school year.
 - B. Priority-Based Budgeting: Artificial Intelligence. The district is investing in generative AI to help save time, increase staff efficiency and automate processes in the district.
- XIII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XIV. Closed Session. Motion by Sherman and second by Thelander to adjourn to a closed session pursuant to § Minnesota Statute 13D.03(b). The governing body of a public employer may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25 at 6:55 p.m. Present: Board Members Grcevich, Hockert, Kelzenberg, Lauer, Parker, Thelander, Sherman and Efe Agbamu, Kris Carlston, Marie Schrul. Motion by Sherman to adjourn the closed session at 7:47 p.m. and second by Thelander, carried 7-0.
- XII. Adjourn

A. The meeting adjourned at 7:49 p.m.

Respectfully submitted, Katie Hockert, School Board Clerk