

- I. Recognition: Stillwater Area High School principal Rob Bach has been named the 2024 Minnesota High School Principal of the Year. He was chosen by the Minnesota Association of Secondary School Principals out of more than 1,200 high school principals in the state.
- II. Public Comment: No speakers
- III. Call to Order: The meeting was called to order at 6:25 p.m.
- IV. Roll Call: Present: Katie Hockert, Pete Kelzenberg, Chris Lauer, Beverly Petrie, Annie Porbeni, Alison Sherman, Andrew Thelander
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion made by Sherman and second by Thelander, Carried 7-0.
- VII. Superintendent Report:
- VIII. Chair Report: Nothing to report.
- IX. Consent Agenda: A. School Board Meeting Minutes, April 28, 2024; B. School Board Meeting Minutes, June 11, 2024; C. Payment of Invoices - June 8-21, 2024; D. PowerSchool Suite Renewal; E. Network Security Contract Renewal; F. Fiscal Year 2024-25 Census; G. School Age Care Retention Stipend; H. School Nutrition Program Joint Agreement with Multiple Schools; I. ALPS Insurance Renewal; J. Field Trip Request; K. Human Resources Personnel Report. Motion by Lauer and second by Porbeni, Carried 7-0.
- X. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs, Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students.
 - A. Report: End of Year Recap. Dr. Funk provided a recap of the 2023-2024 school year. Included in the report was information about the bond, an update on elementary curriculum, systems alignment, professional development, special programs and priority-based budgeting. He also shared information about our progress on initiatives within the strategic plan in the areas of literacy, equity and inclusion, and social/emotional learning and mental health.
- XI. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students. Nothing to report. Nothing to report.
- XII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Action: Fiscal Year 2024-25 Preliminary Budget. Ms. Marie Schrul, Executive Director of Finance. The school board voted to approve the preliminary budget for fiscal year 2024-25. A preliminary budget must be approved each year by June 30. The budget is based on a set of assumptions including, but not limited to, enrollment projections and current law and regulations.

Fund	2024-25 Projected Revenue	2024-25 Projected Expenditures
General Fund	\$149,339,664	\$150,186,343
Food Service	7,087,758	7,095,588
Community Service	8,750,054	8,917,263
Building Construction	652,000	36,958,781
Debt Service	17,521,879	16,749,471
Custodial	7,000	7,000
Total All Funds	\$183,358,355	\$219,914,446

Motion by Sherman and second by Thelander, carried 7-0.

- B. Action: Long Term Facility Maintenance (LTFM) Ten-Year Plan. A comprehensive list of projects that qualify for long-term facility maintenance funding includes routine maintenance and repairs to keep our buildings in good condition. Projects on this list are reviewed annually and are paid in part by the state of Minnesota in combination with a local non-voter approved levy. Motion by Lauer and second by Kelzenberg, carried 7-0.
 - C. Action: Directors Terms and Conditions. The Directors' terms and conditions cover the period of July 1, 2023, through June 30, 2025, and include changes to family medical insurance consistent with other agreements. It also increases the district's 403b contribution from 3.5% to 4% with a cap of \$6,500 and increases the health care savings contribution. In addition, it expands the professional stipend of \$1,000 to include a superintendent's license and other professional certifications. Under the new terms, the salary schedule increases 2% in year 1 and 4.5% in year 2. Motion by Hockert and second by Petrie, carried 7-0.
 - D. Action: 2024-2025 Resolution for Membership in the Minnesota State High School League. Motion by Thelander and second by Porbeni, carried 7-0.
 - E. Action: Resolution Relating to the Election of School Board Members and Calling the School district General Election. Motion by Kelzenberg and second by Sherman, carried 7-0.
 - F. Report: Second Reading Policies; 420 - Blood Borne Pathogens and Infectious Diseases in Staff and Students, 507 - Corporal Punishment and Prone Restraint, 508 - Extended School Year for Certain Students with Individualized Education Programs. There have been no changes to these policies since the first reading on June 11, 2024.
 - G. Action: Approval of Policies; 420 - Blood Borne Pathogens and Infectious Diseases in Staff and Students, 507 - Corporal Punishment and Prone Restraint, 508 - Extended School Year for Certain Students with Individualized Education Programs. Motion by Sherman and second by Kelzenberg, carried 7-0.
- XIII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report. Nothing to report.
- XIV. Adjourn
- A. The meeting adjourned at 7:45 p.m.
- Respectfully submitted, Beverly Petrie, Board Clerk