

SCHOOL BOARD MEETING

Monday, November 17, 2025 – 5:30 pm – Morris Area High School Media Center

Board Chair Johnson called the regular meeting of the School Board to order at 5:30 p.m.

Members Present

Matt Johnson	Chair	Renee Konz	Clerk
Steve Just (virtually)	Director	Trevor Seales (virtually)	Director
Kurt Wulf	Treasurer	Miguel Urrutia Calvo	Director
Jennifer Goodnough	Vice Chair		

Members Absent:

Others Present: Shane Monson, Bill Kehoe, Scott Turnbull, Tony Reimers, Jeannie Maanum, Olivia Bungum, Holly Kirkeide (virtually)

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Goodnough, second by Wulf, to approve the agenda as presented. Motion carried (7-0).

Holly Kirkeide with Eide Bailly presented the 2024-2025 school district audit.

Motion by Wulf, second by Konz, to approve the Resolution for Acceptance of Gifts. Roll call – Johnson-aye, Wulf-aye, Seales-aye, Urrutia Calvo-aye, Goodnough-aye, Konz-aye, Just-aye. Motion carried (7-0).

Motion by Konz, second by Wulf, to approve the Consent Agenda as presented. Motion carried (7-0).

Management and Administrative Reports were reviewed.

School Board committee reports were reviewed.

Motion by Goodnough, second by Just, to approve the second and final reading of these policies as presented. Motion carried (7-0).

- #612.1 - Development of Parent and Family Engagement Policies for Title I Programs
- #613 - Graduation Requirements
- #614 - School District Testing Plan and Procedure
- #615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and EL Learners

The Board recognized the first reading of the following policies.

- #616 - School District System Accountability
- #618 - Assessment of Student Achievement
- #619 - Staff Development For Standards

Motion by Wulf, second by Urrutia Calvo, to approve the annual policies that are up for review as a one time reading. Motion carried (7-0).

- #506 - Student Discipline
- #722 - Public Data and Data Subject Requests
- #806 - Crisis Management Policy

Motion by Seales, second by Urrutia Calvo, to approve the Agreement for Morris Area Support Staff (MASS) for the FY2025-2027 school years. Motion carried (7-0).

Motion by Wulf, second by Konz, to approve going into closed session for preliminary consideration of allegations against an individual subject to the board's authority pursuant to Minnesota Statutes 13D.05. This session may be open at the request of the subject of the meeting. Motion carried (7-0).

Motion by Goodnough, second by Urrutia Calvo, to resume open meeting. Motion carried (7-0).

Motion by Wulf, second by Konz, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned at 6:55 pm.

Business and Report Items - Document Reference (filed with original minutes)

Copies of documents presented for action and report purposes are located in the district folder prepared for permanent record.

Matt Johnson, Chair

Renee Konz, Clerk