Regular Meeting

Monday,June 8, 2026 at 5:30 PM
Regular Meeting
CERC Multi-purpose Room
500 Sunset Drive; Suite 3
Jordan, MN 55352

1. Call to Order
- Deb Pauly called the meeting to order at 5:31pm.

2. Pledge of Allegiance

3. Roll Call
- Present: Deb Pauly, Molly Monyok, Lauren Pedersen, Jenny Kusske, Christina Olson, Matt Bertrang
- Absent: Corinne Hennen

4. Consideration of Agenda
- Motion to approve the agenda made by M. Monyok, Seconded by L. Pedersen. Motion passed 6-0.

5. Public Comments

6. Consent Agenda

6.1. Minutes
- 5/11/26 - Regular Board Minutes
- 5/18/26 - Board Workshop Minutes: Retirement Celebration

6.2. Monthly Finance Reports
- Amy Hafemann prepared reports for the board to review.

6.3. Donations

Donor	Designated Purpose	Amount/Items
Jordan Education Foundation	Till 360	$12,985.00
John and Jeanette Radick	Jordan Clay Target Team	$500.00
MDHA MN River Valley Chapter	Jordan Clay Target Team	$2,000.00
Robert and Dorothy Hinkel	Jordan Clay Target Team	$100.00
Ray's Remodeling, Inc	Jordan Clay Target Team	$200.00
Fish Lake Sportsmen's Club	Jordan Clay Target Team	$4,000.00
Allen and Nancy Soderbeck	Jordan Clay Target Team	$164.00
Fish Lake Sportsmen's Club MCF	Jordan Clay Target Team	$1,395.00

Mid County Fabricating, Inc	Jordan Clay Target Team	$300.00
Herman's Landscape Supplies	Jordan Clay Target Team	$500.00
Wolf Motors	Jordan Clay Target Team	$1,000.00
Rahr Corporation	Jordan Target Team	$1,000.00
Jordan Basketball Association	Boys Basketball Summer Camp	$900.00
Minnesota Women of Today	Jordan Middle School REACH	$50.00
Minnesota Women of Today	Jordan High School REACH	$50.00
Mightycause	Jordan Elementary BackPack Program	$45.00

6.4 Policies

- Went over Policies up for a 3 year review.

6.5. Matters of Employment

- Reviewed Personnel Items
- Motion to approve Consent Agenda made by L. Pedersen, seconded by M Bertrang. Motion passed 6-0.

A brief recess was taken to honor Retiree Darren Ripley.

7. Action / Discussion Items

7.1. Review and Act Easement Requirement

- Superintendent Case Evenson provided an update and recommended approval of the Easement Requirement as a final component related to the land exchange as part of the Hope Avenue Parking Lot Agreement.
- Motion to approve Easement Requirement made by L. Pedersen, seconded by C. Olson. Motion passed 6-0.

7.2. Review and Act on Annual MSHSL Resolution

- Superintendent Case Evenson presented the annual MSHSL Resolution for the 2026-2027 school year. Motion to approve Annual MSHSL Resolution, made by M. Monyok, seconded by M. Bertrang. Motion passed via roll call vote 6-0.

7.3. Review and Act on Revised FY26 Budget

- Amy Hafemann, Finance Director, presented the FY26 Budget Updates
- Motion to approve the Revised FY26 Budget, made by J. Kusske, seconded by M. Monyok. Motion passed 6-0.

7.4 Review and Act on FY27 Preliminary Budget

- Amy Hafemann, Finance Director, presented the FY27 Preliminary Budget
- Motion to approve the FY27 Preliminary Budget made by M. Bertrang, seconded by L. Pedersen. Motion passed 6-0..

7.5 Review and Act on SW Metro FY27 10 Year LTFM Resolution

- Amy Hafemann presented the SW Metro FY27 10 Year LTFM Resolution
- Motion to approve the SW Metro FY27 10 Year LTFM Resolution made by L. Pedersen, seconded by M. Bertrang. Motion passed 6-0.

7.6 Review and Act on SW Metro Safe Schools Resolution

- Amy Hafemann presented the SW Metro Safe Schools Resolution

- Motion to approve the SW Metro Safe Schools Resolution made by L. Pedersen, seconded by J. Kusske. Motion passed 6-0.

7.7 Review and Act on Right of First Refusal

- Superintendent Case Evenson made the recommendation to approve the first refusal in relation to the property adjacent to the JPS Broadway property.
- Motion to approve Right of First Refusal made by L. Pedersen, seconded by J. Kusske. Motion passed 6-0.

7.8 Review and Act on FY27 Property, Casualty, Liability and Workman's Comp Renewal Rates.

- Amy Hafemann presented the updated policy for FY27.
- Motion to approve FY27 Property, Casualty, Liability and Workman's Comp Renewal Rates made by M. Monyok, seconded by M. Bertrang. Motion passed 6-0.

7.9 Review and Act on annual MSBA Membership

- Superintendent Case Evenson presented the 2026-2027 membership rate and recommended approval.
- Motion to approve annual MSBA Membership made by M. Bertrang, seconded by L. Pedersen. Motion passed 6-0.

7.10 Review and Act on Certification of Updated District Population

- Amy Hafemann recommended approval of this certification to ensure our district is receiving the most accurate funding in this area.
- Motion to approve Certification of Updated District Population made by L. Pedersen, seconded by M. Bertrang. Motion passed via roll call vote 6-0 .

7.11 Discuss Superintendent Evaluation

- Chair Pauly led a conversation regarding the annual evaluation and process for 2026.

8. Board and Administrative Reports

8.1. Superintendent's Report
8.2. HS Principal's Report
8.3. MS Principal's Report
8.4. ES Principal's Report
8.5. Activities Director's Report
8.6. Community Education & Recreation Director's Report
8.7. Communications Director's Report
8.8. Nutritional Services Director's Report
8.9. Special Services Director's Report
8.10. Teaching and Learning Director's Report
8.11. School Board Member Reports / Committee Reports

9. Adjourn Regular Meeting

- Motion to adjourn the meeting at 7:46pm made by M. Monyok.

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School Board Clerk Date