# Carlton-Wrenshall Board Meeting
Monday, July 20, 2026 6:00 pm

Silver Creek Secondary Music Room
207 Pioneer Drive
Wrenshall, MN 55797

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|---|---|
| Eric Ankrum: | Present |
| Jon Beck: | Present |
| Mary Carlson: | Present |
| Ashley Laveau: | Present |
| Ryan Leonzal: | Absent |
| Laura Nilsen: | Present |
| Sam Ojibway: | Present |

Present: 6, Absent: 1.

## I. Call to Order
Meeting called to order by Chairperson, Eric Ankrum.

## II. Pledge of Allegiance

## III. Roll Call

## IV. Adoption of Agenda
Motion to approve the agenda. This motion, made by Mary Carlson and seconded by Laura Nilsen, Carried.
Ryan Leonzal: Absent, Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Ashley Laveau: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 6, Nay: 0, Absent: 1

## V. Regular Business

### V.A. Approval of Minutes
Motion to approve the minutes. This motion, made by Laura Nilsen and seconded by Mary Carlson, Carried.
Ryan Leonzal: Absent, Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Ashley Laveau: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 6, Nay: 0, Absent: 1

### V.B. Accept Business Office Report
Eric Ankrum discussed budget for FY27.

### V.C. Approval of Consent Agenda
Motion to approve consent agenda. This motion, made by Mary Carlson and seconded by Jon Beck, Carried.
Ryan Leonzal: Absent, Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Ashley Laveau: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 6, Nay: 0, Absent: 1

Laura Nilsen requested Media Specialist leave of absence be pulled from the consent agenda for discussion. All board members agreed and item pulled from the consent agenda for discussion.

## VI. Informational Items

### VI.A. Superintendent Report
Superintendent Schill presented and discussed the transition process.

### VI.B. Building Transition Update
Chair person Eric Ankrum presented an update from the Facilities Committee.

### VI.C. Board Director or Committee Reports
Facilities Committee - Eric Ankrum discussed the bid for HVAC installation at Otter Creek. He also discussed the expansion for bus parking for FY27.
Budget Committee - Ankrum reported that Beth continues to monitor the budget for the consolidated district.
Ankrum asked board members to review the committee list for the newly consolidated board. He also suggested the board schedule a board retreat for the first week of August.

### VI.D. FTE/Class List Assignments
Superintendent Schill reported that the FTE's were included in the consent agenda attachment.

### VI.E. Strategic Planning Proposals
Discussion occurred regarding the three proposals for completing the district strategic plan. Board members decided to extend the RFP for another week with a deadline date of July 28, 2026.
Board members would discuss the proposals and interview possible candidates at the August 10 work session.

### VI.F. Request for Proposals (Milk & Bread)
Board reviewed RFP.

### VI.G. Request for Proposals (Propane & Diesel)
Board reviewed RFP.

### VI.H. Commuity Education Report
Daisy Rose presented attached Community Education Report.

### VI.I. Enrollment Report
Eric Ankrum discussed the attached enrollment report and the possible need to add a kindergarten section or other solution to additional students enrolling in the district.

Recess at 7:42pm
Reconvene at 7:45pm

## VII. Action Items

### VII.A. Acceptance of Donations
No donations presented.

VII.B. Hiring Requests
Motion to approve the hiring of a 3rd kindergarten section if deemed necessary by the elementary principal. This motion, made by Mary Carlson and seconded by Laura Nilsen, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's remote vote as she was not visually present.

VII.C. Approve the designation of Beth Peterson, Business Manager, as the Key Executive for the Carlton-Wrenshall School District.
Approve the designation of Beth Peterson, Business Manager, as the Key Executive for the Carlton-Wrenshall School District. This motion, made by Laura Nilsen and seconded by Mary Carlson, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's remote vote as she was not visually present.

VII.D. Resolution Authorizing Participation in the Minnesota School District Liquid Asset Fund
Motion to approve the resolution. This motion, made by Mary Carlson and seconded by Jon Beck, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's remote vote as she was not visually present.

VII.E. Resolution Authorizing Participation in the MN Trust
Motion to authorize participation in MN Trust. This motion, made by Laura Nilsen and seconded by Mary Carlson, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's remote vote as she was not visually present.

VII.F. Gym End Pad Replacement Proposal
Motion to approve gym end pads. This motion, made by Mary Carlson and seconded by Sam Ojibway, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's remote vote as she was not visually present.

VII.G. The district is required to prepare and submit a 10-Year LTFM plan in accordance with Minnesota Statute 123B.595
Motion to introduce and approve the resolution. This motion, made by Laura Nilsen and seconded by Mary Carlson, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck:

Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's  remote vote as she was not visually present.

VII.H. IRS Mileage Reimbursement Rates
Motion to approve mileage reimbursement rate at $.76 per mile from July, 2026-December, 2026. This motion, made by Laura Nilsen and seconded by Jon Beck, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's  remote vote as she was not visually present.

VII.I. Approval of IOwA for ISD2918 FY27
Motion to approve Superintendent as the IWoA for FY27. This motion, made by Laura Nilsen and seconded by Jon Beck, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's  remote vote as she was not visually present.

VII.J. Policy 902.1 Community Use of School Facilities
Motion to approve Policy 902.1. This motion, made by Mary Carlson and seconded by Laura Nilsen, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's  remote vote as she was not visually present.

VIII. Future Meetings
Discussion occurred relating to the Leave of Absence request. Board directed Superintendent Schill to seek legal advice.
Motion by Mary Carlson and second by Laura Nilsen to postpone approval until the August 17, 2026 board meeting. Unanimous approval.

IX. Adjournment
Motion to adjourn at 8:17pm. This motion, made by Laura Nilsen and seconded by Jon Beck, Carried.
Ryan Leonzal: Absent, Ashley Laveau: Abstain (With Conflict), Eric Ankrum: Yea, Jon Beck: Yea, Mary Carlson: Yea, Laura Nilsen: Yea, Sam Ojibway: Yea
Yea: 5, Nay: 0, Absent: 1, Abstain (With Conflict): 1
Unable to record Laveau's  remote vote as she was not visually present.