Independent School District 834 – Stillwater Area Public Schools
Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082
Business Meeting Tuesday, June 23, 2026 5:30 PM

I. Public Comment: No speakers
II. Call to Order: The meeting was called to order at 5:30 p.m.
III. Roll Call: Present: Sarah Grcevich, Pete Kelzenberg, Chris Lauer, Alison Sherman. Robert Parker joined the meeting at 5:40 p.m. Katie Hockert and Andrew Thelander joined the meeting at 5:48 p.m.
IV. Pledge of Allegiance
V. Approval of Agenda: Motion by Sherman, second by Lauer, carried 4-0.
VI. Superintendent Report:Dr. Funk acknowledged Paul Lee, Executive Director of Student Support Services, for his years of dedicated service to the district and wished him the very best in his future endeavors.
VII. Board Chair Report: Nothing to report.
VIII. Consent Agenda: A. School Board Meeting Minutes, May 19, 2026; B. School Board Meeting Minutes, June 2, 2026; C. Payment of Invoices, May 30 - June 19, 2026; D. ALPS Insurance Renewal ; E. Fiscal Year 2026-27 Census; F. Acceptance of St. Croix Valley Foundation - Mental Health Grant; G. Acceptance of $5000 grant to Amigo Unidos Program at Lake Elmo Elementary School; H. Acceptance of $5000 grant to Oak-Land Middle School; I. Settlement Agreement; J. Resignation Agreement; K. Human Resources Personnel Report. Motion by Sherman, second by Kelzenberg, carried 4-0.
IX. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs. Nothing to report.
X. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
XI. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
    A. Motion by Grcevich to approve the 10-year long term facility maintenance plan, second by Kelzenberg, carried 4-0.
    B. Motion by Sherman to approve the 2025-2027 nutrition services master contract, second by Grcevich, carried 5-0.
    C. Motion by Sherman to approve the resolution relating to the election of school board members and calling the school district general election, second by Lauer, carried 5-0.
    D. 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	2026-27 Projected Revenue	2026-27 Projected Expenditures
General Fund	$156,869,428	$156,869,428
Food Service	$8,473,097	$8,410,590
Community Service	$10,484,989	$10,851,000
Building Construction	$1,000,000	$35,229,556
Debt Service	$20,611,971	$19,733,367
Custodial	$7,000	$7,000
Total All Funds	$197,446,485	$231,100,941

Motion by Sherman to approve the fiscal year 2026-27 preliminary budget, second by Kelzenberg, carried 5-0.
    E. Motion by Sherman to modify the agenda to add the approval of the Q-Comp Program, second by

Kelzenberg, carried 5-0. Motion by Sherman to approve the Q-Comp Program, second by Lauer, carried 5-0.

XII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.

XIII. Motion by Lauer at 6:05 p.m. to move to a closed session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(3), which allows the Board to go into closed session to develop or consider an offer to purchase or sell real property and second by Grcevich, carried 5-0. Present: Hockert, Grcevich, Kelzenberg, Lauer, Parker, Sherman, Thelander, Funk, Drommerhausen, Schrul. Motion by Sherman at 6:50 p.m. to adjourn to open session, second by Thelander, carried 7-0.

XIV. Adjourn

A. The meeting adjourned at 6:52 p.m.
Respectfully submitted, Sarah Grcevich, School Board Clerk