

- I. Recognition: The board recognized Joe Bradshaw and his Oak-Land Middle School team, Joe Kunde and his Lake Elmo Elementary team and Moses Long and his Bayport Elementary team for their exceptional work preparing for the new school's openings and Oak-Land Middle School addition.
- II. Public Comment: Nate Caswell - Bus changes for St. Croix Prep
- III. Call to Order: The meeting was called to order at 5:44 p.m.
- IV. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander.
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion by Sherman, second by Thelander, carried 7-0.
- VII. Superintendent Report: Covered in section XII.C.
- VIII. Board Chair Report: Nothing to report.
- IX. Consent Agenda: A. School Board Meeting Minutes, July 28, 2026; B. School Board Meeting Minutes, August 10, 2026; C. Payment of Invoices, August 7-21, 2026; D. Acceptance of Tree Donation; E. Field Trip Request For the High School National FFA Convention in Indianapolis, IN; F. Human Resources Personnel Report. Motion by Hockert, second by Lauer, carried 7-0.
- X. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs. Nothing to report.
- XI. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Motion by Sherman to approve the St. Croix Paraprofessional Association Master Contract, second by Lauer, carried 7-0.
 - B. Motion by Sherman to approve Teacher Retirement Association Part-Time Teacher Program Approval, second by Grcevich, 7-0.
 - C. Superintendent Funk presented a review of the district's focus for the 2026-27 school year.
 - D. There have been no changes to Policy 610 - Activities and Programs Away from School Campus since its first reading on July 28.
 - E. Motion by Sherman to approve Policy 610 - Activities and Programs Away from School Campus, second by Kelzenberg, carried 7-0.
 - F. Policy 506 - Student Discipline and Code of Conduct was reviewed by the policy committee, staff and legal and will come to a future meeting for a second reading and approval.
- XIII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XIV. Adjourn
 - A. The meeting adjourned at 7:05 p.m.
Respectfully submitted, Sarah Grcevich, School Board Clerk