

- I. Recognition: The board received certificates and floral arrangements in recognition of School Board Appreciation Month.
- II. Public Comment: No speakers
- III. Call to Order: The meeting was called to order at 5:35 p.m.
- IV. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Robert Parker, Alison Sherman, Andrew Thelander; Absent: Chris Lauer
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion by Sherman, second by Thelander, carried 6-0.
- VII. Student Report: Katie Smith shared that she is serving as co-president of the student council and plans to bring a well-rounded student perspective to the board. She hopes to provide student insight and context when questions arise during board discussions. She also shared that it is Homecoming Week, with several activities taking place throughout the week, including the activity fair, the football game, and the homecoming dance.
- VIII. Superintendent Report: Dr. Funk shared that he is participating in several district engagement groups with staff, students and community members. He is receiving positive feedback and meaningful conversations. He will continue his superintendent in residence program in October at Oak-Land Middle School.
- IX. Board Chair Report: Nothing to report.
- X. Consent Agenda: A. School Board Meeting Minutes, August 25, 2026; B. School Board Meeting Minutes, September 8, 2026; C. Payment of Invoices, September 5-18, 2026; D. Policy 101 - Legal Status of the School District; E. Policy 101.1 - Name of the School District; F. Policy 208 Development, Adoption and Implementation of Policies; G. Policy 402 Disability Nondiscrimination Policy; H. Policy 521 Student Disability Nondiscrimination; I. Field Trip Approval for Stillwater Area High School Band and Orchestra to New Orleans; J. Human Resources Personnel Report. Motion by Sherman, second by Hockert, carried 6-0.
- XI. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs. Nothing to report.
- XII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XIII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Motion by Sherman to adopt the Preliminary Proposed 2026 Payable 2027 Property Tax Levy, second by Thelander, carried 6-0.
 - B. Motion by Hockert to set the Truth in Taxation date for December 8, 2026, at 6:00 p.m. at Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082, second by Kelzenberg, 6-0.
 - C. Policy 507.5 - School Resource Officers will come to the board for a second reading and approval at a future meeting.
 - D. Policy 509 Enrollment of Nonresident Students will come to the board for a second reading and approval at a future meeting.
 - E. Policy 621 - Literacy and the Read Act will come to the board for a second reading and approval at a future meeting.
 - F. Policy 709 - Transportation will come to the board for a second reading and approval at a future meeting.
- XIV. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XV. Motion by Kelzenber at 6:08 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, second by Thelander, carried 6-0. Present: Grcevich, Hockert, Kelzenberg, Parker, Sherman, Thelander, Funk, Drommerhausen, Zeller. Motion to move to open session at 7:12 p.m. by

Sherman, second by Thelander, carried 6-0.

XVI. Adjourn

A. The meeting adjourned at 7:15 p.m.

Respectfully submitted, Sarah Grcevich, School Board Clerk