Minutes of Regular Meeting

The Board of Directors
Roseau Public School

A regular meeting of the Board of Directors of Roseau Public School was held Monday, October 19, 2026, at 5:15 PM in the board room.

https://youtube.com/live/gYYRrP3Us9A?feature=share

1. Call to Order at 5:19 PM
2. Roll Call
    1. Roll Call: Thor Didrikson, Neal Vatnsdal, Jodee Haugen, Heather Magnusson, David Simmons
       Absent: Pete Kvien
    2. Administration: Tom Jerome
3. Listening Session
4. Approval of Agenda
    1. A motion was made by David Simmons, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approves the agenda of the October 19, 2026 regular board meeting as presented/amended.
5. Minutes
    1. A motion was made by Jodee Haugen, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education approves the minutes of the preceding regular meeting of September 21, 2026.
6. Business Services
    1. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approves the payment of bills based on review by the Audit Committee (Haugen, Magnusson) in the amount of $917,502.07 .
7. Reports
    1. Listening Session
    2. Roseau School Board Student Representative: Levi Dieter
8. Communications
    1. Superintendent
        a. Buildings and Grounds
        b. Roseau School District Enrollment
        c. Staffing Update
        d. Minnesota State High School League Grant Applications
        e. Roseau School District ExCEL Award Winners
        f. Roseau School District AAA Award Winners
        g. Winter Coaching Roster
        h. Minnesota School Board Association Leadership Conference
        i. Roseau Confidential Employee Contract
9. Principal Report
    1. Principal Report
10. Upcoming Board Meeting(s)

11. Proposed Resolutions October 19, 2026.
    1. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approves the school's application to the Minnesota State High School League Foundation for a Form A grant to offset student activity fees.
    2. A motion was made by Neal Vatnsdal, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682 approves the school's application to the Minnesota State High School League Foundation for a Form B grant.
    3. A motion was made by Heather Magnusson, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682 approves the winter coaching roster as recommended by Activities Director Ken Hayden.
    4. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approves to dissolve the Minnesota State High School League approved cooperative sponsorship in boys golf between the Roseau and Grygla school districts.
    5. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approves the resignation of:
        - Cindy Lee: Elementary Teacher
        - Caity Garten: Technology Assistant/Paraprofessional
    6. A motion was made by David Simmons, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approves the hiring of:
        - Allison Kvien: Paraprofessional
    7. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approves the Roseau Confidential Employee contract effective July 1, 2026 - June 30th, 2028 as presented.
    8. A motion was made by Thor Didrikson, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approves high school senior Levi Dieter as a student non-voting representative on the Roseau School Board during the 2026-2027 academic year.
12. Adjournment: 6:11 PM

Signed_____
Jodee Haugen, Clerk

Signed_____
Thor Didrikson, Chairman

FORM A

RESOLUTION OF GOVERNING BOARD SUPPORTING
FORM A APPLICATION TO MINNESOTA
STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in MSHSL athletics and fine arts;

WHEREAS, the Governing Board of Roseau School District recognizes the value of student participation in MSHSL athletics and fine arts; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in MSHSL athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Roseau School District supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

October 19, 2026
Date

Board Chair/Head of School

October 19, 2026
Date

Board Clerk – Treasurer/ Finance Director

FORM B

RESOLUTION OF SCHOOL BOARD/GOVERNING BOARD SUPPORTING

FORM B APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in MSHSL athletics and fine arts;

WHEREAS, the Governing Board of Roseau School District recognizes the value of student participation in MSHSL athletics and fine arts; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in MSHSL athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Roseau School District supports the school's application to the Minnesota State High School League Foundation for a **FORM B** grant.

October 19th, 2026
Date

Board Chair/Head of School

October 19th, 2026
Date

Board Clerk - Treasurer

A RESOLUTION submitted by an Activity Conference or Region Committee must adhere to the same form and context of the School Board Resolution above.

RESOLUTION DISSOLVING COOPERATIVE SPONSORSHIP OF AN ACTIVITY

WHEREAS, the School Board of Independent School District No. 447 Grygla, Minnesota, currently participates in a Minnesota State High School League (MSHSL) approved Cooperative Sponsorship agreement for **BOY'S GOLF** with **Roseau Public School,** and

WHEREAS, MSHSL Bylaw 403 requires that the governing boards of each participating school must jointly make an application for the dissolution of a cooperative sponsorship; and

WHEREAS, the School Board of Independent School District No. 447 has determined that it is in the best interest of the district to discontinue its participation in this specific cooperative framework because our school is dropping the activity.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 447 State of Minnesota, as follows:

1. **Approval of Dissolution:** The School Board hereby approves the dissolution of the cooperative sponsorship agreement for **BOY'S GOLF** effective prior to the season starting date for the 2026-2027 school year.
2. **Authorization:** The Administration and Designated School Representative are authorized and directed to execute and submit the official *MSHSL Application for Dissolution of Cooperative Sponsorship* along with a certified copy of this resolution to the MSHSL.
3. **Notification:** The administration is directed to notify the administration and school boards of the co-sponsoring member schools of this action.

Passed and adopted this 19 day of October, 2026.

By: _____
School Board Chair

Attest: Jodee Haugen
School Board Clerk