Kenyon-Wanamingo Schools – ISD 2172
School Board Meeting Minutes – October 26, 2026

I. Call to Order

Chair Craig called the meeting of the Kenyon-Wanamingo Board of Education to order at 6:00 p.m. in the media center in Kenyon.

II. Roll Call

Members present: Tonya Craig, Debb Paquin, James Jarvis, Madilyn Lurken, Marilyn Syverson, AJ Lindell, Erica Aronson (remote) and ex-officio member Superintendent Pat Heiderscheit.

III. Agenda Approval

Motion to approve agenda. M/S/C Aronson/Lindell, 7-0.

IV. Public Comment

None

V. Reports

Administrative reports were given.

VI. Consent Items

A. Minutes – September 28, 2026
B. Check Listing
C. Financial Report

Motion to approve consent agenda. M/S/C Lindell/Jarvis, 7-0.

VII. Policy Discussion

A. 721 Procurement

VIII. Unfinished Business

IX. New Business

A. Personnel Report

Motion to approve personnel report. M/S/C Lindell/Paquin, 7-0.

<u>Appointments</u>

Osendorf, Zack, Football 2nd Assistant Coach, effective for the 2026-2027 school year
Hockinson, Randy, One Act Play Coach, effective for the 2026-2027 school year
McAnally, Laura, Jr. High Play Coach, effective for the 2026-2027 school year

<u>Change in Employment</u>

Ohm, Sarah – 1 period overload Trimester 1, $3462.48
Miller, William – 1 period overload Trimester1, $3462.48
Erlandson, Tracy – 1/5 period overload Trimester 1, $692.50
Haugen, Terra - Preschool Teacher, Lane Change from BA+30 to MA, effective 9/30/2026

B. Seniority Lists 2026-2027

Motion to approve Seniority lists 2026-2027. M/S/C Lindell/Jarvis, 7-0.

C. Redemption of Bonds-Series 2017A

Member Paquin introduced the following resolution and moved its adoption, which motion was seconded by Member Syverson:

RESOLUTION AUTHORIZING THE REDEMPTION OF
GENERAL OBLIGATION SCHOOL BUILDING REFUNDING AND FACILITIES MAINTENANCE BONDS, SERIES 2017A

WHEREAS, Independent School District No. 2172 (Kenyon-Wanamingo), Minnesota (the "District"), has outstanding its General Obligation School Building Refunding and Facilities Maintenance Bonds, Series 2017A, dated November 7, 2017 (the "Series 2017A Bonds"), which Series 2017A Bonds maturing on or after February 1, 2028, become callable for redemption and prepayment on February 1, 2027;

WHEREAS, the Board of Education of the District (the "Board") has determined it is necessary and desirable to use $320,000 of District funds on hand to call a portion of the outstanding 2029 through 2033 maturities of the Series 2017A Bonds for redemption and prepayment on February 1, 2027 (the "Redemption Date");

NOW, THEREFORE, BE IT RESOLVED by the Board of the District, a portion of the outstanding 2029 - 2033 maturities of the Series 2017A Bonds are hereby called for redemption and prepayment on the Redemption Date or on such other date as the District, in consultation with PMA Securities, LLC, in Albertville, Minnesota ("PMA"), determines is necessary and appropriate.

The Board hereby directs the Clerk to work with PMA to cause Bond Trust Services Corporation, as Bond Registrar for the Series 2017A Bonds, to provide timely notice of partial redemption in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice").

Upon vote being taken thereon, the following voted in favor thereof: Jarvis, Lindell, Craig, Paquin, Syverson, Aronson, and Lurken.
and the following voted against the same: None
whereupon the resolution was declared duly passed and adopted.

D. MSHSL Form A and B
Motion to approve MSHSL Form A and Form B resolutions. M/S/C Syverson/Craig, 7-0.

E. Activity Fundraiser Request- Band Benefit Dinner
Motion to approve Band Benefit Dinner activity fundraiser request. M/S/C Lindell/Suverson, 7-0.

F. Donations
Member Paquin introduced and moved the adoption of, Member Craig seconded, and the board approved upon roll call vote, 7-0, the resolution of donations accepted with gratitude as follows: $2563 for AED and AED trainer - Kenyon Fireman's Relief Association; $50 for K-W Music Dept. in Memory of Ray and Sue Sands-Cynthia Trapp; $100 for K-W Music Dept. in Memory of Ray Sands-Doug and Mary Kleese; School Supplies/Snacks-$100 value Pat and Janet Kruse

X. Adjourn Meeting
Motion to adjourn at 6:26 p.m. M/S/C Lindell/Syverson, 7-0.

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Debb Paquin, School Board Clerk