MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD
Independent School District No. 750
Cold Spring, Minnesota
November 9, 2026

The regular meeting of the School Board of Independent School District No. 750 was called to order by Chair Vettleson at the ROCORI District Office Boardroom at 5:30 pm.

Board Members present: Jenna Kollar, Kayla Nierenhausen, Robin Vettleson, Matt Thompson, Jennifer Bohnsack, Lynn Schurman (virtually)

Board Members absent: None

The Pledge of Allegiance was recited.

A motion was made by Lynn Schurman to approve the agenda. Seconded by Kayla Nierenhausen. The motion carries unanimously.

A motion was made by Jennifer Bohnsack to approve the consent agenda. Seconded by Lynn Schurman. The motion carries unanimously.

A. APPROVAL OF MINUTES
   The minutes from the Regular Board Meeting on October 19, 2026. Recommend approval of the minutes from the meeting.
B. EMPLOYMENT
   Recommend approval of the assignment as outlined.
   a. ROCORI High School Long Term Substitute Art Teacher — Teagan Fee
   b. ROCORI Secondary School Substitute Cleaner - Carlos Ferra
   c. ROCORI Secondary School Substitute Cleaner - Alexis Hernandez
   d. Cold Spring Elementary Long Term Substitute Media Center Paraprofessional — Jordan Delozier-Homer
   e. John Clark Elementary Head Cook Substitute - Sandy Fink
   f. Richmond Elementary School part time cleaner - Jane Ruiz
C. LEAVE OF ABSENCE REQUEST
   a. ROCORI Secondary School cook's helper, Melinda Ruprecht, is requesting leave from December 28, 2026 to February 5, 2027 with an expected return date of February 8, 2027.
D. RETIREMENTS-RESIGNATIONS
   Recommend approval of the following resignations and/or retirements.
   a. ROCORI School District Technology Assistant, Jay Rockensock, resigned effective November 6, 2026.

Director of Buildings and Grounds, Brent Neisinger, presented a radon testing summary.

ROCORI Secondary School principal, Ryan Hauge, gave an update on the year at the high school and middle school.

A motion was made by Kayla Nierenhausen to approve the band and choir field trip request to Chicago from March 5, 2027-March 8, 2027, seconded by Jenna Kollar. Motion carries unanimously.

The ROCORI School board tabled the action item for the 5th grade field trip request to Long Lake Conservation Center because there was no one present at the meeting to make the request and answer questions. No action was taken.

A motion was made by Jennifer Bohnsack to approve replacing the existing AHU-8 in the Secondary Building as part of the Indoor Air Quality Project. Seconded by Kayla Nierenhausen. Motion carries unanimously.

A motion was made by Jennifer Bohnsack to approve the Spartan Spot and Kid Care rate changes as presented beginning in Summer 2027 and continuing through the 2027-2028 school year. Seconded by Lynn Schurman. Motion carries unanimously.

A motion was made by Jennifer Bohnsack to aprove the preschool sliding scale and speech only tuition changes for the 2027-2028 school year. Seconded by Robin Vettleson. Motion carries unanimously.

Member Jennifer Bohnsack moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 750, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the general election of the voters of this school district held on November 3, 2026, in conjunction with the state general election, were in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, the votes were totaled at said general election for the election of three (3) school board members for four (4) year term vacancies on the board caused by expiration of term on the first Monday in January next following the general election as follows.

3. Kayla Nierenhausen, Gary Distel, and Chris Weber having received the highest number of votes, are elected to four (4) year terms beginning on the first Monday in January, 2027.

4. The clerk is hereby directed to certify the results of the election to the county auditor of each county in which the school district is located in whole or in part.

The motion for the adoption of the foregoing resolution was duly seconded by Member Lynn Schurman and upon vote being taken thereon,

the following voted in favor thereof: Jennifer Bohnsack, Robin Vettleson, Lynn Schurman, Kayla Nierenhausen, Jenna Kollar

with the following abstaining from the vote: Matt Thompson

and the following voted against the same: None

None whereupon said resolution was declared duly passed and adopted.

EXTRACT OF MINUTES OF MEETING
OF THE SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 750
(ROCORI SCHOOL DISTRICT)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 750 (Rocori School District), State of Minnesota, was duly held in the School District on November 9, 2026, at 5:30 o'clock p.m. for the purpose, in part, of canvassing its special election.

The following members were present:
and the following were absent:

Member Lynn Schurman moved the adoption of the following resolution:

RESOLUTION CANVASSING RETURNS
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 750, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this School District held on November 3, 2026, was in all respects duly and legally called and held.
2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 6881 voters of the School District voted on the question of renewing the expiring capital project levy authorization to fund technology of the School District for taxes payable in 2028 and thereafter (SCHOOL DISTRICT QUESTION 1), of which 3573 voted in favor, 3308 voted against the same. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried .
3. The Clerk is hereby directed to certify the results of the election to the county auditors of each county in which the School District is located in whole or in part and to the Commissioner of Education.

The motion for the adoption of the foregoing resolution was duly seconded by Robin Vettleson and upon vote

being taken thereon, the following voted in favor thereof: Jennifer Bohnsack, Matt Thompson, Robin Vettleson, Kayla Nierenhausen, Jenna Kollar, Lynn Schurman

and the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

Member Jennifer Bohnsack introduced the following resolution and moved its adoption:

RESOLUTION AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AND DIRECTING THE SCHOOL DISTRICT CLERK TO PERFORM OTHER ELECTION RELATED DUTIES

WHEREAS, the board has canvassed the general election for school board members held in conjunction with the state general election on November 3, 2026.

NOW THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 750, State of Minnesota, as follows:

1. The chair and clerk are hereby authorized to execute certificates of election on behalf of the school board of Independent School District No. 750 to the following candidates:

A. Kayla Nierenhausen
B. Gary Distel
C. Chris Weber

who have received a sufficiently large number of votes to be elected to fill vacancies on the board caused by expiration of term on the first Monday in January next following the election, based on the results of the canvass.

2. The certificate of election shall be in substantially the form attached hereto.

4. After the time for contesting the election has passed and the candidate has filed all campaign financial reports required by Minnesota Statutes, Chapter 211A, the clerk of the school board is hereby directed to deliver a certificate to each person entitled thereto personally or by certified mail.

5. The clerk is hereby directed to enclose with the certificate a form of acceptance of office and oath of office in substantially the form attached hereto.

The motion for the adoption of the foregoing resolution was duly seconded by

Lynn Schurman and upon vote being taken thereon the following

voted in favor thereof: Jennifer Bohnsack, Robin Vettleson, Kayla Nierenhausen, Jenna Kollar, Lynn Schurman

with the following abstaining from the vote: Matt Thompson

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Superintendent Kevin Enerson provided an update on the district.

Chair Vettleson called for comments from visitors.

Upcoming events and activities on the school calendar were reviewed.

The regular meeting adjourned at 6:21 pm.

Respectfully submitted:

Jenna Kollar, Clerk