Minutes of Regular School Board Meeting
Win-E-Mac School District
Tuesday, October 20th, 2026
5:30 PM - Conference Room

The meeting was called to order by Chairperson Brekken at 5:30 PM. Members present were: Brekken, Carlson, Huschle, Rock, Sander, Schow and Swanson.

Audience Members: Erin Lisburg, Cassie Plante, Heather Burd, Terri Kaupang, Shelby Engstrom, Rob Hole, Brady Langemo, Kristi Plante, Carl Dugstad, Aaron Cook, Erin Jore

Approval of Agenda as presented or amended. This motion, made by Brad Sander and seconded by Megan Rock, Carried.

Cassie Plante attended the meeting to request that the hiring of girls' basketball coaches be tabled until a later date. Shelby Engstrom also read a statement expressing concerns from Cassie Subbert, who made the same request to postpone the hiring decision.

Brady Langemo gave the Athletic Director's/DOS report - Fall Activities - ● Final week of fall varsity regular season; ○ VB @ Park Christian (10/20) & home vs. LPA (10/22); ○ FB @ NCE/U-H (10/21). ● Playoff Preview - ○ VB pigtail 11/26 (should host); ○ FB quarters 11/27 (should host); Winter Sports - ● JH GBB practice 11/2; ● GBB practice starts 11/16; ● BBB Cheer practice will start the week of 11/9; ● Wrestling practice starts 11/23; ● BBB practice starts 11/23; ● JH BBB practice starts 11/19(meeting); ○ 23 registered (recommend a second paid coach); Robotics - ● V5 Robotics: We currently have 7 teams (30 kids) this year showing up for practices and working on their robots. This is our most teams/kids yet. ● Drones info to come ● VEX IQ Robotics will start in November; Other - ● JH Play practice has started. This year's play is "The Great Nursing Home Escape." ● PTP meeting & All-Conference selection is scheduled for 11/4 in Mahnomen; ● MSHSL Foundation Form A & Form B application will be submitted (due 11/6); ○ Resolutions must be approved by the School Board so it can be sent off. Form A will be used for the purpose of getting a kick back from MSHSL for off-setting the cost of activities and Form B will be used to purchase AEDs for the school. ● Recommend approval of all winter coaches; ● Sponsorship update - ○ Baseball sign, softball scoreboard, lightpole signs, wall wraps.

Financial - Auditors for the Month of October - Schow and Rock - Approve payment of bills District Checks #53229-53354 in the amount of $214,020.41; Activity Checks #20156-20158 in the amount of $939.33; Wire Payments - $234,390.42 and MSDLAF Transfers - Redemptions in the amount of #760,000; additional District Check - #53355 in the amount of $2,139.50. This motion, made by Amanda Schow and seconded by Megan Rock, Carried.

Aaron Cook reported for Tracy McGlynn for the Finance Officers Report - Finance Officers Report - Food Service - • Free and Reduced: We are at 46.80% in elementary, 40.17% at the secondary level, and overall, we are at 43.56% as of 10/1 (prior year 46.33%). • Any Students who were on free or reduced lunches from an app from last year, are no longer receiving them under the free or reduced classification. They were required to fill out a new app by mid-October. • We are required to complete Verification by Nov 15. Families selected will be notified and must get me the proper paperwork verifying their income. Enrollment • Our enrollment as of Oct 1 was 457, K-12 only. This is down one from the last meeting. Other - • EDRS (Education Data Reporting System): Soon I will begin to enter the correct numbers for the 2026-27 school year for Special Ed on SEDRA (Special Education Data Reporting Application). • Brady Martz is still working on completing the audit. I have been receiving email requests periodically. They will go over the audit at our November meeting. • We are in a review year for our School Nutrition Food Service Program. This will be ongoing during October and November with some electronic communication and on-site review of our program.

Aaron Cook gave the Superintendent Report - 26 Pay 27 Levy - TNT Meeting Date - meeting will be at 6:00 PM on December 15, 2026 @ 6:00 PM; taxpayers should see a rebate reduction from schools portion on their tax statement when it is received; 2. MSHSL Form A & B resolutions - money is paid back to schools in grants, etc; 3. Building & Grounds Updates - a. Fieldhouse; b. Door Project - project has been delayed to do other jobs by the company doing the work - there will be a day when will have to shut front doors and have students and staff come in another door; Luke was here from Al's Electric for the lights on the outside of the building in the front and others; 4. MSBA Conference - a. Jan 14-15 - registration opened on October 20, 2026 - any board member wishing to attend please let Aaron know ASAP.

School Board Committee Reports - Region 8A - meets quarterly - Nicki Carlson is a representative from our school on this board; Brady Langemo has been selected to serve as the Subsection 30 - AD representative. Aaron Cook is the treasurer for the Region 8A board.

Carl Dugstad gave the Principal Report - ● Homecoming: ○ Homecoming was a success. Thank you to Mrs. Shultz and Student Council members for a fantastic week. Staff and students enjoyed the dress up days, games, and pep fest. ● Veteran's Day - ○ Planning has started for our annual Veteran's Day program at the school. ● 1st Quarter - ○ The 1st Quarter is coming to an end and our first quarter has gone pretty well. ● Observations - ○ A schedule is set for me to start doing observations of teachers in their classrooms. This is always a good time to get into the classrooms and see the great job our teachers do here at Win-E-Mac. ● MCA Results - ○ Math is our strong suit right now we are above the state in proficiency. ○ Reading is a little below the state but with a new curriculum in the last couple of years that will go up. ○ The whole state struggles with the new science test. We are looking at our science curriculum and doing some standards work this year to fine tune our science program.

Approve Minutes of the regular meeting held September 19th, 2026; there were no donations this month. This motion, made by Megan Rock and seconded by Jackie Huschle, Carried.

Approve the 2026-2027 Boys Basketball Coaches Head: Jerid Courneya Asst: Nate Johnson Asst: Carl Dugstad; JH: Jason Svalen Volunteer - Brady Langemo. This motion, made by Jackie Huschle and seconded by Megan Rock, Carried.

Approve the 2026-2027 Girls Basketball Coaches Head: Shelby Duckstad Asst: Russ Johnson Asst: John Eckman JH: Rylee Haugen. This motion, made by Megan Rock and seconded by Nicki Carlson, Carried. A Roll Call vote was taken:

- Tyler Brekken: *Yea*
- Nicki Carlson: *Yea*
- Jackie Huschle: *Nay*
- Megan Rock: *Yea*
- Brad Sander: *Yea*
- Amanda Schow: *Nay*
- Davin Swanson: *Yea*

Approve 2026-27 Wrestling Advisor - Advisor - Jeremy Morgenroth. This motion, made by Megan Rock and seconded by Amanda Schow, Carried.

- Tyler Brekken (DD12): *Yea*
- Nicki Carlson: *Abstain (With Conflict)*
- Jackie Huschle: *Yea*
- Megan Rock: *Yea*
- Brad Sander: *Yea*
- Amanda Schow: *Yea*
- Davin Swanson: *Yea*

Approve the 2026-27 winter cheer Advisor - Haylee Massmann. This motion, made by Jackie Huschle and seconded by Nicki Carlson, Carried.

Approve the 2026-27 E-Sports Advisor - Karol Langemo. This motion, made by Brad Sander and seconded by Amanda Schow, Carried.

Approve the MSHSL Form A Resolution. This motion, made by Jackie Huschle and seconded by Nicki Carlson, Carried

Approve the MSHSL Form B Resolution. This motion, made by Brad Sander and seconded by Jackie Huschle, Carried.

Approve hiring Tabitha Joubert as a paraprofessional. This motion, made by Brad Sander and seconded by Megan Rock, Carried.

Approve hiring Hana Stuhaug as a paraprofessional. This motion, made by Brad Sander and seconded by Jackie Huschle, Carried.

Approve hiring Michael Dahl as a long-term substitute Art Teacher. This motion, made by Jackie Huschle and seconded by Amanda Schow, Carried.

Set Meeting Dates and Times November 17th, 2026 @ 5:30 PM in the Conference Room

Adjourn. This motion, made by Brad Sander and seconded by Davin Swanson, adjourned the meeting at 6:12 PM. Carried.