

Dawson-Boyd Independent School District No. 378
Regular May Board Meeting
May 11, 2026

The regular May meeting of the Board of Education was held on May 11, 2026, in the Dawson-Boyd board room. Members present were Schindler, Zollner, Marotzke, Lynch, and Kelly as well as administrative staff. Jurgenson was absent. Chair Kelly called the meeting to order at 5:30 pm and the Pledge of Allegiance was recited. Elsie Nelson, the newest member of the Dawson-Boyd school board was sworn in and took the Oath of Office under the direction of Board Chair Tonya Kelly. Nelson will fill out the remaining term of Carli Bothun. There were no public comments. The agenda was amended for approval and was adopted (Zollner/Schindler).

Regular claims and accounts totaling \$385,004.52, \$7,313.33 for student activities, and \$0 for the building project were approved as presented. The Board reviewed electronic transfers and state tax payments made in April. Minutes from the April 13, 2026 Regular Board meeting and March 17, 2026 special meeting were approved (Schindler/Lynch).

RESOLUTION #R1-98 - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$5,000.00 from the CEDA-City of Dawson, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Daycare Program. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-98A - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$21.65, from Our Saviors Lutheran Church of Baxter, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Backpack for Jacks program. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-98B - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$360.00, from Garfield Lutheran Church, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Backpack for Jacks program. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-98C - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$600.00, from the Dawson Fire Department, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Jack Attach Booster Club. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-98D - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$600.00, from the Dawson Fire Department, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Robotics Booster Club. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-98E - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF

DAWSON, MINNESOTA, that the gift of \$600.00, from the Dawson Fire Department, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by ECFE. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-98F - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$600.00, from the Dawson Fire Department, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Dawson-Boyd Volleyball Booster Club. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-98G - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$1,500.00, from the Dawson Fire Department, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Dawson-Boyd Softball Activity Account. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes.

In staffing matters, the board approved the resignations of Luke Bothun, assistant wrestling coach, effective May 5, 2026; Natalie Harwick, daycare aide, effective May 5, 2026; and Kierstin Kosbab, daycare aide, effective May 5, 2026. The board approved the hiring of Samuel Roth, Food Service, effective May 18, 2026; Emma Neet, Elementary Special Education Teacher, effective August 20, 2026; and Thomas Tiernan, Elementary Teacher, effective August 20 (Lynch/Zollner).

In Information items, Chris Ziemer, from ICS came in and discussed key areas of the school roofing and hard surfaces that need to be addressed. Due to some leaking roofs, failing heat pumps and deteriorated hard surfaces these items will be replaced with the remaining 2023 HVAC, Abatement and Roofing bonds. Public data requests were also addressed. Mattiah Kemen, the daycare coordinator, presented information regarding daycare pricing and compared rates with neighboring daycares. Carrie Kleven, Director of Activities, Transportation and Community Ed Coordinator, shared that four buses have been placed out of service due to state guidelines. Repairs are being made to get them to pass inspection and get on the road again. The school is currently in need of a summer recreation coordinator and coaches. Amy Hiedeman, elementary principal, then gave her report. Hiedeman, and Elementary Teacher Hailey Gritmacker, discussed the multi-age classroom program, which would include age-appropriate activities and personalized learning opportunities. Amy also reviewed MCA testing results and shared that she was impressed with the scores. Ryan Stotesbery, High School Principal, reported that the industrial tech classes made the tables for trap, and the school currently has a laser engraver from St. Cloud State University, allowing for more opportunities for students in these classes. Both Hiedeman and Stotesbery thanked the paraprofessionals and staff for helping students prepare for MCA testing. Superintendent Holly reported that Michelle Fischbach visited the daycare and agriculture department at the school. Holly also shared that she is waiting on grant information to help support services for students and families. Ward also expressed that they are monitoring the football field's watering usage. Lastly, IT Director, Derrick Ochsendorf discussed bids for print service vendors, his

recommendation was to go with Marco Technologies-Option 2 for \$22,120.32. This is a 60-month service agreement.

In Action Items, the Minnesota Air Ventilation Pilot Program grant for \$50,000.00 was approved (Marotzke/Lynch). The roofing, hard surface, and HVAC project was also approved (Marotzke/Schindler). The Blackjack Child Care Parent Handbook (Schindler/Marotzke) and the Blackjack Child Care rates for the 2026-2027 school year were approved (Lynch/Zollner). LQPV-DB cooperative fees were increased to \$50 per student, with an annual increase of 2.5% moving forward (Schindler/Zollner). A softball fundraiser was approved (Marotzke/Schindler). In addition, Policy 701: Modification of School District Budget was approved (Schindler/Marotzke). Lastly, the district approved renewing its print services contract with Marco Technologies (Nelson/Schindler)

With no other matters, Chair Kelly adjourned the meeting at 6:59 pm (Lynch/Schindler).

Clint Schindler, School Board Clerk