The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday, April 14, 2025, at 5:30 p.m. in Room 195 at Senior High.

Board Chair Brott called the regular meeting to order, and the Pledge of Allegiance was recited.

Board members present: Brott, Hangsleben, Holweger, King, Larson and Perkerewicz

Board member absent: None

Brott moved to approve the agenda as presented. Perkerewicz seconded the motion. The motion was carried unanimously.

Updates on enrollment and district finances were presented.

Superintendent Grover gave a report on the Strategic Plan update, the school calendar, a sick leave bank request, facilities update, technology request.

The four building principals provided updates on current activities and initiatives taking place within their respective school.

King moved to approve the consent agenda which contained the following items:

Approval of Minutes – Approve the minutes of the March 24, 2025 regular school board meeting and the March 31, 2025 special school board meeting (see attached).

Personnel

Hires

Ashley DeLisle, Part-Time Evening Custodian, NH, beginning April 22, 2025 Patti Luney, Food Service, SH, beginning April 14, 2025 Sydney Melby, Special Education Teacher, SP, beginning August 26, 2025 Karley Pearson, paraprofessional, SP, beginning April 10, 2025 Erika Roufs, Elementary Teacher, SP, beginning August 26, 2025 Gracie Rouland, Elementary Teacher, NH, beginning August 26, 2025 Kylie Severson, School Social Worker, NH, beginning August 26, 2025 Laura Thorvilson, Community Education Director, District, beginning July 1, 2025

Resignations

Alex Robertson, Head Girls Hockey Coach, effective March 28, 2025

Miscellaneous Payments – Approve the March 28, 2025 Miscellaneous Payments in the amount of \$25,941.21 and the April 13, 2025 Miscellaneous Payments in the amount of \$27,688.52. (see attached)

Policy Updates – One Reading Only Required

Minor or Legally Mandated Changes

102 - Equal Education Opportunity

104 - School District Mission Statement

207 - Public Hearings

214 - Out-of-State Travel by School Board Members

410 - Family and Medical Leave Policy

516 - Student Medication

621 - Literacy and the Read Act

Perkerewicz seconded the motion. The motion was carried unanimously.

Brott moved to approve the hire of Cierra Hangsleben as New Heights Principal beginning July 1, 2025. Holweger seconded the motion. The motion was carried 5-0. Board Member Hangsleben abstained from voting.

Holweger moved to approve the payment of the K-12 bills #129150 through #129284 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$326,572.66
02	Food Service	\$34,928.31
04	Community Ed	\$2,074.85
21	Student Activities	\$14,880.00
EFT		\$954,564.88
TOTAL		\$1,333,020.70

King seconded the motion. The motion was carried unanimously. The bills are on file in the Superintendent's Office.

The next regular school board meeting will be held on April 28, 2025 at 5:30 p.m.

The School Board entered a closed session at 6:30 p.m. pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b), to meet with the School District's legal counsel for the purpose of discussing attorney-client privileged information related to pending or threatened litigation.

The Board reopened the meeting at 6:55 p.m. and, with no further business, Holweger moved to adjourn the meeting. Perkerewicz seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Josh Perkerewicz Board Clerk