# **East Grand Forks Public Schools**

# July 14, 2025

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

# 1.0 Call to Order by Board Chair Brott

# 2.0 Pledge of Allegiance

# 3.0 Roll Call of School Board Members

BOARD MEMBERS PRESENT:	Brott Holweger Larson	Hangsleben King Perkerewicz
BOARD MEMBERS ABSENT:	Brott Holweger Larson	Hangsleben King Perkerewicz

### 4.0 Approve the Agenda

\_\_\_\_ moved to approve the agenda as presented. seconded the motion. The motion (carried/failed).

### 5.0 Communication and Reports

- 5.1 Administration and Department Head Reports1. Superintendent of Schools
- 5.2 Committee Reports

### 6.0 Consent Agenda

moved to approve the consent agenda as presented.

**6.1. Approval of Minutes** – Approve the minutes of the June 26, 2025 regular school board meeting (see attached)

### 6.2. Personnel

1. Hires

Erin Boushee, paraprofessional, CMS, beginning September 2, 2025 Shane Lyon, evening custodian, district beginning July 16, 2025 Mia Maloney, paraprofessional, SP, beginning September 2, 2025

**6.3** Miscellaneous Payments – Approve the June 26, 2025 Miscellaneous Payments in the amount of \$49,432.62 and the July 14, 2025 Miscellaneous Payments in the amount of \$40,529.03. (see attached)

**6.4 Increase Substitute Teacher Daily Rate of Pay** – Increase the substitute teacher daily rate of pay from \$165/day to \$170/day

**6.5 2024-25 CMS Activities Coordination Fee** – Approve the annual stipend of \$5,000 for Beth Vetter for 2024-25 middle school activity supervision

\_\_\_\_\_\_ seconded the motion. The motion (carried/failed).

## 7.0 Opportunity for Citizens to Speak on Items Not on the Agenda

### 8.0 District Business

#### 8.1 Policy Adoption – First Reading

### 8.2 Accept Donations to the School District

 $\frac{1}{\$1,\$50.00 \text{ as presented and attached.}} moved to accept the donations to the school district in the amount of $$1,\$50.00 as presented and attached.} seconded the motion. The motion (carried/failed).$ 

#### 9.0 Payment of Claims and Accounts

moved to approve the payment of K-12 bills #129666 through #129791 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$1,030,926.90
02	Food Service	\$11,756.25
04	Community Ed	\$1,205.60
14	Community Service	\$15,563.97
21	Student Activities	\$3,521.00
TOTAL		\$1,062,973.72

The bills are on file in the Superintendent's Office.

\_\_\_\_\_\_ seconded the motion. The motion (carried/failed).

#### **10.0 Board Member's Comments**

### 11.0 The Next Meeting of the Board of Education will be July 28, 2025

## 12.0 Closed Session – Labor Negotiations Strategy

Pursuant to Minnesota Statutes, section 13D.03, subdivision 1(b), the School Board will close the meeting to discuss the District's labor negotiation strategy. This session is permitted under the Open Meeting Law for the purpose of developing or considering offers or counteroffers in connection with collective bargaining agreements.

### 13.0 Adjourn the Regular Meeting

\_\_\_\_\_ moved to adjourn the regular meeting at \_\_\_\_\_ p.m. \_\_\_\_\_ seconded the motion. The motion (carried/failed).