May 12, 2025

The Working Session was called to order in the media center at 6:00 pm by Chair Miller. Members present at roll call: Hutchinson, Rohde, Miller, Suonvieri and Young. Also present: Superintendent Sue Hoeft, Principal Amanda Fjeld, Business Manager Haley Walsh and Administrative Assistant Ashley Engh.

There was an agenda addition of the proposed FY26 budget. Business Manager Walsh presented the proposed budget. The FY26 budget will be added to the next regular meeting agenda for approval.

Business Manager Walsh left the meeting at 6:15 pm.

Discussion took place regarding changes to the School Board Handbook regarding attendance notification and meeting etiquette. Approval of changes will be at the regular meeting.

Discussion and review took place of 2025-2026 school year period changes, master schedule, calendar changes and adjustment to conferences. Approval of calendar changes will be at the regular meeting.

Discussion took place regarding hiring a long term substitute teacher for Art during the 2025-2026 school year due to Staci Taylor's leave of absence. The district will not post for a replacement for the year but have plans to offer art opportunities for students through other sources.

Discussion took place of staff changes for the 2025-2026 school.

Chair Miller gave an update on progress of sports coop discussion with Cromwell.

Principal Fjeld presented information on the St Louis County Building mapping opportunity.

Discussion took place regarding IASC Community Education Membership for FY26. The district will move forward with the membership and post for a part time Community Education Coordinator to act as the programmer at the Floodwood School District.

Updated Community Education Coordinator job description was reviewed. This will be approved once additional information is received as part of the IASC membership.

First reading took place in the 2025-2026 Student Handbook, 2025-2026 Activities/Employee Handbook and 2025-2026 Preschool Handbook.

Discussion took place on schedule C vs Field trip absences and inconsistencies between handbook and contracts. Changes will need to be made to the handbook and contract for all to be consistent. Administrative Assistant Engh will also collect what is being done in other districts as well as Senior Trip procedures to discuss at the next working session.

Second reading took place of policy 425.

Discussion took place regarding the request to add table and chair rentals to the Facility Use Request for use outside of the school building. The Floodwood School District will not be offering rentals of school equipment outside of the building. They would remain an option to have use if the event is held in the building as part of a Facilities Use Request.

Final details for the Senior Brunch were discussed.

Member Rohde left at 7:32 pm.

Chair Miller called for the meeting to move to a closed session to conduct the Superintendent Evaluation.

The Working Session Closed at 7:33 pm.

The Working Session reopened at 7:49 pm.

Overview of Superintendent Evaluation will be approved at the regular meeting.

Upcoming meetings were reviewed.

Chair Miller adjourned meeting at 7:50 pm

## NOTE: Minutes unofficial subject to school board approval.