Independent School District 834 – Stillwater Area Public Schools Oak Park Building, 6355 Osman Avenue North, Stillwater, MN 55082 Business Meeting Thursday, November 6, 2025 5:30 PM

- I. Call to Order: The meeting was called to order at 5:30 p.m.
- II. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander.
- III. Pledge of Allegiance
- IV. Approval of Agenda: Motion by Sherman, second by Thelander, carried 7-0.
  - I. Consent Agenda: A. Payment of Invoices, October 38-31, 2025; B. Worker's Compensation Insurance Renewal; C. Cooperative Agreement Between Washington County Community Development Agency (CDA) and ISD834; D. Rutherford Elementary Outdoor Learn and Play Project. Motion by Hockert, second by Lauer, carried 7-0.
- V. Business Items. No Items
  - A. At the October 21 meeting, board members reviewed 20 in-person and 9 online new course proposals. The expanded offerings are designed to better align with students' interests and postsecondary goals while providing them with more reasons to stay connected to the high school campus. Motion by Thelander, second by Lauer, carried 7-0.
  - B. The proposed high school online economics course will come to the board for approval at the November 18 meeting.
  - C. To prepare for the opening of the new Lake Elmo and Bayport elementary schools, the district is reviewing elementary attendance boundaries across the southern portion of the district. The goal is to balance enrollment and make room for future growth. This will come to the board for approval at the December 16 meeting.
  - D. The board received an update on Adventure Club staffing, enrollment and waitlist status.

## VI. Workshop Topic

- A. The board discussed its current committee structure and will determine the best approach for conducting its governance work moving forward.
- B. As the district prepares for the upcoming legislative session, the board discussed key issues to be included in the Stillwater Area Public Schools legislative platform.

## XII. Adjourn

A. The meeting adjourned at 8:26 p.m. Respectfully submitted, Katie Hockert, School Board Clerk