The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday, February 24, 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.

Superintendent Grover gave a report on food service grants, facility assessment, intergovernmental meeting, A&I grant, AVID and budget work session.

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

Approval of Minutes – Approve the minutes of the February 10, 2025 regular school board meeting (see attached).

Personnel

Hires

Sophia Alderman, paraprofessional, NH, beginning February 21, 2025

Resignations

Kaitlyn Gagner, paraprofessional, NH, effective February 27, 2025

Retirements

Chad Grassel, principal, NH, effective June 27, 2025

Miscellaneous Payments – Approve the February 13, 2025 Miscellaneous Payments in the amount of \$37,411.54. (see attached)

Perkerewicz seconded the motion. The motion was carried unanimously.

Holweger moved to approve the revised FY25 budget as presented and attached. King seconded the motion. The motion was carried unanimously.

Holweger moved to approve the payment of the K-12 bills #128857 through #128957 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$147,837.21
02	Food Service	\$24,826.55
04	Community Ed	\$647.30
21	Student Activities	\$3,900.00
TOTAL		\$177,211.06

Perkerewicz 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 March 10, 2025 at 5:30 p.m.

Board Chair Brott called for a 5-minute recess before going into a work session at 5:47 PM.

Board Member Perkerewicz left the meeting at 5:47 PM. A quorum was still present.

Brott moved to adjourn the meeting at 7:40 p.m. King seconded the motion. The motion was carried unanimously 5-0.

Respectfully submitted,

Josh Perkerewicz Board Clerk