#### Regular School Board Meeting Monday, May 12, 2025 7:00 PM Central

BOARDROOM 200 Highway 55 E Maple Lake, Minnesota 55358

Natalie Anderson: Present
Kaitlyn Helmbrecht: Present
Liz Lind: Present
Scott Mavencamp: Present
Joe Paumen: Present
Jen Rasset: Present
Branson Thomas: Present

Present: 7.

#### 1. Call meeting to order

#### 2. Pledge of Allegiance

#### 3. "District #881 is Proud of"

May 1 was Principal Appreciation Day. Thank you to Dave and Kris for all of their hard work this school year.

May 5-9 was Teacher Appreciation Week. We celebrated our teachers with daily challenges for prizes and lots of food. Thank you, teachers, for making a difference in our students lives.

May 7 was Nurses Appreciation Day. We celebrate Amity, Jackie, and Susan for helping keeping our kids healthy and safe.

Thank you everyone that was involved with making Prom and Post Prom a fun and safe event for our students. We had 110 students participate this school year.

## 2025 Trifecta Club - Students who participate in 3 Activities We had 70 members this year.

Joseph	Aasen
Brolin	Chlan
Cayden	Courtright
Carter	Courtright
Carter	Ertel
Devon	Hiltner
Michael	Kubian
Logan	Martineau
George	Riviere
Blake	Stoeber
Tristin	Stoeber
Lauren	Anglin
Logan	Anglin

Sam	Austin
Sam	Courtright
Jaxon	Diebold
Hayden	Dircks
Liz	Driscoll
Annie	Dumphy
Brooklyn	Fobbe
Marshall	Hall
Henry	Halloran
Nathan	Halloran
Oliver	Hawkinson
Ethan	Helmbrecht
Tayah	Hintz
Ben	Kowalsky
Addison	Kramer
Avery	Lee
Alex	Paumen
Hunter	Peterson
Parker	Peterson
Kaylee	Pfeiler
Grace	Ronnenberg
Ainsley	Rowe
Stacy	Scherber
Jeramiah	Stroud
Vander	Tulenchik
Kayleigh	Turner
Aiden	Voigt
Tenley	Bayerkohler
William	Blair
Whitler	Chlan
Roman	Diebold
Elijah	Dorse
Mason	Fobbe
Ashley	Gaffaney
Ava	Gindele

Abigail	Gindele
Carter	Johnson
Alexis	Kempenich
Kaeden	Klatt
Jackson	Krauze
Rowan	Kunz
Madeline	Lind
Gunnar	Melgaard
Izzy	Melgaard
Ben	Norgren
Evan	Ronnenberg
Avery	Rowe
Archer	Sailer
Avi	Skay
Peyton	Walberg
Akeley	Christenson
Daniel	Carriveau
Preston	Caughey
Gavin	Anderson
Brayden	Fobbe
Steven	Borgert

### 4. (INFORMATIONAL) Recognition of visitors

#### Visitors:

- Mike Rowe
- Lisa Rademacher
- Amelia Gapinski
- Anna Reedy
- Kris Harlan
- Dave Hansen
- Mikayla Warrick
- Tanya Malwitz
- Brenda Erdahl
- Matt and Tara Howard

5. (ACTION) Motion to approve the agenda for the regular school board meeting held on Monday, May 12, 2025.

Motion to approve the agenda for the regular school board meeting held on Monday, May 12, 2025. This motion, made by Natalie Anderson and seconded by Branson Thomas, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0

6. (ACTION) Approve the consent agenda for the regular school board meeting held on Monday, May 12, 2025 (See Exhibit 1 - Consent Agenda; April 14, 2025, Minutes; Board Checks; Manual Checks; Operating Investments; OPEB Investments, Technology Bond Investments, Monthly Donations, Payroll Contribution Checks) ROLL CALL VOTE Motion to approve the May 12 consent agenda as presented. This motion, made by Branson Thomas and seconded by Liz Lind, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0

#### 7. (INFORMATIONAL) Open Forum

#### 8. (7:10) Unfinished Business

#### 8.A. 2024- 2025 School Enrollment

#### 8.B. Fund 6 Technology Requests

Motion to approve the recommendation from the Technology Committee to fill technology requests using Fund 6 for the 2024-25 school year for a total of \$14,742.00. This motion, made by Branson Thomas and seconded by Scott Mavencamp, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0

#### 8.C. Food Service Bid Update

Motion to approve the RFP bid to A'viand's for the 2025-2026 school year. This motion, made by Joe Paumen and seconded by Branson Thomas, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0

#### 8.D. Policy Review - Second Reading

Motion to approve Policy 701.2. This motion, made by Natalie Anderson and seconded by Liz Lind, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0

#### 8.E. Wall of Fame

#### 9. (7:20) New Business

#### 9.A. Workshop Day MOU

Motion to approve the Memorandum of Understanding Regarding Teacher Workshop Days for the 2025-2026 school year. This motion, made by Kaitlyn Helmbrecht and seconded by Branson Thomas, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0

#### 9.B. MLE Student/Parent Handbook

Motion to approve the Maple Lake Elementary Student/Parent Handbook for the 2025-2026 school year. This motion, made by Natalie Anderson and seconded by Scott Mavencamp, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0

9.C. May State of the School

#### 10. (7:45) Representative Reports

10.A. District Leadership Team - Natalie Anderson

They discussed PBIS planning and scheduling the training workshops days and prep/planning each month.

10.B. ECFE/Community Education - Liz Lind

The committee did not meet.

- 10.C. Food Service Committee- Branson Thomas
- 10.D. Meeker and Wright Special Ed Co-Op Jen Rasset

They discussed the 50th anniversary this month. They also reviewed policies for different staff positions.

10.E. Minnesota State High School League - Liz Lind

The committee did not meet.

- 10.F. Safe Schools Committee Kaitlyn Helmbrecht
- 10.G. Technology Committee Branson Thomas
- 10.H. Wright Technical Center Joe Paumen

They have found a new construction teacher for the 2025-2026 school year.

- 10.I. Elementary School Kris Harlan
  - 1. Late Start: Roundtable & Class Lists
  - 2. Summer Academy: invitations out, operating 3 weeks this summer with transportation

# 3. Calendar of Events (see May calendar distributed); Anna will be here for T & F Day

#### 1. Wolf Ridge....teachers reported it was one of their best ever trips!

- 10.J. High School Dave Hansen
- 1. MCA Testing
- a. Testing window is closed
- b. All paper test material has been returned to Pearson
- c. Post-test editing
- 2. JH & SH Choir Concert Monday, May 19
- 3. Co-Curricular Awards Wednesday, May 21
- 4. Irish Pride Adventures May 29
- a. Valleyfair
- b. Lake Rebecca
- c. Whispering Pines
- d. Internal Options
- 5. Battle of the Rube Goldberg Machines May 30
- 6. Senior Awards Night June 3 at 7:30pm
- 7. Graduation June 5 at 8:00pm
- a. Board members shake hands once students get diplomas
- b. Please be here by 7:15 to pass out programs

#### 11. (7:55) Committee Reports

- 11.A. Activities Committee Lind, Thomas, Mavencamp
- 11.B. Building and Grounds Committee Paumen, Helmbrecht, Mavencamp
- 11.C. Confidential Staff Committee Rasset, Anderson, Thomas
- 11.D. Finance and Programs Committee Helmbrecht, Rasset, Anderson
- 11.E. Licensed Staff Committee Helmbrecht, Anderson, Paumen
- 11.F. Support Staff Committee Anderson, Lind, Mavencamp
- 12. (8:20) Set Meeting Dates
- 13. (8:25) Other Business
  - 13.A. Mail
  - 13.B. Upcoming Meetings
    - 13.B.1. District Leadership Team Meeting Tuesday, May 20 at 7:30 a.m. in the Boardroom
    - 13.B.2. Co-Curricular Awards Night is Wednesday, May 21 at 7:00 p.m.
    - 13.B.3. Senior Awards Night is on Tuesday, June 3, at 7:30 p.m.

- 13.B.4. Commencement at 8:00 p.m. on Thursday, June 5, 2025, in the High School Gymnasium.
- 13.B.5. Regular School Board Meeting at 7:00 p.m. on Monday, June 9, 2025, in the Boardroom.

#### 13.C. Miscellaneous Information

#### 14. (8:40) Adjourn

Motion to adjourn the school board meeting held on May 12th, 2025 at 7:38pm. This motion, made by Branson Thomas and seconded by Natalie Anderson, Passed.

Natalie Anderson: Yea, Kaitlyn Helmbrecht: Yea, Liz Lind: Yea, Scott Mavencamp: Yea, Joe Paumen: Yea, Jen Rasset: Yea, Branson Thomas: Yea

Yea: 7, Nay: 0