

OFFICIAL MINUTES: AUSTIN SCHOOL BOARD**SPECIAL MEETING**

Independent School District No. 492

Tuesday, June 24, 2025 4:00 pm

Austin High School Conference Room A

401 Third Avenue NW, Austin, MN

MEMBERS PRESENT: Carolyn Dube Carol McAlister
Robert Hartman Peggy Young
Cece Kroc Dan Zielke
Don Leathers Superintendent Dr. Joey Page

MEMBERS ABSENT: None

MEETING CALLED

TO ORDER: Chairperson Dube called the meeting to order at 4:00 p.m. in AHS Conference Room A at Austin High School.

AGENDA APPROVED: A motion was made by Leathers, seconded by Young and carried unanimously to approve the agenda as printed.

**HR DEPARTMENT AUDIT
UPDATE:**

Executive Director of Academics and Administrative Services Katie Baskin and HR Director Sue Stark provided an update on the work completed and in progress in relation to the findings of the recent HR Department audit conducted by CESO.

**FY26 ADOPTED BUDGET
APPROVED:**

A motion was made by Hartman, seconded by McAlister and carried unanimously to approve the FY26 Adopted Budget as presented by Executive Director of Finance and Operations Todd Lechtenberg. The projected fund balance with the FY26 adopted budget is 12.08%.

(A COPY OF THE ADOPTED BUDGET IS ATTACHED IN THE OFFICIAL MINUTE BOOK.)

**FY27 LTFM PLAN
APPROVED:**

Leathers made a motion, seconded by Kroc and carried unanimously to approve the FY27 Long-term Facilities Maintenance Ten-Year Plan as presented by Todd Lechtenberg.

(A COPY OF THE PLAN IS ATTACHED IN THE OFFICIAL MINUTE BOOK.)

**DAIRY CONTRACT
APPROVED:**

A motion was made by Young, seconded by McAlister and carried unanimously to award the 2025-26 dairy contract to Kemps of Rochester, MN.

**BAKERY CONTRACT
APPROVED:**

Hartman made a motion, seconded by Kroc and carried unanimously to award the 2025-26 bakery contract to Pan-O-Gold.

**GOAL SETTING
WITH TEAMWORKS
CONSULTANT:**

TeamWorks Consultant Dr. Sheri Allen led the board in goal setting for the upcoming year.

ADJOURNMENT:

A motion was made by Young, seconded by Hartman and carried unanimously to adjourn at 8:33 pm.

Cece Kroc, Clerk