Regular School Board Meeting, June 23, 2025

The Board of Independent School District 308 met on Monday, June 23, 2025, in the Media Center and via Zoom. Chair Andy Lindow called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Members present included Ben Hass, Andy Lindow, Karrin Lindow, Dave McGee, and Aimee Plumley. Jen McNamee joined the meeting via Zoom from Alaska.

Motion by Aimee Plumley, second by Ben Hass to approve the agenda as amended with the addition under the Consent Agenda of Item 8f. Call for Bids - Bread and Milk. Motion carried unanimously.

Motion by Ben Hass, second by Dave McGee to approve the financial reports as presented by Superintendent Parks with a cash balance at the end of May of \$1,842,446.43. The Payment Register and payment of claims were approved in the amount of \$286,751.35. Motion carried unanimously.

Motion by Dave McGee, second by Aimee Plumley to approve the following consent agenda items: donations as follows -

FIRST Lego

4th Grade Robotics Sets

\$ 9,300.00

Nevis Lions

Robotics

500.00

Debbie Center

Book Binding System and Supplies 200.00 for a total of \$10,000.00; minutes of the regular school board meeting held May 27, 2025; resignation of Heidi Wormley as head volleyball coach, effective June 1, 2025; fall coaches and advisors as follows:

Evan Benson Head Cross Country
Madyson Nelson Assistant Cross Country

Karly Cobb Head Volleyball

Hannah Schwartz Assistant/JV Volleyball

Heidi Wormley Assistant/C-Squad Volleyball

Stacy Feder Junior High Volleyball Kaylie Schell Junior High Volleyball Chris Haar Junior High Football

Donna Hoffman Knowledge Bowl
Katie Buckholtz Knowledge Bowl
Lynne Gustafson Co-Student Council
JoAnn Stute Co-Student Council

Melinda Mowder Yearbook

Lisa Moses Instrumental Music

Richelle Kowalke Ag Club Stacey Offerdahl Ag Club;

acknowledgment of annual compliance / vote of concurrence by the American Indian Parent Advisory Committee (AIPAC); and call for milk and bread bids for the 2025-2026 school year. Motion carried unanimously.

Motion by Aimee Plumley, second by Karrin Lindow to approve the contract for Jordan Hunsberger, 1.0 FTE 7-12 social studies teacher for the 2025-2026 school year. On a roll call vote, all present voted yes. Motion carried unanimously.

Motion by Ben Hass, second by Aimee Plumley to approve the Occupational Health and Safety Management proposal from Elite Environmental Services at a cost to the District of \$2,500.00, effective June 1, 2025 through June 1, 2026. On a roll call vote, all present voted yes. Motion carried unanimously.

Motion by Aimee Plumley, second by Andy Lindow to approve the lease agreement for the 2025-2026 school year with the Up North Learning Center at a cost to the District of \$85,000.00. On a roll call vote, members voting yes - Aimee Plumley, Andy Lindow, Dave McGee, Ben Hass, Jen McNamee; member voting no - Karrin Lindow. Motion carried 5-1.

Motion by Aimee Plumley, second by Ben Hass to approve the FY26 annual budget with revenue in the amount of \$10,121,433.00 and expenditure in the amount of \$9,957,936.00. On a roll call vote, members voting yes - Aimee Plumley, Ben Hass, Andy Lindow, Dave McGee, Jen McNamee; member voting no - Karrin Lindow. Motion carried 5-1.

Reports by Board members included attending committee meetings for negotiations; attending State track & field meet - congratulations to Ethan Buckholtz who placed 3rd in the high jump; coaching 18U softball for Community Ed; and the annual Lindow Scholarship Foundation golf tournament will be held at Tianna Golf Course in Walker August 1.

Principal Michaelson reported the summer reading program has started. The DIRS and Local Literacy reports have been submitted to MDE. Congratulations to State participants - Ethan Buckholtz, track and field and Serena Krotzer, golf. Training is ongoing for the new Student Information System through JMC with full implementation for parents and staff expected in early August. Policy Committee will meet June 24 for the annual review and propose changes to the 2025-26 student and staff handbooks.

Superintendent Parks reported the fuel pump improvements at the bus garage are complete. An agreement has been reached with Nancy Lewis of Luetgers Oil Company to use the car wash at T&M Express in Park Rapids to clean the Type III vehicles once a month. With this being his last Board meeting as Superintendent, gratitude was expressed to the Board, past and present, for all the guidance given through his journey as Superintendent.

Andy Lindow presented Superintendent Parks with a commemorative bell for his years of dedication and service to the District as superintendent.

Motion by Dave McGee, second by Aimee Plumley to adjourn. Motion carried unanimously. The meeting adjourned at 7:50 p.m. The next regular school board meeting is scheduled for Monday, July 28, 2025, at 7:00 p.m. in the Media Center and via Zoom.

Respectfully submitted,