

Regular Meeting
Monday, July 13, 2026 7:00 PM Central

Creekside
16000 41st Ave N.
Plymouth, MN 55446

Paras Bhende: Present

Valentina Eyres: Absent

Dan Ginestra: Present

Heidi Kader: Present

Alicia Liddle: Present

Sheila Prior: Present

Milind Sohoni: Present

Present: 6, Absent: 1.

Meeting called to order at 7pm

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS

Approve the full agenda as presented, and the consent agenda items. This motion, made by Heidi Kader and seconded by Paras Bhende, Passed.

Valentina Eyres: Absent, Paras Bhende: Aye, Dan Ginestra: Aye, Heidi Kader: Aye, Alicia Liddle: Aye, Sheila Prior: Aye, Milind Sohoni: Aye
Aye: 6, Nay: 0, Absent: 1

3.A. Approval of Minutes

3.B. Finance and Operations

3.B.1. Monthly Reports

3.B.1.i. Gifts and Bequests- June 2026

3.B.1.ii. Check Report- June 2026

3.B.1.iii. Wire, EFT & ACH Report- May 2026

3.C. Human Resource Services

3.C.1. Monthly Recommendations

4. RECOGNITIONS

4.A. Employee of the Month

4.B. Superintendent Welcome

5. AUDIENCE OPPORTUNITY TO ADDRESS SCHOOL BOARD

6. ADMINISTRATIVE REPORTS AND RECOMMENDATIONS

6.A. Superintendent

6.A.1. MDE IOwA Proxy Reauthorization Resolution

Approve the attached resolution naming Rob Virgin to act as the Identified Official with Authority (IOwA) for Wayzata Public School District. This motion, made by Heidi Kader and seconded by Sheila Prior, Passed.

Valentina Eyres: Absent, Paras Bhende: Aye, Dan Ginestra: Aye, Heidi Kader: Aye, Alicia Liddle: Aye, Sheila Prior: Aye, Milind Sohoni: Aye
Aye: 6, Nay: 0, Absent: 1

6.A.2. Policy Approvals

Approve the above policies as presented in the attachments and wave the second reading. This motion, made by Sheila Prior and seconded by Alicia Liddle, Passed.

Valentina Eyres: Absent, Paras Bhende: Aye, Dan Ginestra: Aye, Heidi Kader: Aye, Alicia Liddle: Aye, Sheila Prior: Aye, Milind Sohoni: Aye
Aye: 6, Nay: 0, Absent: 1

6.A.2.i. 403- Harassment and Violence

6.A.2.ii. 510- Sex Nondiscrimination Policy, Title IX Grievance Procedure and Process

6.B. Teaching and Learning- no reports this meeting

6.C. Finance and Operations

6.C.1. Financial Reports

6.C.2. Long Term Facilities Maintenance 10-Year Plan

Approve the Resolution Adopting Independent School District No. 284 FY 2028 Long-Term Facilities Maintenance Ten-Year Plan. This motion, made by Heidi Kader and seconded by Paras Bhende, Passed.

Valentina Eyres: Absent, Paras Bhende: Aye, Dan Ginestra: Aye, Heidi Kader: Aye, Alicia Liddle: Aye, Sheila Prior: Aye, Milind Sohoni: Aye
Aye: 6, Nay: 0, Absent: 1

6.D. Human Resource Services

6.D.1. Supplemental Salaries for 2026-27

Approve the 2026-27 Supplemental Salaries as recommended. This motion, made by Heidi Kader and seconded by Paras Bhende, Passed.

Valentina Eyres: Absent, Paras Bhende: Aye, Dan Ginestra: Aye, Heidi Kader: Aye, Alicia Liddle: Aye, Sheila Prior: Aye, Milind Sohoni: Aye
Aye: 6, Nay: 0, Absent: 1

7. OTHER BOARD ACTION

8. BOARD REPORTS

9. ADJOURN

Call the meeting to a close at 8:05pm. This motion, made by Heidi Kader and seconded by Sheila Prior, Passed.

Valentina Eyres: Absent, Paras Bhende: Aye, Dan Ginestra: Aye, Heidi Kader: Aye, Alicia Liddle: Aye, Sheila Prior: Aye, Milind Sohoni: Aye
Aye: 6, Nay: 0, Absent: 1