

SCHOOL BOARD MINUTES
Monday, July 28, 2025, 5:30 p.m.
Tiger Den, Delano High School
Delano Public Schools
Independent School District #879, Delano, Minnesota

1. Call to order at 7 p.m.

A. Record of members present or absent.

Members present: R. Depa, R. Schaust, J. Moyryla, S. Roeser, J. Gierke and C. Black.

Absent: S. Baker.

2. Approval of the Meeting Agenda

Upon motion by J. Moyryla and seconded by R. Schaust, the Board of Education approved the meeting agenda. Motion passed 6-0.

3. Work Session

M. Schoen briefed the board on the current state of the community education (CE) building and asked for guidance regarding next steps. The board approved the district moving forward with investigating and gathering information and data regarding renovating the existing CE building, purchasing land and constructing a building, or partnering with the city on a land and or building acquisition. M. Kunkel and M. Kenney provided information about the new K-12 math curriculum. The current math resources are out of print and hard to find. New math curriculum is more relevant to today's students and fits the new state math standards as well as the Delano math standards. The new curriculum connects all students with a math pathway that is relevant to current and future goals. B. Dahlke Communications Director, briefed the board on the brand discovery process. The nine-month process involves community and staff input. The goal is to unveil a new logos/word marks before the end of the 2025/26 school year. J. Monke reviewed the one and two read policy changes that emerged from the Legislative session. Two read polices include Policies 418, 515, 516, 534, 621, 709, 802 and 807. First read polices had only non-substantive changes.

4. Pledge of Allegiance

5. Public Comment

No public comments.

6. Consent Agenda

Upon motion by R. Schaust and seconded by J. Gierke the Board of Education approved the Consent Agenda. Motion passed 6-0.

A. School Board Minutes

1. June 23, 2025 School Board Meeting.
2. Special School Board Meeting minutes - July 14, 2025.

B. Financial Affairs

1. Current Budget Status with Year-to-Date Adjustments
2. Investment Transactions
3. CARES Act Budgets
4. Wire Transfers
5. Minnesota Liquid Asset Fund
6. Cash Report
7. Revenue Report by Fund
8. Expense Report by Fund
9. Expense Report by Program
10. Expense Report by Object
11. List of Bills Presented for Payment

7. Resolution for Acceptance of Gifts

Upon motion by C. Black and seconded by R. Schaust the Board of Education approved the Resolution for Acceptance of Gifts. Motion passed 6-0.

8. Personnel Matters

Upon motion by R. Depa and seconded by R. Schaust the Board of Education approved the Personnel Matters. Motion passed 6-0.

9. Administrative Reports

Superintendent M. Schoen updated the board on summer projects: tennis court resurface is complete, parking lot repairs and maintenance is underway and construction of the new SpEd space at DIS is underway.

A. Business Manager

Business Manager **Mary Reeder** briefed the school board on business and finances.

B. Community Ed

Community Education Director, **Abbey Lang** briefed the school board on behalf of her first month at the district. Lang is focusing on getting to know her staff professionally and personally as well as getting to know the community.

C. Statement from the Board Chair, Sue Roeser. Roeser recapped M Schoen's annual evaluation. Roeser said Schoen excelled at the emergency management and the strategic plan but there was room for growth in communications.

10. Board Reports

A. MAWSECO

Board member S. Baker was not in attendance. The minutes from the most recent MAWSECO board meeting are included in the agenda.

B. Wright Tech

No report.

11. Old Business.

A. No old business.

12. New Business

A. Approve the first and only read of Policies 524, Internet Acceptable Use and Safety Policy; 707, Transportation of Students Placed in Day Treatment Programs; 503, Student Attendance, and 414, Mandated Reporting of Child Neglect or Physical or Sexual Abuse due to nonsubstantive changes. Upon a motion by C. Black, seconded by R. Depa the Board of Education approved the first and only read of Policies 524, Internet Acceptable Use and Safety Policy; 707, Transportation of Students Placed in Day Treatment Programs; 503, Student Attendance, and 414, Mandated Reporting of Child Neglect or Physical or Sexual Abuse due to nonsubstantive changes. Motion passed, 6-0.

B. Approve the first read of Policy 807, Crisis Management Policy. Upon motions by R. Schaust, seconded by J. Moyryla, the board of education approved the first read of Policy 807, Crisis Management Policy. Motion passed 6-0.

C. Approve the first read of Policy 709, Student Transportation Safety Policy. Upon a motion by J. Moyryla, seconded by C. Black, the Board of Education approved the first read of Policy 709, Student Transportation Safety Policy. Motion passed, 6-0.

D. Approve the first read of Policy 802, Disposition of Obsolete Equipment and Material. Upon a motion by R. Schaust seconded by R. Depa, the Board of Education approved the first read of Policy 802, Disposition of Obsolete Equipment and Material. Motion passed, 6-0.

E. Approve the first read of Policy 602, Organization of School Calendar and School Day. Upon a motion by J. Moyryla, seconded by R. Schaust, the Board of Education approved the first read of Policy 602, Organization of School Calendar and School Day. Motion passed, 6-0.

- F. Approve the first read of Policy 621, Literacy and READ Act. Upon a motion by R. Depa, seconded by R. Schaust, the Board of Education approved the first read of Policy 621, Literacy and READ Act. Motion passed, 6-0.
- G. Approve the first read of Policy 534, Unpaid Meal Charges. Upon a motion by R. Schaust, seconded by R. Depa, the Board of Education approved the first read of Policy 534, Unpaid Meal Charges. Motion passed, 6-0.
- H. Approve the first read of Policy 516, Student Medication and Telehealth. Upon a motion by R. Depa, seconded by C. Black, the Board of Education approved the first read of Policy 516, Student Medication and Telehealth. Motion passed 6-0.
- I. Approve the first read of Policy 515, Protection and Privacy of Pupil Records. Upon a motion by R. Depa, seconded by R. Schaust, the Board of Education approved the first read of Policy 515, Protection and Privacy of Pupil Records. Motion passed, 6-0.
- J. Approve the first read of Policy 418, Drug-Free Workplace/Drug-Free School. Upon a motion by J. Moyryla, seconded by C. Black, the Board of Education approved the first read of Policy 418, Drug-Free Workplace/Drug-Free School. Motion passed 6-0.
- K. Approve the MSHL Resolution for Membership. Upon a motion by R. Schaust, seconded by C. Black, the Board of Education approved the Tennis Court Lights Installation project. Motion passed 6-0.

15. Adjournment

Upon motion made by J. Gierke, seconded by C. Black, the meeting was adjourned at 8:07 p.m. Motion passed 6-0.

CLERK

Bobbie Dahlke
RECORDER