

- I. Public Comment: George Hoeppner-Commemorative plaque
- II. Call to Order: The meeting was called to order at 5:35 p.m.
- III. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander.
- IV. Pledge of Allegiance
- V. Approval of Agenda: Motion by Sherman, second by Thelander, carried 7-0.
- VI. Superintendent Report: The board received an update on the transportation department. The directors have been busy putting systems in place for the upcoming school year.
- VII. Board Chair Report: Nothing to report.
- VIII. Consent Agenda: A. School Board Meeting Minutes, June 17, 2025; B. Payment of Invoices, June 14 - July 11, 2025, Treasurer's Report and Gifts and Donations-March and April, 2025; C. Acceptance of a \$500 gift to Lake Elmo Elementary School - Amigos Unidos; D. Technology Purchase for ViewSonic Smart Displays; E. Technology Purchase for FY26 iPads and MacBooks; F. Nutrition Services Employees' Organization MOA regarding Health Examination; G. Human Resources Personnel Report. Motion by Hockert, second by Lauer, carried 7-0.
- IX. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs. Nothing to report.
- X. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XI. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Report: Gifted Program Review Update. School board members reviewed the work of the Gifted Programming Committee. The group met this spring to review what we're currently doing with gifted programming, including clusters at elementary and middle schools, GATE 4/5, and advanced courses at the high school. Their feedback will be used to help administrators determine the best way to utilize resources and structure programming to better support gifted students across the district.
 - B. Action: Resolution intending to sell 2026A Go School Building and Facilities Maintenance Bonds. Motion by Sherman, second by Thelander, carried 7-0.
 - C. Report: Contract and Terms and Conditions for the Coordinator/Supervisor/Specialists; Technical Support; Directors, Managers & Program Administrators groups covering the period of July 1, 2025-June 20, 2027.
 - D. Action: Coordinators/Supervisors/Specialists Terms and Conditions. Motion by Sherman, second by Hockert, carried 7-0.
 - E. Action: Technical Support Terms and Conditions. Motion by Sherman, second by Lauer, carried 7-0.
 - F. Action: Directors, Managers & Program Administrators Terms and Conditions. Motion by Hockert, second by Thelander, carried 7-0.
- XII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report. Nothing to report.
- XII. Adjourn
 - A. The meeting adjourned at 6:16 p.m.
Respectfully submitted, Katie Hockert, School Board Clerk