## August 18, 2025

The Board of Education of Independent School District No. 698 met in regular session on Monday, August 18, 2025 in the media center. Chair Miller called the meeting to order at 6:05 PM. A virtual Zoom option was available.

Board members present at roll call were: Leanaya Miller, Tanya Johnson, Kellee Young, Dave Rohde, and Tracy Hutchinson. Also present: Superintendent Sue Hoeft, Principal Amanda Fjeld, Business Manager Haley Walsh and Administrative Assistant Ashley Engh

Motion by Hutchinson, seconded by Johnson, to approve the agenda. Motion carried by unanimous voice vote.

Recognition of visitors with Scott Patrow with Career Pathways joining in person.

Motion by Johnson, seconded by Young, to approve the Consent Agenda including the following agenda items: Minutes of the July 28, 2025 regular meeting, August 11, 2025 working session, July 28, 2025 Community Education Committee Meeting and the resignation of school board member Corinne Suonvieri. Motion carried by unanimous voice vote.

Scott Patrow with IASC NEXT Career Pathways presented updated information on the program and options for the school district. Discussion and questions took place.

Frank Bartsch, Activities Director, Amanda Fjeld, Principal, Allyn Clark, Facilities Manager, and Sue Hoeft, Superintendent reports to the board were reviewed.

Motion by Johnson, seconded by Young, to approve the appointment of Clerk for the remainder of 2025 to Vice Chair Tracy Hutchinson. Motion carried by unanimous voice vote.

Motion by Young, seconded by Johnson, to approve the appointment of Community Education and Activities committee meetings to Vice Chair Tracy Hutchinson for the remainder of 2025. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Young, to approve the temporary use of Current Facsimile Signatures due to Clerk Change. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Johnson, to approve the Facsimile Signatures and Designation of Powers for Financial Institutions. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve changes to the 2025-2026 K-12 and Pre K Calendar. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Hutchinson, to approve the July monthly claims and accounts and Cash Flow report (payroll totalling \$137,465.20, AP totalling \$243,677.79 and Cash Flow dated July 31, 2025) all of which can be found in the official district minutes book. Motion carried by unanimous voice vote.

The August 2025 Board Budget update was reviewed.

Motion by Johnson, seconded by Young, to approve the Local 70 Educational Assistant Contract for 2025-2027. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the revised job description for District Administrative Assistant/MARSS Coordinator/Enrollment. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Johnson, to accept the resignation of Paula Josephson, Food Service Manager effective August 11, 2025. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the FY26 substitute teacher assignment sheet for Sandra Bockoven-Knee, pending successful background check. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Johnson, to approve the FY26 substitute teacher assignment sheet for Sue Johnson. Motion carried by unanimous voice vote.

Motion by Young, seconded by Hutchinson, to approve the hire of Sarah Phillips Educational Assistant, 1 FTE for the 2025-2026 school year, pending successful background check. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Young, to approve the hire of Renee Johnson, Educational Assistant, 0.8 FTE for the 2025-2026 school year, pending successful background check. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the Schedule C FY26 Activities Director contract for Frank Bartsch Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Young, to approve the Schedule C FY26 Instrumental Music Director contract for Brian Pfeifer. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Johnson, to approve the Schedule C FY26 Yearbook Advisor contract for Haley Richards. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Johnson, to approve the Schedule C FY26 School Patrol contract for Sarah Lindstrom. Motion carried by unanimous voice vote.

Motion by Rohde, seconded by Hutchinson, to approve the Schedule C FY26 National Honor Society contract for Lisa Barber-Tucci. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the Schedule C FY26 Junior Class Advisor # 1 contract for Britney Johnson. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Rohde, to approve the Schedule C FY26 Junior Class Advisor # 2 contract for Brian Pfeifer. Motion carried by unanimous voice vote.

Motion by Young, seconded by Hutchinson, to approve the Schedule C FY26 Senior Class Advisor # 1 contract for Dylan Eldridge. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Rohde, to approve the Schedule C FY26 Senior Class Advisor # 2 (shared) contract for Billie Jo Stokke and Kelli Ellingson. Motion carried by unanimous voice vote.

Review took place of policies requiring every 3 year review without changes: Policies: 801 and 805.

Motion by Hutchinson, seconded by Johnson, to approve final reading to policies: 418, 501, 515, 516, 516.5, 534, 621, 802 and 806. Motion carried by unanimous voice vote.

Recognition was given to Corinne Suonvieri on her years of service as a Floodwood School District School Board member.

Upcoming meetings were announced.

Motion by Johnson, seconded by Young, to adjourn the meeting. Motion carried by unanimous voice vote. Chair Miller declared the meeting adjourned at 6:55 PM.

NOTE: Minutes unofficial subject to school board approval.