

Minutes of Regular Board Meeting Menahga Public School District No. 821

Monday, February 9, 2026, 6:30 PM, HS Media Center

The February 9, 2026 regular meeting of the Menahga Public School board called to order by Chair Howard at 6:30 p.m. with the Pledge of Allegiance and Mission and Vision Statement.

Board members present: Katie Howard, Andrea Haverinen, Cherie Peterson, Sara Makela, and David Treinen. Others present: ES Principal Lisa Parrish, HS Principal Michelle Koch, Assistant Principal John Hedstrom, Superintendent Jay Kjos, and Business Manager Dana Kennedy.

Motion by Sara Makela to adopt the agenda as presented Seconded by Andrea Haverinen and carried unanimously.

Fifth grade student shared on their Coffee Shop business.

Motion by Andrea Haverinen to approve the following consent items:

1. January 26, 2026 regular meeting minutes; January 29, 2026 Negotiation meeting minutes; February 2, 2026 policy committee minutes;
2. Financial Report;
3. Notice of coaching assignments for the following: Lindsay Aho, Head Softball Coach step 6; Emily Huotari, Assistant Softball Coach step 2; Alexa Leiran, Assistant Softball Coach step 2; Erika Jensen, Assistant Softball Coach step 2;
4. Notice of work Assignment with Kalli Bervig, Paraprofessional, per EMM Paraprofessional Master Agreement, beginning February 3, 2026;
5. MYNA THERAPY Agreement;
6. MOU Education Minnesota Agreement;
7. Eide Bailly Final Audit FY25;

Seconded by David Treinen and carried unanimously.

Motion by Cherie Peterson to approve the Kimball Midwest invoice in the amount of \$174.43 as presented. Seconded by Sara Makela, motion carries 4-0-1 with David Treinen abstaining.

The following resolution was introduced by Andrea Haverinen

BE IT RESOLVED by the School Board of, Menahga Public School, State of Minnesota, as follows:

1. The Freshwater Education District School Board has approved a long-term facility maintenance program budget for its facilities for the 2027-2028 school year (FY 2028) in the amount of \$95,000 of which ISD 821's proportionate share is \$5,571.01 for pay as you go projects. The various components of this program budget are attached as Exhibit A hereto and are incorporated herein by reference. Said budget is hereby approved. (Exhibit A)
2. Minnesota Statutes 2023, section 123B.53, subd. 1, as amended, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its

proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.

3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times a three-year weighted average adjusted pupil units formula. For school year 2027-28 fiscal year 28), the long-term facility maintenance costs shall be funded through annual levy. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application for FY 28 is hereby approved, subject to approval by the Commissioner of Education. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

The motion for the adoption of the foregoing resolution was duly seconded by Cherie Peterson
Favor Thereof: Andrea Haverinen, Cherie Peterson, Sara Makela, and Katie Howard.

And the following voted against: David Treinen

Whereupon said resolution was approved and adopted by the school board of Independent School District No. 821.

Motion by David Treinen to approve the 2026-2027 and 2027-2028 Calendars as presented. Seconded by Sara Makela and carried unanimously.

Motion by Andrea Haverinen to approve the lane change requests as follows:

Aryanna Wetteland MA to MA+10;

Nathan Luetgers BA+30 to BA+40;

Seconded by Sara Makela and carried unanimously

Motion by David Treinen to accept the letter of resignation from Amanda Roiko, Food Service Supervisor with Menahga Public Schools, effective February 19, 2026. We thank Amanda for her 3 years of dedicated service to the students of our school.

Seconded by Cherie Peterson and Carried unanimously.

Motion by David Treinen to accept the letter of resignation from Josh Roiko, Assistant Golf Coach with Menahga Public Schools, effective January 23, 2026. We thank Josh for his 7 years of dedicated service to the students of our school.

Seconded by Cherie Peterson and carried unanimously.

Motion by Andrea Haverinen to adjourn the February 9, 2026 regular meeting of the Menahga Public School board at 7:13 p.m. Seconded by Cherie Peterson and carried unanimously.

Respectfully submitted,