

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

Monday, March 17, 2025, 6:30 PM, HS Media Center

The March 17, 2025 regular meeting of the Menahga Public School board called to order by Chair Haverinen at 6:30 p.m. with the Pledge of Allegiance.

Board members present: Andrea Haverinen, Julia Kicker, Katie Howard, Cherie Peterson and David Treinen. Others present: ES Principal Lisa Parrish, HS Principal Michelle Koch and Superintendent Jay Kjos.

Motion by David Treinen to adopt the agenda as presented. Seconded by Cherie Peterson and carried unanimously.

Jared Fuller and Shawni Carver presented Open Ed Online Partnership.

Motion by Julia Kicker to approve the following consent items:

1. February 25, 2025 special meeting minutes;
 2. Activity fund and monthly claims in the amount of \$7,468,587.65
 3. Notice of assignments for the following extracurricular coach/advisors for the 2024-2025 School Year: Kris Koll, Head Baseball Coach Step 3; Cody Pulju, Assistant Baseball Coach step 4; Randy Thompson, Junior High Boys Baseball Coach step 9; Tamra Aho, Assistant Varsity Softball Coach step 3; Alexis Leiran, Junior Varsity Softball Coach step 1; Erika Jensen, Junior Varsity Softball Coach step 1; Lindsay Aho, Junior High Softball Coach step 5; Logan Redetzke, Junior High Softball Coach step 6; Josh Roiko, Assistant Golf Coach step 6; Becca Pulju, Assistant Golf Coach step 3;
- Seconded by Katie Howard and carried unanimously.

Motion by Katie Howard to approve the Kenmark Invoice in the amount of \$119.00 as presented. Seconded by Cherie Peterson, passed with 4-0-1 vote, David Treinen abstained.

Motion by Katie Howard to approve the AH Graf!x Invoice in the amount of \$249.00 as presented. Seconded by Cherie Peterson, passed with 4-0-1 vote, Andrea Haverinen abstained.

Motion by David Treinen to approve the Howard's Driveway Invoice not to exceed \$22,000.00 and the spending of up to \$31,000.22 to resurface the pickleball court. Seconded by Cherie Peterson, passed with 4-0-1 vote, Katie Howard abstained.

Motion by to accept the resignation from Amanda Aho, Accounts Payable/MARSS Coordinator, effective March 31, 2025. We thank Amanda for her 3 years of dedicated service to the students of our school. Seconded by Cherie Peterson and carried unanimously.

Resolution non-renewing a Probationary Teacher

Julia Kicker introduced the following resolution and moved its adoption:

WHEREAS, Erika Jensen is a probationary teacher in Independent District No. 0821.

BE IT RESOLVED, by the School Board of Independent District No. 0821, that pursuant to Minn. Stat. 122A.40, subd. 5¹ and the District Master Agreement, the teaching contract of Erika Jensen, a probationary teacher in Independent District No. 0821, shall be non-renewed at the end of the 2024-2025 school year effective June 30, 2025.

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

VOTING RECORD

The motion for the adoption of the preceding resolution was duly seconded by Cherie Peterson and upon vote being taken thereon,

The following voted in favor thereof, Andrea Haverinen, Katie Howard, David Treinen, Cherie Peterson and Julia Kicker.

The following voted against the same:

Whereupon said resolution was declared duly passed and adopted on March 17, 2025.

Motion by Cherie Peterson to approve the request for up to 12 weeks FMLA on or about May 1, 2025. Seconded by Katie Howard and carried unanimously.

Discussion on results of the flexible learning survey.

Motion by Katie Howard to approve the Read Act Memorandum of Understanding (MOU) as presented. Seconded by David Treinen and carried unanimously.

FRESHWATER LONG TERM FACILITY MAINTENANCE RESOLUTION

School District's Proportionate Share of LTFM Intermediates/Cooperative Units

EXTRACT OF MINUTES OF SCHOOL BOARD MEETING SCHOOL DISTRICT No. 821
(Menahga Public School) STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No.821, State of Minnesota, was held on March 17, 2025, at 6:30 p.m. for the purpose, in part, of approving the FY 27 Long-Term Facility Maintenance budget and authorizing the inclusion of a proportionate share of Intermediate School District's long-term facility maintenance projects and related debt service payments in the district's application for long term facility maintenance. Cherie Peterson

introduced the following resolution and moved its adoption:

RESOLUTION APPROVING LONG-TERM FACILITY MAINTENANCE PROGRAM BUDGET AND AUTHORIZING THE INCLUSION OF A PROPORTIONATE SHARE OF THOSE PROJECTS IN THE DISTRICT'S APPLICATION FOR FISCAL YEAR (FY) 2027 LONG-TERM FACILITY MAINTENANCE REVENUE

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 2026-2027 school year (FY 2027) in the amount of \$85,000 of which ISD 821's proportionate share is \$5,034.32 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 2026-27 fiscal year 27), 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 27 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 Julia Kicker

The following voted in favor Thereof: Katie Howard, Cherie Peterson, Julia Kicker, Andrea Haverinen

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 Julia Kicker to approve the Second reading and adoption of Policies 202 School Board Officers, 203 Operation of the School Board - Governing Rules, 203.1 School Board Procedures; Rules of Order, 203.2 Order of the Regular School Board Meeting, 203.5 School Board Meeting Agenda and 203.6 Consent Agenda as presented. Seconded by Katie Howard and carried unanimously.

Motion by Katie Howard to adjourn the March 17, 2025 regular meeting of the Menahga Public School board at 8:10 p.m. Seconded by Cherie Peterson and carried unanimously.