

Minutes of Regular Meeting

The Board of Directors
Roseau Public School

A regular meeting of the Board of Directors of Roseau Public School was held Monday, May 19, 2025, at 5:15 PM in the board room.

<https://youtube.com/live/KnyHyPexeyA?feature=share>

1. Call to Order at 5:18 PM
2. Roll Call
 1. Roll Call: Thor Didrikson, Neal Vatnsdal, Pete Kvien, Jodee Haugen, Heather Magnusson, David Simmons
 2. Administration: Tom Jerome
3. Listening Session

*Rob Perala, parent of a current 4th grader, spoke on the FY 25/26 reduction of an elementary teacher at the 5th grade level.
4. Approval of Agenda
 1. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the agenda of the May 19, 2025 regular board meeting as presented/amended.

*Member Kvien requested to add the tabled motions 11.3 – 11.8 from the April 21, 2025 meeting.
5. Minutes
 1. A motion was made by Heather Magnusson, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding work session of May 15, 2025.
 2. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding regular meeting of April 21, 2025.
6. Business Services
 1. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the payment of bills based on review by the Audit Committee (Magnusson, Didrikson) in the amount of \$772,140.36.
7. Reports
 1. Listening Session
 2. Roseau School Board Student Representative: Brieta Vatnsdal
 3. Reading Committee
8. Communications
 1. Superintendent
 - a. Roseau School District Enrollment
 - b. Staffing Update
 - c. CAREIALL Literacy Training
 - d. Graduation Ceremony
 - e. Senior Awards Program

- f. Minnesota State High School League
 - g. Roseau School District Calendar 2025-2026
 - h. Children's Therapeutic Services and Supports Update
 - i. Roseau School Readiness / Head Start
 - j. 6th Grade Minnesota History Contest
 - k. Miscellaneous Compensation Schedule
 - l. REA Contract Negotiations
 - m. Custodian and Transportation Negotiations
 - n. RTA Negotiations
9. Principal Report
 1. Principal Report
 10. Upcoming Board Meetings
 11. Proposed Resolutions May 19, 2025
 1. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682, County of Roseau, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by the Minnesota Statutes.
 2. A motion was made by Heather Magnusson, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approve calendar option 3 as presented for the 2025 - 2026 academic year.
 3. A motion was made by Neal Vatnsdal, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve tenure of the following teachers:
 - Skyler Forst
 - Dani Gunderson
 4. A motion was made by Heather Magnusson, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of the following teachers:
 - Karen Engevik: Special Education Teacher
 - Kris Edman: Special Education Teacher
 5. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of the following staff members:
 - Destiny Wennerstrand: paraprofessional
 - Barbara Tesarek: paraprofessional
 6. A motion was made by Jodee Haugen, seconded by Thor Didrikson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the reading committee recommendation for adoption of the Benchmark Advanced Reading Curriculum.
 7. A motion was made by Jodee Haugen and seconded by Neal Vatnsdal that, BE IT RESOLVED the Board of Education of District 682 approve administering the Minnesota Student Survey to Roseau students prior to end of current academic year. The following voted in favor thereof: Haugen, Simmons, Magnusson, Vatnsdal and Didrikson and the following voted against: Kvien.
 8. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the leave of absence as requested by Kya Halstensgard effective approximate dates of August 29, 2025 - November 21, 2025.

9. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the Roseau Skills USA team members to participate in the National Leadership and Skills contest in Atlanta, GA, June 23 - 28.
10. A motion was made by Jodee Haugen and seconded by David Simmons that, BE IT RESOLVED the Board of Education of District 682 approve Emily Miller as a .43 FTE Academic Counselor. The following voted in favor thereof: Didrikson, Haugen, Simmons and Magnusson and the following voted against: Kvien and Vatnsdal.
11. A motion was made by Jodee Haugen and seconded by Neal Vatnsdal that, BE IT RESOLVED the Board of Education of District 682 approve the elimination of the Manager for Athletic Equipment Repair & Inventory stipend from the Miscellaneous Compensation Schedule. A motion to amend the resolution to cut the stipend in half instead of eliminating it was made by Jodee Haugen and seconded by Neal Vatnsdal. The following voted in favor of the amended motion: Simmons, Didrikson and Magnusson and the following voted against: Kvien, Haugen and Vatnsdal. The original resolution failed to get another motion.
12. A motion was made by Jodee Haugen and seconded by Pete Kvien that, BE IT RESOLVED the Board of Education of District 682 approve the elimination of one Student Council Advisor stipend from the Miscellaneous Compensation Schedule. The following voted in favor thereof: Kvien, and the following voted against: Didrikson, Vatnsdal, Magnusson, Simmons and Haugen.
13. A motion was made by Thor Didrikson, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682 approve the elimination of the Student Zamboni Driver compensation rate from the Miscellaneous Compensation Schedule.
14. A motion was made by Heather Magnusson and seconded by Thor Didrikson that, BE IT RESOLVED the Board of Education of District 682 approve the School Board Officer (chairman, clerk and treasurer) compensation at \$357 annually. The following voted in favor thereof: Haugen, Magnusson and Didrikson and the following voted against: Kvien, Simmons and Vatnsdal.
15. A motion was made by David Simmons, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the Teacher Mentor compensation rate effective 2025-2026 academic year as follows:
 - \$500 half time mentor
 - \$1,000 full time mentor
16. A motion was made by David Simmons, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve a “pay freeze” to the Miscellaneous Compensation Schedule (*Schedule D excluded) effective the 2025-2026 school year.
12. Adjournment: 8:02 PM

Signed _____
Jodee Haugen, Clerk

Signed _____
Thor Didrikson, Chairman



**2025-2026 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE
Membership Renewal Form**

This form must be completed once for each school in the district.

Must be completed and submitted to MSHSL NOT LATER THAN JULY 31, 2025. Retain one copy for the school files.

RESOLVED, that the Governing Board or Entity of Roseau High School (Name of School) located in the State of Minnesota delegates the control, supervision and regulation of interscholastic activities and athletics (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the school listed is authorized by this, the Governing Board of said school district or school to renew its membership in the Minnesota State High School League; and to participate in the approved interscholastic activities and athletics sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board or Entity hereby adopts the Constitution, Bylaws, Policies, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities and athletics. Further, the administration and responsibility for determining student eligibility and for the supervision of such activities and athletics are assigned to the official representatives identified by this Governing Board or Entity.

Signing this Resolution for Membership affirms that this Governing Board has reviewed all required membership materials provided by the League which defines the purpose and value of education-based activity and athletic and programs and defines each member school's responsibilities.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Student Code of Responsibilities (Bylaw 206.2) violations for students participating in activity and athletic programs by member schools.

The above Resolution was adopted by the Governing Board or Entity of this school or district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The following is taken from the MSHSL Constitution:

208.00 LOCAL CONTROL

208.01 Designated School Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all district, region and section meetings and on mail ballots where member schools are called upon to vote.

One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school.

In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school they represent.

208.02 Designated Activity Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall select individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music.

208.03 Local Advisory Committee

Each school is urged to form an advisory committee for League activities. Committee membership is not limited to but shall include a school board member, a student, a parent, and a faculty member, to advise the designated school representatives on all matters relating to the school's membership in the MSHSL.

Roseau High School

Name of School (Please Print)

208.01 VOTE ON BEHALF OF THE HIGH SCHOOL

Jodee Haugen

David Simmons

(Designated School Board Member – please print)

(Designated School Representative – please print)

jodee_haugen@roseauschool.org

david_simmons@roseauschool.org

Email Address

Email Address

208.02 ACTIVITY REPRESENTATIVES

Ken Hayden

Teresa Hulst

(Boys Sports – please print)

(Girls Sports – please print)

Verna McVay

Chris Barnes

(Speech – please print)

(Music – please print)

208.03 LOCAL ADVISORY COMMITTEE MEMBERS

Pete Kvien

John Delaney

(Board Member—please print)

(Student—please print)

Jason Cummings

Christine Reese

(Parent—please print)

(Faculty Member—please print)

Ken Hayden

(Mailing Representative—please print)

The Mailing Representative is the person to whom mailings go. This is usually the Activity Director.

Jodee Haugen

Thomas A. Jerome

Print Name:

Print Name:

(Clerk/Secretary - Local Governing Board)

(Superintendent or Head of School)

Signed by:

Signed by:

Signed:

Signed:

A735D000A7A14E0...

DA303E857B2848B...

(Clerk/Secretary - Local Governing Board)

(Superintendent or Head of School)

Date:

Date:

5/28/2025

5/28/2025

2025/26 School Calendar

August 2025						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

September 2025						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
					21	

October 2025						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
					21	

November 2025						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	47				16	

December 2025						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
					17	

January 2026						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
	36				19	

February 2026						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
					19	

March 2026						
Su	Mo	Tu	We	Th	Fr	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
	43				18	

April 2026						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
					20	

May 2026						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	44				19	

June 2026						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2026						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Federal holidays 2025/26

August 25,26,27,28 Staff Development
 Sep 2 1st Day of School
 Oct 16-17 No School
 Nov 10 Staff Development

Nov 13-14 Parent Teacher Conf.
 Nov 27-28 No School
 Dec 24-Jan 2 No School
 Jan. 19 Staff Development

Feb 19-20 P/T Conf.
 Mar4-6 No School
 Mar 23 Staff Development
 Apr 3-6 No School

May 21 Last Day Senior
 May 24 GRADUATION
 May 28 Last Day K-11
 May 29 Staff Development