

**OFFICE OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2909
MONDAY, JULY 29, 2024, 4:00 P.M.**

**ROCK RIDGE ADMINISTRATION BUILDING, 1405 PROGRESS PARKWAY, VIRGINIA, MN 55792
MINUTES OF THE SPECIAL SCHOOL BOARD MEETING**

Members Present:

Bill Addy Polly Sorcan
Nicole Culbert-Dahl John Uhan
Brandi Lautigar Lisa Westby
Tim Riordan

Other Staff Present:

Dr. Noel Schmidt, Superintendent

Members Absent:

None

- I. Chair ADDY called the regular meeting to order at 4:00 P.M.
- II. **SCHOOL DISTRICT PROGRAMMING:**
- A. S.M.A.R.T. program – the board discussed bringing the S.M.A.R.T. program back for the 2024-25 school year and how that may affect the budget next spring. Input was provided by teacher Maxine Perko who was in attendance. The board decided by place this item on the August 12 regular meeting agenda for discussion and to possibly take action.
- B. The current Rock Ridge music program and its staffing were discussed. The possible need for an additional FTE hire was discussed with input from teacher Julie Sandstede who was in attendance. The board asked to put this item on the August 12 regular meeting agenda.
- III. **CLOSED SESSION:** The board entered into Closed Session session as authorized under M.S. 13D.05, Subd. 2(b) Preliminary Consideration of Allegations or Charges against individuals who are subject to Rock Ridge Public School’s authority at 5:05 P.M.
- IV. **SPECIAL MEETING REOPENED AT 6:10 P.M.**
- A. Chair ADDY read a statement from the board dismissing the allegations, formally apologizing to senior Mylee Young for being unjustly disqualified from the first day of the girls state golf meet, and stated that the district will follow up with the MSHSL to expunge the disqualification status from Young’s record, if one exists.
- B. Motion by LAUTIGAR to **make a formal apology and to contact the MSHSL to expunge any disqualification status from Mylee Young’s record**, seconded by RIORDAN. Motion passed 6-1 with SORCAN voting NO.
- V. **ADJOURNMENT:** Meeting adjourned at 6:19 P.M.

CHAIR – BILL ADDY

CLERK – BRANDI LAUTIGAR