

Kenyon-Wanamingo Schools – ISD 2172
School Board Meeting Minutes – November 24, 2025

I. Call Meeting to Order

Chair Craig called the meeting of the Kenyon-Wanamingo Board of Education to order at 6:00 p.m. in the media center in Kenyon followed by the Pledge of Allegiance. Members present: Tonya Craig, Marilyn Syverson, Madilynn Lurken, Debb Paquin, AJ Lindell and ex-officio member Superintendent Pat Heiderscheit. Absent: James Jarvis and Erica Aronson.

II. Approve Agenda

Motion to move Discussion Item A to the end of the meeting, M/S/C Craig/Lindell, 5-0, Motion to approve amended agenda. M/S/C Lindell/Craig, 5-0.

III. Public Comment

Public Comment was received.

IV. Announcements/Recognitions

None

V. Approve Minutes

Motion to approve minutes from October 27, 2025 and November 10, 2025. M/S/C Craig/Lindell, 5-0.

VI. Personnel Report

Motion to approve personnel report. M/S/C Lindell/Lurken, 5-0.

Appointments: Zack Peterson, JV Wrestling Coach, Year 1 effective for the 2025-2026 season.

Charles Worner, Trap Coach, Year 1 effective for the 2025-2026 season.

VII. Items for Discussion

A. Pre-Sale Report for Facilities Maintenance Bonds

Aaron Bushberger, representative from Ehlers, gave an update on the bond sale.

VIII. Items for Individual Action

A. Audit Presentation/Approval

Jason Boynton, Smith Schafer Auditor, presented the FY 25 audit report. Motion to approve report as presented. M/S/C Lindell/Craig, 5-0.

B. Resolution for approval of Superintendent to buy, sell, and mortgage real property on behalf of K-W Schools

Motion to approve resolution for approval of superintendent to buy, sell, and mortgage real property on behalf of K-W Schools. M/S/C Lindell/Syverson, 5-0.

C. Wanamingo Parking Easement and Maintenance agreement

Motion to approve the Wanamingo Parking Easement and Maintenance agreement. M/S/C Paquin/Syverson, 5-0.

D. Revised Policies-Single Reading

Motion to approve revised policies 306 Administrator Code of Ethics, 606 Textbook and Instructional Materials and 722 Public Data Requests. M/S/C Syverson/Lindell, 5-0.

E. Acceptance of Donations

Member Paquin introduced and moved the adoption of, Member Craig seconded, and the board approved upon roll call vote, 5-0, Jarvis and Aronson absent, the resolution of donations accepted with gratitude as follows:

\$1090 for K-W Athletic Department from Diane Nikunen Memorials

IX. Administrative Reports

- A. Administrative reports were given
- B. Student Enrollment Summary: 603
- C. Finance Report

Claims on Accounts and Electronic Transfer

Fund 01	\$440,533.45
Fund 02	\$63,554.72
Fund 04	\$1,719.62
Fund 07	\$0.00
Fund 18	\$0.00
Fund 50	<u>\$757.20</u>
Total	\$506,564.99
Electronic Fund Transfers	\$599,918.98
MNTRUST Transfers	\$300,000.00

X. Adjourn Meeting

Motion to adjourn at 6:47 p.m. M/S/C Lindell/Craig, 5-0.

Debb Paquin, School Board Clerk