

- I. Recognition: The Board recognized the Stillwater boys track and field team for their outstanding performance and winning the 2025 True Team State Meet held May 16 and 17 at Eden Prairie High School.
- II. Public Comment: Michael McCarthy-Government accountability; Nance Purcell-Reading materials.
- III. Call to Order: The meeting was called to order at 5:48 p.m.
- IV. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Robert Parker, Alison Sherman, Andrew Thelander; Absent: Chris Lauer
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion by Sherman, second by Thelander, carried 6-0.
- VII. Superintendent Report: The board received an legislative update on key initiatives and the financial impact on the district.
- VIII. Board Chair Report: Nothing to report.
- IX. Consent Agenda: A. School Board Meeting Minutes, May 20, 2025; B. School Board Meeting Minutes, June 3, 2025; C. Payment of Invoices, May 17- June 13, 2025; D. Fiscal Year 2025-26 Census; E. ALPS Insurance Renewal; F. PowerSchool FY26 Purchase; G. Dental Insurance Premium Increase; H. Stillwater Principals' Association Dental Insurance Memorandum of Agreement (MOA); I. Nutrition Services Employees' Organization Dental Insurance Memorandum of Agreement (MOA); J. Custodial Employees Dental Insurance Memorandum of Agreement (MOA); K. St. Croix Education Association (SCEA) Dental Insurance Memorandum of Agreement (MOA); L. Human Resources Personnel Report. Motion by Hockert to approve, second by Kelzenberg carried 6-0.
- X. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs.
 - A. Stillwater Area High School Update. The board received an update on the high school strengths, including programs, enrollment, graduation rates and the number one rule of being a student-center-culture. Some of the challenges are limited scheduling, PSEO and online classes, interventions and attendance.
 - B. Comprehensive Achievement and Civic Readiness. The district is required to approve the plan annually to ensure progress toward reaching the state's goals to increase student performance. Motion to approve by: Sherman and second by: Thelander, carried 6-0.
- XI. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Fiscal Year 2025-26 Preliminary Budget. A preliminary budget must be approved each year by June 30. The budget is based on a set of assumptions including, but not limited to, enrollment projections and current law and regulations. Due to the timing of the legislative special session, the preliminary budget does not include any of the actions from the 2025 session. A revised budget with updated financial information will be presented to the school board in the coming months. Motion by Sherman, second by Thelander, carried 6-0.
 - B. Long Term Facility Maintenance (LTFM) 10-Year Plan. Items on the list were identified by staff across the district and include routine maintenance and repairs to keep our buildings in good condition. A final 10-year plan will be submitted to the Minnesota Department of Education for approval. Projects on this list are reviewed annually and are paid in part from the state of Minnesota in combination with a local non-voter approved levy. Motion by Sherman, second by Hockert, carried 6-0.

- C. 2025-2026 Resolution for Membership in the Minnesota State High School League. Motion by Sherman, second by Grcevich, carried 6-0.
 - D. First Reading: Policy 612.1 - Development of Parent and Family Engagement Policies for Title I Programs. This policy will come to the board for a second reading and approval at a future meeting.
 - E. First Reading: Policy 616 - School District System Accountability. This policy will come to the board for a second reading and approval at a future meeting.
 - F. First Reading: Policy 807 - Health and Safety. This policy will come to the board for a second reading and approval at a future meeting.
 - G. Second Reading: Policy 524 - Student Technology and Internet Access and Acceptable Use. There were no changes from the first reading on June 3.
 - H. Approval of Policy 524 - Student Technology and Internet Access and Acceptable Use. Motion by Thelander, second by Hockert, carried 6-0.
 - I. Revoke: Policy 428 - Employee Technology and Internet Access and Acceptable Use. Motion by Sherman, second by Thelander, carried 6-0.
 - J. Revoke: Policy 810 - School Attendance Areas. Motion by Sherman, second by Hockert, carried 6-0.
 - K. Revoke: Policy 811 - Facilities Naming. Motion by Kelzenberg, second by Grcevich, carried 6-0.
- XIII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XII. Closed Session: Motion by Hockert at 7:34 p.m. to move to a close session pursuant to Minnesota Statute 13D.03(b). The governing body of a public employer may by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25 and second by Thelander, carried 6-0. Present: Grcevich, Hockert, Kelzenberg, Parker, Thelander, Sherman, Funk, Carlston, Schrul. Motion by Hockert at 8:55 p.m. and second by Thelander to reconvene to open session, carried 6-0.
- XIII. Adjourn
- A. The meeting adjourned at 8:58 p.m.
- Respectfully submitted, Katie Hockert, School Board Clerk