REGULAR MEETING

OFFICIAL MINUTES: AUSTIN SCHOOL BOARD

Independent School District No. 492 **Monday, April 14, 2025** 5:30 pm Annex Recital Hall 205 4th Street NW, Austin, Minnesota

MEMBERS PRESENT:	Carolyn Dube Robert Hartman Cece Kroc Don Leathers	Carol McAlister Peggy Young Daniel Zielke Superintendent Dr. Joey Page
MEMBERS ABSENT:	None	
MEETING CALLED TO ORDER:	Chairperson Dube called the meeting to order at 5:30 p.m. in the Annex Recital Hall followed by the Pledge of Allegiance.	
AGENDA APPROVED:	A motion was made by Leathers, seconded by Young and carried unanimously to approve the agenda as presented.	
WINTER SPORTS RECAP:	Activities Director Katie Carter and representatives from each of the winter sports teams provided an overview of their season highlights.	
SUPERINTENDENT'S REPORT:	Superintendent Page noted several staff and student recognitions and highlighted recent and upcoming events.	
SCHOOL BOARD REPORTS:	Board members each provided high meetings they have been part of thro Zielke, Leathers and Kroc shared the communications from community an changes at Banfield Elementary.	oughout the past month. In addition, eir reflections on recent
MINUTES APPROVED:	Kroc made a motion, seconded by Z approve the regular meeting minutes of 3/24/25 as printed.	Zielke and carried unanimously to s of 3/10/25 and study session minutes
PERSONNEL REPORT APPROVED:	(A COMPLETE COPY OF THE MIN OFFICIAL MINUTE BOOK AND PO	UTES IS ATTACHED IN THE STED ON THE DISTRICT WEBSITE.)
	Kroc made a motion, seconded by Z approve the following personnel item	•
	teacher, effective 8/11/25; Emily Bra 8/11/25; Lee Costley, SPED teacher SPED teacher, effective 8/11/25; Pa	ctive 8/11/25; Maisy Bothun, grade 2 haten, grade 5 teacher, effective r, effective 8/11/25; Kristina Durham, trick Hemann Murphy, science Ignaszewski, science teacher, effective I teacher, effective 6/2/25-7/24/25; ve 8/11/25; Kali Uphus, grade 5

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	<u>Requests for Leave</u> – Jessica Bernand, SPED teacher, effective 4/7/25- 4/28/25; Sarah Bunge, SPED teacher, effective 3/31/25-5/30/25; Christine Halsey, instructional coach, effective 4/1/25-4/28/25; Frances Heilman, ECSE teacher, effective 4/28/25-5/30/25; and Kate Holmes, art teacher, effective 8/11/25-10/31/25 <u>Resignations</u> – Bethany Aaker, SPED/vision teacher, effective 5/30/25; Claire Hagstrom, grade 4 teacher, effective 5/30/25; Kendra Hotchkiss, counselor, effective 5/30/25; Jenni Linnett, mental health supervisor, effective 5/30/25; and Emily Whiteis, SPED teacher, effective 3/21/25
	Non-certified Staff: <u>Contracts for Approval</u> – Pam Anfinson, SPED supervisor, effective 7/1/25; Candace Miller, food service helper, 3.75 hrs/day, effective 3/27/25; and Anna Pilcher, SPED para, 6.5 hrs/day, effective 4/28/25 <u>Change in Assignment</u> – Marlys Lerum, food service helper, 3.5 hrs/day at Woodson to 5 hrs/day at Ellis, effective 4/7/25 <u>Requests for Leave</u> – Santino Deng, success coach, effective 2/25/25- 4/4/25; Kimberly Maki, SPED para, effective 2/4/25-3/4/25; Alicia Ree, SPED para, effective 9/12/25-12/5/25; and Michelle Stehlik, SPED para, effective 4/4/25-5/2/25 <u>Resignations</u> – Christina Beyer Fink, SPED para, effective 3/21/25;
	Breanna Feifarek, ECFE asst, effective 3/28/25; Amanda Fisher, SPED para, effective 5/30/25; Alan Kazic, SPED para, effective 2/20/25; Casey McGill, security para, effective 4/7/25; Julia Moldenhauer, ECFE asst, effective 3/28/25; Tamra Naatz, nurse, effective 4/7/25; and Sandra Sanchez, food service helper, effective 4/4/25 <u>Terminations</u> – Berenice Alvarado, SPED para, effective 3/17/25 and Breanna Zelfel, SPED para, effective 3/18/25
BILLS APPROVED:	A motion was made by Kroc, seconded by Zielke and carried unanimously to approve the bills for payment as of 4/14/25.
TREASURER'S REPORT APPROVED:	(A COPY OF THE BILLS IS ATTACHED IN THE OFFICIAL MINUTE BOOK.)
	A motion was made by Kroc, seconded by Zielke and carried unanimously to approve the February 2025 treasurer's report.
	(A COPY OF THE TREASURER'S REPORT IS ATTACHED IN THE OFFICIAL MINUTE BOOK.)
EARLY CHILDHOOD EDUCATION GRANT:	Kroc made a motion, seconded by Zielke and carried unanimously to approve the \$2,642.78 grant from the MN Dept of Natural Resources No Child Left Inside Grant Program.
FP & M CURRICULUM APPROVED:	Kroc made a motion, seconded by Zielke and carried unanimously to approve the purchase of Functional Phonics & Morphology to implement as our foundational reading program grades K-5.

REVISED POLICIES APPROVED:	A motion was made by Kroc, seconded by Zielke and carried unanimously to approve the following revised policies:
	 413 – Harassment and Violence 512 – School-Sponsored Student Publications and Activities 704 – Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
	The revised policies will be attached in the official minute book and available on the district website.
GROW YOUR OWN TEACHER PROGRAM UPDATE: OVERVIEW OF EARLY	Teacher Mentorship Coordinator Andrea Malo, Future Teacher Coordinator Colleen Owens and Future Teacher Club Leader Monica Ocampo provided an update on the Grow Your Own Teacher Program Future Teacher Club. This year's future teacher signing event is scheduled for May 5 at 6 pm in the AHS Commons.
CHILDHOOD PROGRAMMING:	Community Education Director Jennifer Lawhead and Early Childhood Coordinator Amy Goette provided an overview of the Early Childhood Program.
WORK-BASED LEARNING & TRANSITION PROGRAMMING:	Special Education Teachers Jason Vorlesck and Todd Husfeldt provided an overview of the work-based learning and transition programming for our special needs students ages 18-21.
ENERGY SAVINGS PROJECT APPROVED:	A motion was made by McAlister, seconded by Hartman and carried unanimously to approve the energy saving project including applying weatherization including weather-stripping at 9 school facilities, replacement of existing lighting with LED at 9 school facilities, and installation of destratification fans in specific areas at 5 school facilities. The net cost is estimated at \$2.5 million.
ENERGY SAVINGS FUNDING APPROVED:	Hartman made a motion, seconded by McAlister and carried unanimously to approve the resolution for PMA Securities to secure the funding for the General Obligation Capital Facilities Bonds, Series 2025B.
TENNIS COURT FUNDING APPROVED:	(A COPY OF THE COMPLETE RESOLUTION IS ATTACHED IN THE OFFICIAL MINUTE BOOK.)
	A motion was made by Young, seconded by Zielke and carried unanimously to authorize PMA Securities to proceed with securing the funding for the tennis court renovation using the district's lease levy for the next 10 years.
	(A COPY OF THE COMPLETE RESOLUTION IS ATTACHED IN THE OFFICIAL MINUTE BOOK.)

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DONATIONS:	A motion was made by Leathers, seconded by McAlister unanimously to approve the donations as presented by of Finance and Operations Todd Lechtenberg. (A COMPLETE COPY OF DONATIONS IS ATTACHED MINUTE BOOK.)	r and carried Executive Director
NON-RENEWAL OF EIGHT PROBATIONARY TEACHER CONTRACTS:	A motion was made by Leathers, seconded by Kroc and unanimously to approve the resolution regarding the terr renewal of the following eight probationary teaching con Fairy Apolo, English language teacher at Southgate Eler Emilie Brouse, .76 FTE ABE English language teacher a Dylan Fyle, counselor at Banfield and Southgate; Sharon Lee, language arts teacher at AHS; Valerie Jorgensen-Lowe, grade 4 teacher at Southgate Jaret Olsen, special education teacher at AHS; Steven Register, business education teacher at AHS; ar Samantha Wells, physical ed teacher at Oakland Educa	mination and non- tracts: mentary; at Riverland; Elementary; nd tion Center.
	These termination/non-renewals are effective May 30, 2	025.
DELEGATIONS:	Rachel Stange, Theron Hotchkiss, Lynn Keenan, Kyle N Dan Blilie, Chad Donicht, Ellen Bang, Isaac Leyk, and S addressed the board with concerns regarding staff resig involuntary staff transfers.	hirley Morgan
REMINDER OF SCHOOL BOARD STUDY SESSION:	Chairperson Dube reminded board members of the stud scheduled for Monday, April 28, at 4 pm in the District O Room.	
BOARD ENTERS CLOSED SESSION:	A motion was made by Young, seconded by Hartman ar unanimously to enter closed session at 8:34 pm for the negotiations update. Seven board members, Superinten Director Sue Stark, Exec Director of Academics and Adr Services Katie Baskin, and Executive Director of Financ Todd Lechtenberg were present for the closed session.	ourpose of a ident Page, HR ministrative
BOARD ENTERS OPEN SESSION:	Hartman made a motion, seconded by Zielke and carrie enter open session at 9:39 pm.	d unanimously to
ADJOURNMENT:	Hartman made a motion, seconded by Young and carrie adjourn at 9:39 pm.	ed unanimously to

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Cece Kroc, Clerk