The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday July 14, 2025, at 5:30 p.m. in Room 195 at Senior High.

Board Chair Brott called the regular meeting to order, and the Pledge of Allegiance was recited.

Board members present: Brott, Hangsleben, Holweger, King, Larson and Perkerewicz

Board member absent: None

Brott moved to approve the agenda as presented. King seconded the motion. The motion was carried unanimously.

Superintendent Grover gave a report on the arbitration with teacher group progress update, maintenance director update as well as summer maintenance projects going on, Solar for Schools Grant update, NEXUS – LTFM update, Adding a preschool class to get closer to our allotted 120VPK seats – was able to find classroom space, Process for goals for next year – Strategic Plan

Committee Report: The agenda containds a 1st reading of updates to Policy 709 our Student Transportation Safety Policy. Transportation and Teacher Negotiations are underway and there is a closed session to discuss straegies on the agenda

Brott moved to approve the consent agenda which contained the following items:

Approval of Minutes – Approve the minutes of the June 26, 2025 regular school board meeting (see attached).

Personnel

Hires

Erin Boushee, paraprofessional, CMS, beginning September 2, 2025 Shane Lyon, custodian, District, beginning July 16, 2025 Mia Maloney, paraprofessional, SP, beginning September 2, 2025

Miscellaneous Payments – Approve the June 27, 2025 Miscellaneous Payments in the amount of \$49,432.62 and the July 14, 2025 Miscellaneous Payments in the amount of \$40,529.03.

Increase Substitute Teacher Daily Rate of Pay – Increase the substitute teacher daily rate of pay from \$165/day to \$170/day.

2024-25 CMS Activities Coordination Fee – Approve the annual stipend of \$5,000 for Beth Vetter for 2024-252 middle School activity supervision.

Holweger seconded the motion. The motion was carried unanimously.

The first reading of Policy 709 was presented and attached.

King moved to accept the donations to the school district in the amount of \$1,850.00 as presented and attached. Perkerewicz seconded the motion. The motion was carried unanimously.

Holweger moved to approve the payment of the K-12 bills #129666 through #129791 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$1,030,926.90
02	Food Service	\$11,756.25
04	Community Ed	\$1,205.60
14	Community Service	\$15,563.97
21	Student Activities	\$3,521.00
TOTAL		\$1,062,973.72

Perkerewicz seconded the motion. The motion was carried unanimously. The bills are on file in the Superintendent's Office.

The next regular school board meeting will be held on July 28, 2025 at 5:30 p.m.

Brott moved to close the meeting for Labor Negotiations Strategy, Pursuant to Minnesota Statutes, section 13D.03, subdivision 1(b), the School Board will close the meeting to discuss the District's labor negotiation strategy. This session is permitted under the Open Meeting Law for the purpose of developing or considering offers or counteroffers in connection with collective bargaining agreements. Perkerewicz seconded the motion. The motion was carried unanimously.

Holweger moved to open the session and adjourn the meeting at 6:27 P.M. King seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Josh Perkerewicz Board Clerk