MINUTES OF THE REGULAR MEETING OF THE SCHOOL BOARD

Independent School District No. 750 Cold Spring, Minnesota April 28, 2025

The regular meeting of the School Board of Independent School District No. 750 was called to order by Chair Bohnsack at the ROCORI District Office Boardroom at 6:30 pm.

Board Members present: Kayla Nierenhausen, Lynn Schurman, Jennifer Bohnsack, Matt Thompson, Robin Vettleson

Board Members absent: Jenna Kollar

The Pledge of Allegiance was recited.

A motion by Lynn Schurman to approve the agenda. Seconded by Matt Thompson. The motion carries unanimously.

A motion by Lynn Schurman to approve the consent agenda. Seconded by Jennifer Bohnsack. The motion carries unanimously.

A. APPROVAL OF MINUTES

The minutes from the Regular Board Meeting April 14, 2025. Recommend approval of the minutes from the meetings.

B. APPROVAL OF BILLS

Treasurer Vettleson will have been at the school site to review bills, ask questions, and confirm information prior to the meeting. Recommendation is to approve the bill payment of \$3,711,685.66 subject to any adjustments or direction offered by the Treasurer.

C. TREASURER REPORT

Treasurer Vettleson will have reviewed financial information for the board. This information is included in the Treasurer's Report.

D. EMPLOYMENT

Recommend approval of the assignment as outlined.

- ROCORI School District Literacy Lead and Instructional Coach for the 25-26 School Year Cody Lewis
- b. Cold Spring Elementary Childcare Assistant Rachel Dorr
- c. Cold Spring Elementary Spartan Spot Childcare Assistant Harrison Schwieters
- d. Cold Spring Elementary Spartan Spot Childcare Assistant Mylie Hesse
- e. District Education Facility Childcare Assistant Jersey Burke
- f. ROCORI Secondary School FACS Teacher for the 25-26 school year Jessica Cantore
- g. ROCORI Secondary School Technology Teacher (.63 FTE) for the 25-26 School Year Jay Femrite.

E. RETIRED-REHIRED CONTRACTS

The following contract is being presented for a retire-rehire teacher for the 2025-2026 school year. Recommendation: Approve the contract as presented.

a. ROCORI Seconday School 0.6 FTE Social Studies-Electives Teacher - Gary Distel

F. LEAVE OF ABSENCE REQUEST

a. ROCORI Secondary School Ag Teacher, Tamara Berger, is requesting leave from the beginning of the 25-26 school year to approximately October 14, 2025.

Director of Community Education, Brandii Thomas, provided an update on ROCORI Community Education.

A motion by Matt Thompson to approve payment to the Cold Spring Bakery with check #2546 in the amount of \$131.96, seconded by Kayla Nierenhausen. Motion carries with Lynn Schurman abstaining from the vote.

A motion by Kayla Nierenhausen to approve the ROCORI K-3 districtwide iPad Lease, seconded by Robin Vettleson. Motion carries unanimously.

A motion by Matt Thompson to approve the request from the Class of 2025 to forgive the last three student days of the 2024-2025 school year for Seniors, seconded by Lynn Schurman. Motion carries unanimously.

A motion by Jennifer Bohnsack to approve the HVAC project change order with the expectation that there will be a conversation with the contractor to take some responsibility for the change order costs, seconded by Matt Thompson. Motion carries unanimously.

A motion by Matt Thompson to approve the 2024-2025 revised budget, seconded by Jennifer Bohnsack. Motion carries unanimously.

Superintendent Kevin Enerson provided an update on the district.

The Budget Comparison Report for March 2025 was reviewed.

Board members made updates on their respective committees.

Chair Bohnsack called for comments and requests from visitors.

Upcoming events and activities on the school calendar were reviewed.

A motion to enter closed session pursuant to MS. 13D.03 to discuss labor negotiations strategy was made by Jennifer Bohnsack, at 7:38 pm, seconded by Matt Thompson. Motion carries unanimously.

A motion to re-open the meeting was made by Jennifer Bohnsack, at 8:38 pm, seconded by Matt Thompson. Motion carries unanimously.

The regular meeting adjourned at 8:38 pm.

Respectfully submitted:

Amy Austin, Acting Clerk