

- I. Recognition: Superintendent Funk recognized the school board for their continued support towards our students, staff and the community. They were presented with a certificate of Appreciation from the Minnesota School Board Association.
- II. Public Comment: Eric Uddin-Speech and beliefs of freedom; Catherine Hobbs - Special Education Funding.
- III. Call to Order: The meeting was called to order at 6:10 p.m.
- IV. Roll Call: Present: Katie Hockert, Pete Kelzenberg, Beverly Petrie, Alison Sherman, Andrew Thelander; Absent: Chris Lauer
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion made by Sherman and second by Kelzenberg, Carried 5-0.
- VII. Student Report: Thank you to all who were involved in making homecoming week a spirited and united event. Office hours will now be held in the morning beginning on Wednesday, October 2. Student council will be holding the freshman elections next week.
- VIII. Superintendent Report: We continue to have a shortage of paraprofessionals. Our approach to conferences is changing this year. Teachers will work with parents to schedule conference times that meet the needs of students. September 30 is our first Professional Development Day of the year.
- IX. Chair Report: Nothing to report.
- X. Consent Agenda: A. School Board Meeting Minutes, August 27, 2024; B. School Board Meeting Minutes, September 10, 2024; C. Payment of Invoices - September 7-20, 2024; D. Field Trip Request Form for Band and Orchestra trip to Orlando, Florida; E. Human Resources Personnel Report. Thelander made a motion to pull item E-Human Resources Personnel Report and recuse himself from voting as a conflict of interest and second by Sherman. Motion by Thelander to approve items A,B,C,D and second by Sherman; carried 5-0. Motion to approve item E by Sherman and second by Hockert; carried 4-0-1 (abstain-Thelander).
- XI. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs, Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students.
 - A. Elementary Data Overview. The school board reviewed the 2024 MCA/MTAS data at the elementary level. A review of secondary MCA/MTAS data will be shared at a future meeting.
- XII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for All Staff and Students. Nothing to report.
- XIII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Action: Certify Tax Levy. Motion and a second to adopt Preliminary Proposed Property Tax Levy 2024 Payable 2025 at "maximum" and set the Truth in Taxation meeting for December 3, 2024 at 6 p.m. at Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082. Motion, by Sherman and second by Petrie, Carried 5-0.
 - B. Action: Contract Authority for Assistant Finance Director. The revised resolution pertains to the title change of business manager from Executive Director of Finance to Chief Financial Officer and the addition of the Assistant Director of Finance. Motion by Sherman and second by Thelander, Carried 5-0.
 - C. Report: Second Reading Policies 519 - Interviews of Students by Outside Agencies; 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches; 611 - Home Schooling; 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students. There have been no changes to the policies since the first reading at the September 10 board meeting.
 - D. Approval of Policies 519 - Interviews of Students by Outside Agencies; 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches; 611 - Home Schooling; 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students. Motion to approve by Petrie and second by Thelander, carried 5-0.

- XIV. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
 - A. Report: Strategic Plan. The board received an overview of the district's strategic directions and focus areas.
- XV. Adjournment
 - A. The meeting adjourned at 7:36 p.m.

Respectfully submitted, Beverly Petrie, Board Clerk