

Dawson-Boyd Independent School District No. 378

Regular June Board Meeting

June 9, 2025

The regular June meeting of the Board of Education was held on June 9, 2025, in the Dawson-Boyd Blackjack Den (board room). Members present were Marotzke, Schacherer, Schindler, Bothun, and Lynch, along with administrative staff. Jurgenson was absent, and Kelly attended virtually. Vice Chair Marotzke called the board meeting to order at 6:00 pm. The agenda was approved as presented (Bothun/Schindler). There were no public comments.

In the Consent Agenda, Lynch motioned to move the approval of the financial report and monthly claims, and accounts to later in the meeting due to needing more time for review. Bothun seconded. The board approved the meeting minutes from the May Regular Meeting and staffing matters: resignations - Shelby Moen, JH Girls Basketball Coach, 6/3/2025; Tara Bachmeier, HR Coordinator, 6/25/2025; hirings - Autumn Hinman, Custodian I, 6/10/2025; Amber Anderson, Daycare Teacher, 8/11/2025 (Schacherer/Lynch - MCU). The Financial Report included monthly claims and accounts totaling \$433,216.72, \$0 for construction, and \$27,393.70 for student activities and was approved later in the meeting (Lynch/Schindler).

There was nothing in Communications.

In Information Items, Elissa Christensen shared about her experience taking the Spanish Club to Costa Rica. Principal Stotesbery updated on the end of the year, graduation, state reporting, MRVED, and upcoming handbook changes. AD Stotesbery gave an update on spring sports, the UNITED wrestling co-op, budgeting, and changes to concussion and impact testing. Principal Hiedeman updated on end-of-the-year happenings and field trips, summer food program, summer programming including Education Express and Challenge, grants, literacy plan, and handbook changes. Superintendent Ward updated the board on celebrations within the district, the end of the school year, grants, budgeting, and staffing changes. Finance Director Stratmoen shared the proposed 2025-2026 budget along with the 2025-2026 property, auto, and workers' compensation insurance with EMC Insurance. The board reviewed the Ten-Year Long-Term Facilities Maintenance Revenue, Expenditure, and Statement of Assurance for FY 2026-2035, which will both be voted on later in the meeting. Ward shared that summer office hours for the high school, elementary school, and district office will be Monday-Thursday from 9 am - 1 pm.

In Discussion/Approval Items, the board approved a district-level job realignment, including elimination of a 1.0 FTE administrative assistant position, redistributing administrative support duties amongst the three administrative support professionals, and establishing a 1.0 FTE position encompassing Athletics and Transportation Director and Community Education Coordinator (or Director, depending on qualifications) (Bothun/Lynch - MCU). The board directed Superintendent Ward to explore a 4-day school week (Schacherer/Schindler - MCU).

RESOLUTION #R1-88A NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$1,000 from the Boyd Fire Department be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used by the Industrial Arts Classroom. RESOLUTION #R1-88B NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$487 from Garfield Lutheran Church be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used by the Backpacks for Jacks program. RESOLUTION #R1-88C NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$3,700 from F&M Bank

be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used for Sideline Athletic Chairs. RESOLUTION #R1-88D NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$28.40 from the Casey's Loyalty Program be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used by the general fund. RESOLUTION #R1-88E NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$400 from Tim & Ann Borstad be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used by the band department for student activities. RESOLUTION #R1-88F NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$8,701.95 from the FCCLA student members be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used by the Backjacks for Jacks program. RESOLUTION #R1-88G NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$8,701.95 from the FCCLA student members be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used by the Dawson Area Food Shelf. RESOLUTION #R1-88H NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$175 from Loral Webster be accepted by the district. BE IT FURTHER RESOLVED that the gifts will be used by the band department for student activities.

In Action Items, the board approved district donations (Lynch/Schacherer - MCU), fundraisers including Robotics selling subs at Riverfest, ECFE Turkey Trot, and Volleyball selling beach towels and rally towels (Bothun/Schindler - MCU), Holly Ward to act as the Identified Official with Authority (IOwA) (Schacherer/Schindler - MCU), fall coaching staff (Football: Cory Larson, Head Coach; Preston Schwegel, Assistant Coach; Kevin Brent, Assistant Coach; Keifer Stratmoen, Volunteer Coach; Terry White, Volunteer Coach; Hank Ireland, JH Coach; Justin Wager, JH Coach. Volleyball: Hailey Gritmacker, Head Coach; Amber Omland, Assistant Coach; OPEN, Assistant Coach; Rhonda Olson-Nelson, JH Coach) (Bothun/Schindler - MCU), and property, auto, and workers' compensation insurance with EMC Insurance for 2025-2026 (Schindler/Schacherer - MCU). The board awarded the bread bid to Pan-O-Gold for 3 years (Schacherer/Bothun - MCU). The milk bid was awarded to Cass-Clay (Schindler/Lynch - MCU). The board approved the paraprofessional pay scale adjustment (Bothun/Lynch - Marotzke - yes, Lynch - yes, Bothun - yes, Schacherer - yes, Schindler - yes), the 2025-2026 budget (Lynch/Schindler - Marotzke - yes, Lynch - yes, Bothun - yes, Schacherer - yes, Schindler - yes), and approval of the 2026-2035 LTFM 10 year plan (Schacherer/Lynch - Marotzke - yes, Lynch - yes, Bothun - yes, Schacherer - yes, Schindler - yes).

With no further business, Vice Chair Marotzke adjourned the meeting at 7:49 pm (Schindler/Schacherer).

Clint Schindler, School Board Secretary