

Minutes of Regular Meeting

The Board of Directors
Roseau Public School

A regular meeting of the Board of Directors of Roseau Public School was held Monday, January 13, 2025, in the board room following the 5:15 PM organizational meeting.

<https://youtube.com/live/VgahuPBTcL0?feature=share>

1. Call to Order at 5:35 PM
2. Roll Call
 1. Roll Call: Thor Didrikson, Jodee Haugen, Pete Kvien, Heather Magnusson, David Simmons, Neal Vatnsdal
 2. Administration: Tom Jerome
3. Listening Session
4. Approval of Agenda
 1. A motion was made by David Simmons, seconded by Pete Kvien and UC that, BE IT RESOLVED the Board of Education approve the agenda of the January 13, 2025 regular board meeting as presented/amended.
5. Minutes
 1. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding regular meeting of December 16, 2024.
6. Business Services
 1. A motion was made by Pete Kvien, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the payment of bills based on review by the Audit Committee (Kvien, Magnusson) in the amount of \$757,359.59.
7. Reports
 1. Listening Session
 2. Roseau School Board Student Representative: Brieta Vatnsdal
 3. Brady Martz (moved to February meeting)
8. Communications
 1. Superintendent
 - a. Roseau School District Enrollment
 - b. Minnesota School Board Association Annual Leadership Conference
 - c. Staffing Update
 - d. CW-FIT Program Update
 - e. Roseau One Act Play
 - f. University of North Dakota Honor Band
 - g. Harrison Roth: Roseau 9th Grade Student Voice of Democracy
9. Principal Report
 1. Principal Report
10. Upcoming Board Meetings
11. Proposed Resolutions January 13, 2025

1. A motion was made by Jodee Haugen, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682 change the regular school board meeting date from February 17, 2025 to February 24, 2025, with a work session to follow.
 2. Approval of the Brady Martz audit was tabled.
 3. A motion was made by Jodee Haugen, seconded by Pete Kvien and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of Dan Urness as the Roseau High School academic counselor at the end of the 2024-2025 academic year.
 4. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of Jaci Schneider as a paraprofessional.
 5. A motion was made by Heather Magnusson, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approve the hiring of the following individuals:
 - Elizabeth Klein: long term substitute special education teacher
 - David Wojciehowski: evening custodian
 - Nicholas Schueller: evening custodian
 6. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and and UC that, BE IT RESOLVED the Board of Education of District 682 adopt the Internal Revenue Service mileage rate at 70 cents per mile effective January 1, 2025.
 7. A motion was made by Heather Magnusson, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682 approve the reassignment of Morgan Boroos from music teacher to sixth grade teacher.
 8. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the 300 and 400 policy series as discussed.
12. Adjournment: 6:29 PM

Signed _____
Jodee Haugen, Clerk

Signed _____
Thor Didrikson, Chairman

ISD NO. 682 FEE SCHEDULE	2024-2025	2023-2024	2022-2023	2021-2022
ATHLETIC PARTICIPATION FEES - HIGH SCHOOL				
- Cross Country, Tennis, and Track & Field (7-9)	\$60.00	\$60.00	\$60.00	\$60.00
- Cross Country, Tennis, and Track & Field (10-12).....	\$85.00	\$85.00	\$85.00	\$85.00
- Basketball, Golf, and Volleyball (7-9).....	\$70.00	\$70.00	\$70.00	\$70.00
- Basketball, Golf, and Volleyball (10-12).....	\$105.00	\$105.00	\$105.00	\$105.00
- Baseball, Softball, Football, Wrestling & Swimming (7-9).....	\$80.00	\$80.00	\$80.00	\$80.00
- Baseball, Softball, Football, Wrestling & Swimming (10-12).....	\$105.00	\$105.00	\$105.00	\$105.00
- Hockey (10-12).....	\$225.00	\$225.00	\$225.00	\$225.00
OTHER STUDENT ACTIVITY FEES				
- Fine Arts and Industrial Technology Projects	Cost of Materials	Cost of Materials	Cost of Materials	Cost of Materials
- Rental, Band Instrument.....	\$75.00	\$75.00	\$75.00	\$75.00
- Rental, Band Instrument (Family Maximum)	\$100.00	\$100.00	\$100.00	\$100.00
- Summer Band Lessons.....	\$20.00	\$20.00	\$20.00	\$20.00
- One Act Play.....	\$60.00	\$60.00	\$60.00	\$60.00
- Speech.....	\$60.00	\$60.00	\$60.00	\$60.00
- Knowledge Bowl.....	\$60.00	\$60.00	\$60.00	\$60.00
- Mock Trial.....	\$60.00	\$60.00	\$60.00	\$60.00
- Super Mileage Competition.....	Not Offered	Not Offered	Not Offered	Not Offered
- Cyberknowledge.....	Not Offered	Not Offered	Not Offered	Not Offered
- Driver Training, Behind-the-Wheel	\$390.00	\$390.00	\$390.00	\$390.00
- Maximum Per Household (Excludes Driver Education & Class Dues & Special Projects).....	\$400.00	\$400.00	\$400.00	\$400.00
ADMISSION TO SCHOOL SPONSORED EVENTS				
- One Athletic Event (Student)	\$2.00	\$2.00	\$2.00	\$2.00
- One Athletic Event (Roseau Public School K-12 Student)	\$0.00	\$0.00	\$0.00	\$0.00
- One Athletic Event (Senior Citizen).....	\$4.00	\$4.00	\$4.00	\$4.00
- One Athletic Event (Adult)	\$5.00	\$5.00	\$5.00	\$5.00
- All Athletic Events (Student).....	discontinued	discontinued	discontinued	\$25.00
- All Athletic Events (Adult)	\$60.00	\$60.00	\$60.00	\$60.00
- All Athletic Events (Senior Citizen)	\$40.00	\$40.00	\$40.00	\$40.00
- Non-Athletic Student Performances & Events (eg: Band Concert).....	\$2.00	\$2.00	\$2.00	\$2.00
COMMUNITY SWIMMING POOL ADMISSION				
- Admission, Single Admission (Student).....	\$1.00	\$1.00	\$1.00	\$1.00
- Admission, Single Admission (Adult).....	\$2.00	\$2.00	\$2.00	\$2.00
- Admission, 10 Punch Admission - 10 for 9 (Student).....	\$9.00	\$9.00	\$9.00	\$9.00
- Admission, 10 Punch Admission - 10 for 9 (Adult)	\$18.00	\$18.00	\$16.00	\$16.00
- Admission, 20 Punch Admission - 20 for 18 (Student)	\$18.00	\$18.00	\$18.00	\$18.00
- Admission, 20 Punch Admission - 20 for 18 (Adult)	\$36.00	\$36.00	\$32.00	\$32.00
- Pool Party - \$35 first hour, \$25 for each additional hour.....	\$35.00	\$35.00		
- Swim Lessons - Level PS - 6 - Eight Lessons.....	\$45.00	\$45.00		
- Swim Lessons - Four Private Lessons.....	\$70.00	\$70.00		
WEIGHT ROOM ADMISSION				
- Admission, 10 Punch Admission (Adult).....	No Charge	No Charge	No Charge	No Charge
- Admission, 20 Punch Admission (Adult)	No Charge	No Charge	No Charge	No Charge
- Admission, Student With Approved Supervision.....	No Charge	No Charge	No Charge	No Charge
SCHOOL LUNCH PROGRAM				
- Cost Per Single Milk.....	\$0.40	\$0.40	\$0.40	\$0.40
- Meal Ticket, Lunch (K-6 Student) regular price.....	\$0.00	\$0.00	\$2.40	\$2.40
- Meal Ticket, Lunch (7-12 Student) regular price.....	\$0.00	\$0.00	\$2.50	\$2.50
- Meal Ticket, Lunch (K-12 Student) Eligible for REDUCED price based on 2014 MN Legislative action Kindergarten = FREE Breakfast.....	\$0.00	\$0.00	\$0.00	\$0.00
- Meal Ticket, Breakfast (1-6 Student) regular price.....	\$0.00	\$0.00	\$1.20	\$1.20
- Meal Ticket, Breakfast (7-12 Student) regular price.....	\$0.00	\$0.00	\$1.25	\$1.25
- Meal Ticket, Breakfast (K-12 Student) Eligible for REDUCED price.....	\$0.00	\$0.00	\$0.00	\$0.00
- Meal Ticket, Breakfast (Adult)	\$2.65	\$2.65	\$2.65	\$1.90
- Meal Ticket, Lunch (Adult)	\$5.00	\$4.95	\$4.60	\$3.85
TECHNOLOGY USE FEE FOR DISTRICT ISSUED 1:1 COMPUTER DEVICES				
- Annual non-refundable fee.....	\$30.00	\$30.00	\$20.00	\$20.00
- Annual non-refundable fee for students eligible for "reduced" school meals.....	\$15.00	\$15.00	\$10.00	\$10.00
- Annual non-refundable fee for students eligible for "free" school meals.....	\$0.00	\$0.00	\$0.00	\$0.00
- Family Max (grades 6-12).....	\$75.00	\$75.00		
CHARGES FOR TRANSPORTATION SERVICES				
- Bus Cost Per Mile with Gas.....	As per Formula	As per Formula	As per Formula	As per Formula
- Bus Driver for Rental Unit.....	Cost of Driver	Cost of Driver	Cost of Driver	Cost of Driver
- Van Cost Per Mile with Gas	As per Formula	As per Formula	As per Formula	As per Formula
- Mileage: Cost Per Mile (if school vehicle is NOT available) [IRS determined typically in January]	0.70 0.67	0.625 0.67	0.625	0.545 0.58
- Mileage: Cost Per Mile (if school vehicle is available).....	\$0.32	\$0.32	\$0.32	\$0.32
MISCELLANEOUS FEES				
- Xerox, Cost Per Copy	\$0.08	\$0.08	\$0.08	\$0.08
- Athletic Locker (Adult) per 1/2 Year	\$8.00	\$8.00	\$8.00	\$8.00
SCHOOL AGED CHILD CARE FEES				
- per hour for one child	\$1.75	\$1.75	\$1.75	\$1.75
- per hour for each additional child	\$1.50	\$1.50	\$1.50	\$1.50
School Readiness Fee				
- per day for one child.....	TBD	\$14.00	\$14.00	\$14.00
Music Lessons (instructor annual fee)				
- 1/2 day Lessons on Mondays & Fridays = \$40 \$80 full day				
- 1/2 day Lessons on Tues.Wed. Thurs. = \$50 \$100 full day				