

**December 15, 2025**

The Board of Education of Independent School District No. 698 met in regular session on Monday, December 15, 2025 in the School Board Conference Room. Chair Miller called the meeting to order at 6:00 PM. A virtual Zoom option was available.

Board members present at roll call were: Leanaya Miller, Tanya Johnson and Kellee Young. Dave Rohde arrived at 6:08pm. Also present: Superintendent Sue Hoeft, Principal Amanda Fjeld, Business Manager Haley Walsh and Administrative Assistant Ashley Engh. Nine members of the public joined in person and two via zoom.

Motion by Johnson, seconded by Young, to approve the agenda. Motion carried by unanimous voice vote.

Truth in Taxation hearing was held, Walsh presented the Levy 2025 payable 2026. Public comment was opened and addressed. Public comment was then closed

Motion by Johnson, seconded by Young, to certify the levy 2025 payable 2026 to the amount of \$1,287,517.32. Motion carried by unanimous voice vote.

Claire Johnson and Davia Hayes presented the proposed Senior Class Trip for the Class of 2026.

Motion by Johnson, seconded by Rohde, to approve the Senior Trip as presented to Des Moines, Iowa in May of 2026. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Rohde, to approve the Consent Agenda including the following agenda items: Minutes of the November 17, 2025 Regular Meeting, December 8, 2025 Special Meeting, November 17, 2025 Facilities Committee Meeting, December 11, 2025 CACR Committee Meeting, December 12, 2025 Activities Committee Meeting, donation of \$1,429.90 from Ed and Anne Lundstrom for the library, donation of a tire balancer from Larry's Bait and Service valued at \$800.00 for the shop classroom, assignment sheet for Alea Kozumplik, School Nurse, pending a successful background check, revised Schedule C contracts for Billiejo Stokke and Kelli Ellingson, Senior Class/Graduation Advisors, Schedule C contract for Kellee Young, Knowledge Bowl Advisor for 2025-2026 pending approval of the updated Schedule C Contract, assignment sheet for Nathan Bents, Substitute Teacher and assignment sheet for Cindy Vanguilder for 10 day service of boiler needs during staff absence. Motion carried by unanimous voice vote with Member Young abstaining.

Motion by Johnson, seconded by Rohde, to approve the updated Schedule C Contract with reactivation of the Knowledge Bowl Advisor. Motion carried by unanimous voice vote with Member Young abstaining.

Motion by Johnson, seconded by Young, to approve the November monthly claims and accounts and Cash Flow report (payroll totalling \$198,628.49, AP totalling \$83,054.14 and Cash Flow dated November 30, 2025) all of which can be found in the official district minutes book. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Young, to approve the final reading and adoption of new local policy 422. Motion carried by unanimous voice vote.

Appreciation was extended to BillieJo Stokke of Sports Boosters for expanding the concessions stand options and offering fundraising opportunities for our student groups.

Appreciation was extended to Mr Owen Lewis for bringing back a One Act Play option for Floodwood Students.

Acknowledgement was extended to National Honor Society's food drive success with collecting over 435 lbs of food.

Upcoming meetings were announced.

Motion by Rohde, seconded by Johnson, to adjourn the meeting. Motion carried by unanimous voice vote. Chair Miller declared the meeting adjourned at 7:03PM.

**NOTE: Minutes unofficial subject to school board approval.**