September 22, 2025

The Board of Education of Independent School District No. 698 met in special session on Monday, September 22, 2025 in the media center. Chair Miller called the meeting to order at 6:02 PM. A virtual Zoom option was available.

Board members present at roll call were: Leanaya Miller, Tanya Johnson, Kellee Young, Dave Rohde and Tracy Hutchinson. Also present: Superintendent Sue Hoeft and Administrative Assistant Ashley Engh. Also present was Luke Pfotenhauer and Rochelle Van Dean Heuvel from InGensa.

Motion by Rohde, seconded by Young, to approve the Facilities Improvement Project and Financing Plan. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Rohde, to approve the resolution relating to proposed property tax abatement for parking lot projects; calling public hearing. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Young, to approve the resolution relating to general obligation facilities maintenance bonds; stating official intent to proceed with and authorizing the issuance and sale thereof, and providing for credit enhancement with respect thereto. Motion carried by unanimous voice vote.

Motion by Young, seconded by Johnson, to approve the contracts InGensa contingent on District legal review and MDE approval of the revised 10-year LTFM Plan. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the resolution to support school board membership action efforts by the Minnesota School Board Association in upcoming legislation. Motion carried by unanimous voice vote.

Chair Miller declared the meeting adjourned at 6:05 PM.

NOTE: Minutes unofficial subject to school board approval.