

**OFFICE OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 2909
MONDAY, NOVEMBER 10, 2025, 6:00 P.M.
ROCK RIDGE ADMINISTRATION BUILDING, 1405 PROGRESS PARKWAY, VIRGINIA, MN 55792
MINUTES OF THE REGULAR SCHOOL BOARD MEETING**

Members Present:

Jennifer Bonner
Nicole Culbert-Dahl
Tim Riordan

Brandi Lautigar
John Uhan
Lisa Westby

Other Staff Present:

Dr. Noel Schmidt, Superintendent
Angie Williams, Laurentian Elementary Principal
Stephanie Aagenes, Special Education Director

Members Absent:

Jodi Westby

- I. Chair UHAN called the regular meeting to order at 6:00 P.M.
- II. **APPROVE AGENDA:**
 - A. UHAN added a *Meet & Confer Committee update* to Reports 5.5.
 - B. UHAN added a *Closed Session* to Administration Items 7.3.
 - C. Motion to **approve the agenda as amended** made by RIORDAN, seconded by L. WESTBY. Motion passed unanimously.
- III. **RECOGNITION OF VISITORS AND VISITOR INPUT:** Stephanie Aagenes – acknowledged the donation of 250 food kits brought to RRHS for students who may need assistance – donated by Tanya Hoyt and Heather Clement.
- IV. **CONSENT AGENDA:** Motion to **approve the Consent Agenda** made CULBERT-DAHL, seconded by LAUTIGAR. Motion passed unanimously.
 - A. Approval of October 27, 2025 regular meeting minutes.
 - B. Approval of additional duty for the 2025-2026 school year for the following staff: (Lunch Supervision \$3,026) Cara Pond.
 - C. Approval of hire of Eli Little for the Head Alpine Boys & Girls Ski Coach position with a stipend of \$6,052 for the 2025-2026 school year.
 - D. Approval of hire of Nicole Horton for the Assistant Dance Coach position with a stipend of \$4,791 for the 2025-2026 school year.
 - E. Approval of hire of David Fyre for the 8th Grade Boys Basketball Coach position with a stipend of \$3,278 for the 2025-2026 school year.
 - F. Approval of winter coaches and stipends for the 2025-2026 school year (see attachment).
 - G. Approval of volunteer coaches for the 2025-2026 school year: Volunteer Archery Coaches: Jennifer Soyring, Brody Soyring, Jason Soyring, Spenser Oates, Aidan Bissonette, Joseph Bissonette, Kaitlyn Goodell, Justine Herberg. Volunteers Coaches Golf Simulator/Practice: Stephen Fingeroos, Matthew Berg, Heidi Fingeroos, Laura Hughes, Troy Hughes, Michael Peterson.
 - H. Acceptance of resignation of Payton Marks from the Junior High Girls Tennis Coach position effective October 25, 2025.
 - I. Acceptance of rescission of Todd Uffords's approval for Lunch Supervision for the 2025-2026 school year.
- V. **REPORTS:**
 - A. Keith Harvey, CEO Scenic Rivers, presented information about Scenic Rivers and a potential collaboration with RRPS for a school-based health center.
 - B. Angie Williams updated the school board on events taking place at Laurentian Elementary, as well as recent staff trainings and student testing and attendance scores.
 - C. Supt. Noel Schmidt reviewed the first draft of the Information, Dialogue, and Listening sessions slides and asked for feedback from board members.

- D. Motion to **approve the payment of the bills** made by BONNER, seconded by RIORDAN. Motion passed unanimously.
- E. Meet & Confer Committee members LAUTIGAR and CULBERT-DAHL reviewed what was discussed at the November 4 meeting.

VI. **POLICIES – FIRST READING:** Motion to **approve the second reading of policies 306, 414, 418, 425, 501, 503, 506, 514, 515, 519, 534, 602, 606, 621, 707, 709, 712, 722, 802, and 806** made by LAUTIGAR, seconded by CULBERT-DAHL. Motion passed unanimously.

VII. **ADMINISTRATION ITEMS:**

- A. Motion to **approve the Indigenous Education Director’s and Indigenous Education tutors’ pay increases proposal as presented (pay increases would be fully funded by grant dollars)** made by LAUTIGAR, seconded by BONNER. Motion passed unanimously.
- B. Motion to **approve the Memorandum of Agreement between Pine Technical and Community College and Laurentian Elementary for the purpose of the training/internship experience for the student of the College/University** made by RIORDAN, seconded by BONNER. Motion passed unanimously 5-0, LAUTIGAR unavailable.
- C. Motion to **enter into Closed Session pursuant to Minn. Stat. 13D.05, Subd.2(b) for preliminary consideration of allegations against an individual who is subject to the board’s authority** made by UHAN, seconded by CULBERT-DAHL. Motion passed unanimously.
 - 1. Board closed the meeting at 7:38 P.M.
 - 2. Regular meeting reopened at 8:26 P.M.
- D. Motion to approve the **resolution as presented in Closed Session** made by CULBERT-DAHL, seconded by L. WESTBY. Roll call vote – BONNER (Yes), L. WESTBY (Yes), UHAN (Yes), CULBERT-DAHL (Yes), LAUTIGAR (Yes), RIORDAN (Yes). Motion passed unanimously.

VIII. **MEETING ANNOUNCEMENTS** were made.

IX. **ADJOURNMENT:** Meeting adjourned at 8:27 P.M.

CHAIR

CLERK