

- I. Recognition: The Rock and Rollers is a unified percussion band that embraces inclusion and creativity. This dynamic class offers students of all abilities the chance to grow musically while fostering social and emotional development.
- II. Public Comment: Michael McCarthy-Community Engagement; Mary Adamle-Social Workers; Catherine Hobbs - Media policy
- III. Call to Order: The meeting was called to order at 5:48 p.m.
- IV. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion by Sherman, second by Thelander, carried 7-0.
- VII. Student Report: Ainsley and Maysen shared an update on academic and extracurricular activities.
- VIII. Superintendent Report: The board received a legislative update.
- IX. Board Chair Report: Nothing to report.
- X. Consent Agenda: A. School Board Meeting Minutes, April 22, 2025; B. School Board Meeting Minutes, May 6, 2025; C. Payment of Invoices, May 3-16, 2025; D. Policy 531 - Pledge of Allegiance; E. New Lake Elmo Elementary Entrance and Intersection Traffic Signals; F. Community Ed Casual Employee Wages; G. Agreement to Extend Probationary Period; H. Memorandum of Agreement (MOA) Custodial Aide - Custodial Contract; I. Separation Agreement and Release of All Claims; J. Human Resources Personnel Report. Motion by Thelander to pull item J and approve items A-I, second by Sherman, carried 7-0. Motion by Sherman to approve item J, second by Hockert, carried 6-0-1 Abstain (Thelander).
- XI. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs. Nothing to report.
- XII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XIII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Action: 2024-2026 Master Contract - St. Croix Paraprofessional Association. Motion by Sherman, second by Thelander, carried 7-0.
 - B. Report: Phone Policy Implementation Update. The school board received an update on the work underway to implement a new policy prohibiting student use of phones/devices during school hours.
 - C. Report: 2025-26 Budget and Legislative Update. The board received an update on the preliminary 2025-26 budget and legislative update. Final approval is expected in June.
 - D. First Reading: Internet and Technology Acceptable Use and Safety Policy This policy will come to the board for a second reading and approval at a future meeting.
 - E. Second Reading: Policy 516 - Student Medication and Telehealth. There were no changes from the first reading on May 6.
 - F. Approval of Policy 516 - Student Medication and Telehealth. Motion by Hockert, second by Kelzenberg, carried 7-0.
 - G. Third Reading: Policy 606.5 - Library Materials. Section III.D. donations and section IV.E appointment of review committee have been updated since the second reading on May 6.
 - H. Approval of Policy 606.5 - Library Materials. Motion by Lauer, second by Thelander, carried 7-0.
 - I. Revoke: Policy 625 - Media Center/Library. Motion by Sherman, second by Kelzenberg, carried 7-0.
- XIV. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.

XII. Adjourn

A. The meeting adjourned at 7:40 p.m.

Respectfully submitted, Katie Hockert, School Board Clerk