

INDEPENDENT SCHOOL DISTRICT #0656

Regular School Board Meeting

April 21, 2025, 5:30 pm

Faribault Public Schools

710 17<sup>th</sup> Street SW

Faribault, MN 55021

MINUTES

Members present: John Bellingham, Lynda Boudreau, Candace Knudson, Linda Moore, Jerry Robicheau, Casie Steeves, and Superintendent Jamie Bente. Members absent: Chad Wolff. Others in attendance were Student Representative Jillian Huberty, administrators, staff, and members of the public.

I. Call to Order

- A. Determination of a Quorum Present
- B. Pledge of Allegiance

II. Moved by Boudreau, seconded by Knudson, to approve the agenda with revisions. The Motion passed unanimously 6-0.

III. Recognition, Awards and Presentations

- A. Lincoln Elementary SMART Room/Student Success Coach or PBIS and Community Involvement Presentation

IV. Items of Information

- A. Student Board Representative Jillian Huberty
- B. School Board Members Robicheau and Moore
- C. Superintendent Jamie Bente

V. Public Comment - none

VI. Moved by Steeves, seconded by Boudreau, to approve the Consent Agenda with the removal of B and C. The motion passed unanimously 6-0.

- A. Minutes - March 17, 2025
- D. Authorization of Payments, Transfers and Investment Account
- E. Retirements

B. Moved by Robicheau, seconded by Steeves to approve Employment. The motion passed unanimously after discussion 6-0.

C. Moved by Steeves, seconded by Boudreau, to approve Additional Assignments/Other. The motion passed unanimously 6-0.

VII. District Advisory Committee - No report

VIII. Policy Committee - No report

A. Moved by Robicheau, seconded by Knudson, to approve the second reading of policies with the removal of Policies 613 and 598. The motion passed unanimously 6-0.

1. Policy 503: Student Attendance
2. Policy 507.5: School Resource Officers
4. Policy 615: Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans, and LEP Students

3. Moved by Bellingham, seconded by Knudson, to approve the second reading of Policy 613: Graduation Requirements. The motion passed after discussion 4-2 (with Boudreau and Moore voting against).

5. Moved by Robicheau, seconded by Boudreau, to approve the second reading of New Policy 598: Information Security. The motion passed unanimously after discussion 6-0.

#### IX. Other Committees

A. Finance Committee Report from John Bellingham and Lynda Boudreau.

#### X. Other Matters

A. Moved by Boudreau, seconded by Robicheau, to consider approval of Gifts/Donations - Resolution 25-28. The motion passed unanimously by roll call vote after discussion 6-0.

B. Moved by Boudreau, seconded by Knudson, to consider approval of 2025.26 Health Insurance Rates. The motion passed unanimously after discussion 6-0.

C. Moved by Boudreau, seconded by Bellingham, to consider approving the Name Change for Roosevelt. The motion passed by roll call vote after discussion 4-2 (with Boudreau, Knudson, Steeves and Bellingham voting in favor, and Moore and Robicheau voting against).

D. Received a Three-Year Budget Projections report from Barbie Roessler, Director of Finance and Operations.

Chair Bellingham called for a recess from 7:19-7:25 p.m.

E. Language and Cultural Classes report from Katie Schultz and Ashley Benhart.

#### XI. Dates to Remember

- April 28, 2025, 3:00 p.m. - Board Retreat
- April 30, 2025, 3:30 p.m. - Community Education Advisory Council
- May 5, 2025, 5:30 pm - Work Session
- May 6, 2025, 3:45 p.m. - Policy Committee
- May 8, 2025, 7:45 a.m. - Facilities Committee Meeting
- May 19, 2025, 5:30 p.m. - Business Meeting

XII. Moved by Kundson, seconded by Steeves, to adjourn at 7:58 p.m. The motion passed unanimously 6-0.

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Casie Steeves, Clerk  
Approved: May 19, 2025

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