

- I. Public Comment: Ellie Gray - Adventure Club child care.
- II. Call to Order: The meeting was called to order at 5:35 p.m.
- III. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander.
- IV. Pledge of Allegiance
- V. Approval of Agenda: Motion by Sherman, second by Thelander, carried 7-0.
- VI. Superintendent Report: Transportation has begun as a traditional year in terms of the volume of calls and concerns received. Adventure Club is actively hiring additional staff, which will allow for an increase in the number of students who can be accommodated in child care. Dr. Funk was able to visit most of the school buildings during back-to-school events. Cell phone policy implementation on the first day of school for our secondary buildings went smoothly and has been well-received so far.
- VII. Board Chair Report: The Board met in closed session on August 5 to conduct the annual review of the Superintendent. The evaluation centered around key areas, including Teaching & Learning, Student Support, Recognition, and Overall District Accomplishments, while also identifying opportunities for continued growth. The Board acknowledged significant progress made under the Superintendent's leadership and looks forward to continued collaboration in advancing the district's goals in the year ahead.
- VIII. Consent Agenda: A. School Board Meeting Minutes, July 16, 2025; B. School Board Meeting Minutes, August 5, 2025; C. Payment of Invoices, August 5 - 15, 2025, Treasurer's Report and Gifts and Donations-May, 2025; D. Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse; E. Policy 416 - Drug and Alcohol Testing; F. Policy 624 - Online Instruction; G: Policy 707 - Transportation of Public School Students; H. Policy 722 - Public Data and Subject Requests; I. Human Resources Personnel Report. Motion by Hockert, second by Lauer, carried 7-0.
- IX. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs.
 - A. Start of School Update. The Board received a staffing update highlighting that all regular education teaching positions have been successfully filled. Recruitment efforts continue to ensure all remaining positions are filled as quickly as possible
- X. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XI. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. 2nd Reading Policy 616 - School District System Accountability. There have been no changes since the first reading on June 17, 2025.
 - B. Approval Policy 616 - School District System Accountability. Motion by Thelander, second by Kelzenberg, carried 7-0.
 - C. 2nd Reading Policy 612.1- Development of Parent and Family Engagement Policies for Title I Programs. There have been no changes since the first reading on June 17, 2025.
 - D. Approval Policy 612.1- Development of Parent and Family Engagement Policies for Title I Programs. Motion by Sherman, second by Lauer, carried 7-0.
 - E. 2nd Reading Policy 807 Health and Safety. There have been no changes since the first reading on June 17, 2025.
 - F. Approval Policy 807 Health and Safety. Motion by Hockert, second by Thelander, carried 7-0.
- XII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report. Nothing to report.
 - A. Bond Report. The board received an update on the four major construction projects funded by the 2023 voter-approved bond. This includes construction of the new

Bayport and Lake Elmo elementary buildings, as well as the addition and renovation of Oak-Land Middle School and Stillwater Area High School.

- XIII. Closed Session. Motion by Sherman and second by Thelander to move to a closed session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(3), which allows the Board to go into closed session to develop or consider an offer to purchase or sell real properties. The property is identified as 11030 Stillwater Blvd, Lake Elmo, MN 55042: (the current Lake Elmo Elementary School property) at 6:23 p.m. carried 7-0. Present: Grcevich, Hockert, Lauer, Kelzenberg, Parker, Sherman, Thelander, Funk, Drommerhausen, Brian Zeller. Motion by Sherman and second by Grcevich to adjourn to open session at 6:48 p.m. carried 7-0.
- XIV. Closed Session. Motion by Thelander and second by Sherman to move to a closed session pursuant to Minnesota Statute 13D.03(b). The governing body of a public employer may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25 at 6:49 p.m. carried 7-0. Present: Grcevich, Hockert, Lauer, Kelzenberg, Parker, Sherman, Thelander, Funk, Carlston, Schrul. Motion by Thelander and second by Sherman to adjourn to open session at 7:58 p.m. carried 7-0.
- XV. Adjourn
- A. The meeting adjourned at 8:00 p.m.
- Respectfully submitted, Katie Hockert, School Board Clerk