

April 28, 2025

The Board of Education of Independent School District No. 698 met in regular session on Monday, April 28, 2025 in the media center. Chair Miller called the meeting to order at 6:11 PM. Meeting start time was delayed due to Facilities ending at 5:59PM. A virtual Zoom option was available.

Board members present at roll call were: Leanaya Miller, Tanya Johnson, Kellee Young, Dave Rohde, and Corinne Suonvieri. Also present: Superintendent Sue Hoeft, Principal Amanda Fjeld, Business Manager Haley Walsh and Administrative Assistant Ashley Engh. Tracy Hutchinson joined via zoom.

Motion by Suonvieri, seconded by Rohde, to approve the agenda. Motion carried by unanimous voice vote.

Recognition of visitors with one joining in person.

Tyler Johnson from Jamar presented the findings of the Building Automation and Controls Audit. Tyler will be preparing a staged priority list for the board to review and begin planning for updates and replacements on the HVAC system.

Member Rohde left at 7:17pm.

Motion by Johnson, seconded by Suonvieri, to approve the Consent Agenda including the following agenda items: Minutes of the March 24, 2025 regular meeting, March 28, 2025 Community Education Advisory Committee and April 10, 2025 CACR/WBW Committee Meeting notes. Motion carried by unanimous voice vote

Frank Bartsch, Activities Director, Amanda Fjeld, Principal, Allyn Clark, Facilities Manager, and Sue Hoeft, Superintendent reports to the board were reviewed.

Motion by Johnson, seconded by Suonvieri, to approve the FY26 Speech Therapy Service Contract. Motion carried by unanimous voice vote.

Motion by Suonvieri, seconded by Johnson, to approve issuance of diplomas for the Class of 2025. Motion carried by unanimous voice vote.

Discussion took place about the Senior Brunch. The board will have more purposeful discussion with graduating seniors as well as incoming freshmen. Additional discussion will take place at the working session in May. Administrative Assistant Engh will follow up with all board members to confirm attendance.

Administrative Assistant Engh will follow up with all board members to confirm attendance for Graduation.

Motion by Johnson, seconded by Suonvieri, to approve the March monthly claims and accounts and Cash Flow report (payroll totalling \$173,461.35, AP totalling \$83,668.39 and

Cash Flow dated March 31, 2025) all of which can be found in the official district minutes book. Motion carried by unanimous voice vote.

Motion by Suonvieri, seconded by Young, to award bid for Capital Improvements Playground project funded through the Lake Country Power grant to Yeti Earthworks totaling \$66,963.20. Motion carried by unanimous voice vote.

The April 2025 Board Budget update was reviewed.

Motion by Johnson, seconded by Suonvieri, to approve leave of absence request for Staci Taylor, Art Teacher effective June 3, 2025 through June 30, 2026. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Suonvieri, to accept the resignation of Brennen Bordwell, High School Science Teacher, effective June 2, 2025. Motion carried by unanimous voice vote.

Policies requiring review every three years with no changes, Policy 401, 402, 403, 404, 408, 410, 414, 415, 417, 420, 422, 423 and 427 were reviewed.

First reading and discussion of optional changes to policy 425 resulted in moving forward with administration verbiage changes to the policy. Second reading will have changes made to redlined version for review.

Floodwood School Board would like to congratulate Class of 2025 Valedictorian Summer Johnson and Salutatorian Kalli Fjeld.

Upcoming meetings were announced.

Motion by Johnson, seconded by Suonvier, to adjourn the meeting. Motion carried by unanimous voice vote. Chair Miller declared the meeting adjourned at 7:40 PM.

NOTE: Minutes unofficial subject to school board approval.