

East Grand Forks Public Schools

December 9, 2024

The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday, December 9, 2024, at 5:30 p.m. in Room 195 at Senior High School.

1.0 Call to Order by Board Chair Brott

2.0 Pledge of Allegiance

3.0 Roll Call of School Board Members

BOARD MEMBERS PRESENT:

Boespflug	_____	Brott	_____
Holweger	_____	King	_____
Perkerewicz	_____	Useldinger	_____

BOARD MEMBERS ABSENT:

Boespflug	_____	Brott	_____
Holweger	_____	King	_____
Perkerewicz	_____	Useldinger	_____

4.0 Communication and Reports

4.1 Enrollment Update

4.2 Finance Update

4.3 Administration and Department Head Reports

1. Superintendent of Schools

1. School Board Member Recognition

2. EGF Education Association Grant Presentation – Holly Wavra

2. Principals

4.4 Committee Reports

5.0 Consent Agenda

_____ moved to approve the consent agenda as presented.

5.1. Approval of Minutes – Approve the minutes of the November 25, 2024 regular school board meeting (see attached)

5.2. Personnel

1. Hires

Heather Devine, Evening Custodian, District, beginning December 16, 2024

Ahmed Farah, Bus Driver, District, beginning December 9, 2024

Kadynn Melquist, Paraprofessional, SP, beginning December 12, 2024

5.3 Miscellaneous Payments – Approve the November 27, 2024 Miscellaneous Payments in the amount of \$18,828.29. (see attached)

_____ seconded the motion. The motion (carried/failed).

6.0 Recess Regular Meeting

7.0 6:00 PM – Open Truth in Taxation Hearing

8.0 Close Truth in Taxation Hearing

9.0 Reconvene Regular Meeting

10. Opportunity for Citizens to Speak on Items Not on the Agenda

11.0 Approve the Agenda

_____ moved to approve the agenda as presented.
_____ seconded the motion. The motion (carried/failed).

12.0 District Business

12.1 Approve Certification of the 2024 Payable 2025 Levy

_____ moved to certify the 2024 payable 2025 levy in the amount of \$4,366,089.93 as presented and attached. _____ seconded the motion. The motion (carried/failed).

12.2 Increase Non-Varsity Event Workers’ Pay

_____ moved to increase the non-varsity (JV and C Squad) workers’ pay from minimum wage to \$13.50/hour. _____ seconded the motion. The motion (carried/failed).

12.3 Adopt Superintendent Goals

_____ moved to adopt the Superintendent Goals as presented and attached.
_____ seconded the motion. The motion (carried/failed).

12.4 Accept Donations to the School District

_____ moved to accept donations to the school district in the amount of \$2,300.00 as presented and attached. _____ seconded the motion. The motion (carried/failed).

13.0 Payment of Claims and Accounts

_____ moved to approve the payment of K-12 bills #128347 through #128440 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$244,703.20
02	Food Service	\$35,073.88
04	Community Ed	\$6,918.29
EFT		\$957,494.89
TOTAL		\$1,244,190.26

The bills are on file in the Superintendent’s Office.

_____ seconded the motion. The motion (carried/failed).

14.0 Board Member’s Comments

15.0 The next meeting of the Board of Education will be the organizational meeting which has not yet been scheduled

16.0 Adjourn the Regular Meeting

_____ moved to adjourn the regular meeting at _____ p.m.
_____ seconded the motion. The motion (carried/failed).