



**School Board Regular Meeting
Monday, April 7, 2025; 7:00 PM
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Consent Agenda**
 - A. Commendation of Dr. Stacie Stanley
 - B. Designation of Identified Official with Authority for the MDE External User Access Recertification System
 - C. Minutes: *March 3 work session and regular meeting; March 5 special meeting; March 18 work session*
 - D. Personnel Recommendations
 - E. Termination and Non-Renewal of Probationary Teachers
 - F. Severance Agreement and Release of Claims - Rawls, Craig
 - G. Check Register - March 2025
 - H. Electronic Fund Transfers - March 2025
 - I. Gifts and Bequests – March 2025
 - J. Bloomington-Edina-Richfield Family Services Collaborative Governing Agreement
 - K. 2025 ECC Tennis Court Reconstruction Project Bids
 - L. Windows Device Agreement with CDW-G
 - M. New Activity at EHS: Science Olympiad
 - N. Student Support Services Agreement(s)
 - 1. Patsy Butterworth Consulting
- VI. Discussion**
 - A. Food Service Management Contract – 2025-2026 School Year
 - Description:** During the 2023-24 and 2024-25 school years the District sought feedback from various stakeholders, including the Food Wellness Committee, regarding Chartwells' performance. The feedback indicates that Chartwells has met expectations and provided quality service to the District. The District administration plans to formally recommend extending the agreement with Chartwells for 2025-26 school year at a subsequent regular meeting of the Board.
 - Presenter(s):** Mert Woodard, Director of Finance and Operations
 - B. Policy Review (509, 510, 527, 528, 538, 612)
 - Description:** These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.
 - Presenter(s):** Board Policy Committee

VII. Action

A. FY25 Budget Revision

Description: The fiscal year 2025 budget was developed using the most reliable information available at the time of adoption in June 2024. As more reliable information and data becomes available, the District is able to make adjustments to reflect the actual operations of the District. Expected enrollment versus actual enrollment, projected staffing vs actual staffing, fluctuations to supply and material costs, and the timing of expenditures made against federal awards are just a few of the countless budgetary variables that can change during a school year.

Presenter(s): Mert Woodard, Director, Finance & Operations

Recommendation: Adopt the District administration's recommended budget revisions for fiscal year 2025.

B. Policy Review – Rapid (413, 705)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes. There are minimal to no changes.

Presenter(s): Board Policy Committee

C. Policy Review (517, 519, 534, 535)

Description: These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.

Presenter(s): Board Policy Committee

Recommendation: Accept the revised policies as presented.

VIII. Leadership and Committee Updates

IX. Superintendent Updates

X. Adjournment

XI. Information

A. Enrollment Mobility

B. Expenditure Summary - March 2025

C. Investment Summary - February 2025

D. Investment Summary - March 2025