The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday December 8, 2025, at 5:30 p.m. in Room 195 at Senior High.

Board Chair Brott called the regular meeting to order, and the Pledge of Allegiance was recited.

Board members present: Brott, Holweger, King, Larson and Perkerewicz

Board member absent: Hangsleben
Student representative present: Easton Anderson

Brott moved to approve the agenda as presented. Holweger seconded the motion. The motion was carried unanimously.

The audit report was given by Brian Opsahl from Brady Martz & Associates.

Superintendent Grover gave an enrollment update.

The Superintendent provided a comprehensive report that included the following: The Solar for Schools grant has been received and completed. The City, School and Ziegler teams will hold a planning roundtable next week. The audit is finished, and work will now begin on the revised budget. The next board meeting on January 12 will include the annual organizational session. Upcoming meetings include the Health and Safety meeting on December 18 and the District Leadership meeting on December 16. A ballot was distributed for voting on the Region 1 board member.

The principals gave monthly reports to the board of education.

Brott moved to recess the regular meeting. King seconded the motion. The motion was carried unanimously.

Brott moved to open the truth in taxation hearing. Perkerewicz seconded the motion. The motion was carried unanimously.

Brott moved to close the truth in taxation hearing and reconvene the regular meeting. Perkerewicz seconded the motion. The motion was carried unanimously.

Thorvilson gave a Community Education report to the board of education.

Perkerewicz moved to approve the consent agenda which contained the following items:

Approval of Minutes – Approve the minutes of the November 24, 2025 regular school board meeting.

### Personnel

#### Hires

London Maixner, substitute paraprofessional, district, beginning January 5, 2026 Austin Rusling, paraprofessional, NH, beginning December 10, 2025 Ciara Ryan, afterwave teacher assistant, district, beginning December 12, 2025 Addie Schlagel, paraprofessional, preschool, beginning December 8, 2025

## **Terminations**

Employee A, bus driver, effective December 3, 2025, for violation of district policy and procedure

**Miscellaneous Payments** - Approve the November 28, 2025 Miscellaneous Payments in the amount of \$22,255.58.

## Accept the analysis of the 2024-25 Comprehensive Achievement and Civic Readiness Report

# Accept the 2025-26 Comprehensive Achievement and Civic Readiness Plan

King seconded the motion. The motion was carried unanimously.

Perkerewicz moved to approve the board developed superintendent goals for FY26 as presented and attached. King seconded the motion. The motion was carried unanimously.

Holweger moved to approve the payment of the K-12 bills #130661 through #130761 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$408,644.66
02	Food Service	\$32,165.69
04	Community Ed	\$1,261.13
21	Student Activities	\$9,454.50
EFT		\$990,368.75
TOTAL		\$1,441,894.73

Larson seconded the motion. The motion was carried unanimously. The bills are on file in the Superintendent's Office.

The next regular school board meeting, which will include the organizational meeting, will be held on January 12, 2026, at 5:30 p.m.

King moved to adjourn the regular meeting of the Board of Education at 6:15 P.M. Perkerewicz seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Josh Perkerewicz Board Clerk