

# **Minutes of Special Board Meeting**

## **Menahga Public School District No. 821**

Tuesday, March 25, 2025, 5:30 PM, District Conference Room

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Chair Haverinen called the March 25, 2025 special meeting of the Menahga Public School Board to order at 5:35 p.m. with the Pledge of Allegiance.

Members present: Andrea Haverinen, Julia Kicker, Katie Howard, Sara Makela, Cherie Peterson and David Treinen. Also present: Jay Kjos, Superintendent.

Motion by Julia Kicker to approve the OpenEd Distance Education Service Agreement as presented. Seconded by Sara Makela and carried unanimously.

Motion by Katie Howard to approve the purchase of the Bridges Math Curriculum not to exceed \$54,788.40 as presented. Seconded by David Kicker and carried unanimously.

Motion by Andrea Haverinen to approve a professional development day on April 9, 2025. Seconded by Julia Kicker and carried unanimously.

Motion by Katie Howard to approve the following work assignment:

Notice of Work Assignment for Sandy Mcjunkin, Full-time Marss/EdFi/Data/AP/AR, per Data Coordinator/ Accounts Payable/ Receivable Handbook.

Seconded by Cherie Peterson and carried unanimously.

Motion by Julia Kicker to approve the request for up to 12 weeks FMLA on or about March 21, 2025. Seconded by Cherie Peterson and carried unanimously.

Motion by Katie Howard to close the meeting at 6:06 p.m. seconded by David Treinen.

Meeting opened at 6:39 p.m.

Break at 6:40 p.m.

Reinstate the meeting at 6:45 p.m.

Chair Haverinen closed the meeting for the purpose of conducting superintendent's evaluation, pursuant to MS 13D.03, subd. 3(a) at 6:45 p.m.

Meeting opened at 8:06 p.m.

Motion by Katie Howard to adjourn the March 25, 2025 special meeting of the Menahga Public School board at 8:07 p.m. Seconded by Julia Kicker and carried unanimously.