Minutes of Regular Meeting

The Board of Directors Roseau Public School

A regular meeting of the Board of Directors of Roseau Public School was held Monday, October 20, 2025, at 5:15 PM in the board room.

https://youtube.com/live/IJXHmJYJ0lY?feature=share

- 1. Call to Order at 5:19 PM
- 2. Roll Call
 - Roll Call: Thor Didrikson, Neal Vatnsdal, Jodee Haugen, Heather Magnusson, David Simmons

Absent: Pete Kvien

- 2. Administration: Tom Jerome
- 3. Listening Session
- 4. Approval of Agenda
 - A motion was made by Jodee Haugen, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education approve the agenda of the October 20, 2025 regular board meeting as presented/amended.

5. Minutes

- A motion was made by Neal Vatnsdal, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding work session of October 6, 2025.
- A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding special meeting of October 6, 2025.
- A motion was made by Neal Vatnsdal, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding regular meeting of September 15, 2025.
- 6. Business Services
 - 1. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the payment of bills based on review by the Audit Committee (Magnusson, Didrikson) in the amount of \$803,546.11.
- 7. Reports
 - 1. Listening Session
 - 2. Roseau School Board Student Representative: John Delaney
- 8. Communications
 - 1. Superintendent
 - a. Buildings and Grounds
 - b. Roseau School District Enrollment
 - c. Roseau School District ExCEL Award Winners
 - d. Roseau School District AAA Award Winners
 - e. Winter Coaching Roster
 - f. Operating Referendum Communication Update

- g. Minnesota State High School League Grant Applications
- h. MSHSL Emerging Status of Girls Team Wrestling
- i. Youth Skills Training Grant
- j. Donated Home on 6th Street
- 9. Principal Report
 - 1. Principal Report
- 10. Upcoming Board Meeting(s)
- 11. Proposed Resolutions October 20, 2025
 - A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the school's application to the Minnesota State High School League Foundation for a Form A grant to offset student activity fees. *Full motion attached.
 - A motion was made by Heather Magnusson, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682 approve the school's application to the Minnesota State High School League Foundation for a Form B grant. *Full motion attached.
 - 3. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve a special meeting to canvass election results on November 13, 2025 at 7:15 AM.
 - 4. A motion was made by Heather Magnusson, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approve the winter coaching roster as recommended by Activities Director Ken Hayden.
 - 5. A motion was made by David Simmons, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve high school senior John Delaney as a student non-voting representative on the Roseau School Board during the 2025-2026 academic year.
 - 6. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve adult lunch price of \$5.05.
 - 7. A motion was made by Heather Magnusson, seconded by Jodee Haugen and UC that, BE IT RESOLVED by the Board of Education of District 682 approve the intent and commitment to register with the Minnesota State High School League for Girls Team Dual Wrestling when Emerging Status is approved by the Minnesota State High School League.
 - 8. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the Roseau School District Principal agreements as presented effective 2025-2028.
 - 9. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of:
 - Eli Froese para
 - Misty Butler para
 - Geri Bourman cook
 - Mike Dahl bus driver
 - 10. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the hiring of:
 - Josefina Grahn para
 - Janel Parsons para
 - Heather Hitner para
 - April Xaynhachock custodian

- 12. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve USA Realty as listing agent for donated home on 6th St NE and reduce listing price as recommended to \$275,000.00.
- 13. Board consensus to move the regular November 17 meeting to Wednesday, November 19 at 5:15 PM and to schedule a work session for Monday, December 1 at 5:15 PM.
- 14. Adjournment: 6:32 PM

Signed_	
	Jodee Haugen, Clerk
Signed	
_	Thor Didrikson, Chairman

FORM A

RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of **Roseau School District 682** recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of **Roseau School District 682** supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

October 20th, 2025

Date

Board Chair/Head of School

October 20th, 2025

Date

Board Clerk - Treasurer/ Finance Director

FORM B

RESOLUTION OF SCHOOL BOARD/GOVERNING BOARD SUPPORTING FORM B APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of **Roseau School District 682** recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of **Roseau School District 682** supports the school's application to the Minnesota State High School League Foundation for a **FORM B** grant.

October 20th, 2025

Date

Board Chair/Head of School

October 20th, 2025

Date

Board Clerk - Treasure

A RESOLUTION submitted by an Activity Conference or Region Committee must adhere to the same form and context of the School Board Resolution above.

ISD NO. 682 FEE SCHEDULE	2025-2026	2024-2025	2023-2024	2022-2023	2021-2022
ATHLETIC PARTICIPATION FEES - HIGH SCHOOL					
- Cross Country, Tennis, and Track & Field (7-9)	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- Cross Country, Tennis, and Track & Field (10-12)	\$102.00	\$85.00	\$85.00	\$85.00	\$85.00
- Basketball, Golf, and Volleyball (7-9) - Basketball, Golf, and Volleyball (10-12)	\$84.00 \$126.00	\$70.00 \$105.00	\$70.00 \$105.00	\$70.00 \$105.00	\$70.00 \$105.00
- Baseball, Softball, Football, Wrestling & Swimming (7-9)	\$96.00	\$80.00	\$80.00	\$80.00	\$80.00
- Baseball, Softball, Football, Wrestling & Swimming (10-12)	\$126.00	\$105.00	\$105.00	\$105.00	\$105.00
- Hockey (10-12)	\$270.00	\$225.00	\$225.00	\$225.00	\$225.00
OTHER STUDENT ACTIVITY FEES					
- Fine Arts and Industrial Technology Projects	Cost of Materials	Cost of Materials	Cost of Materials	Cost of Materials	Cost of Materials
- Rental, Band Instrument	\$100.00	\$75.00	\$75.00	\$75.00	\$75.00
- Rental, Band Instrument (Family Maximum)	\$125.00	\$100.00	\$100.00	\$100.00	\$100.00
- Summer Band Lessons	\$24.00	\$20.00	\$20.00	\$20.00	\$20.00
- One Act Play	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- Speech	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- Knowledge Bowl - Mock Trial	\$72.00	\$60.00 \$60.00	\$60.00 \$60.00	\$60.00 \$60.00	\$60.00 \$60.00
	Not Offered	Not Offered	Not Offered	Not Offered	Not Offered
- Cyberknowledge		Not Offered	Not Offered	Not Offered	Not Offered
- Driver Training, Behind-the-Wheel	\$468.00	\$390.00	\$390.00	\$390.00	\$390.00
- Maximum Per Household (Excludes Driver Education & Class Dues & Special Projects)	\$480.00	\$400.00	\$400.00	\$400.00	\$400.00
ADMISSION TO SCHOOL SPONSORED EVENTS	*	*	*	*	*
- One Athletic Event (Student)	\$3.00	\$2.00	\$2.00	\$2.00	\$2.00
- One Athletic Event (Roseau Public School K-12 Student)	\$0.00	\$0.00	\$0.00	\$0.00	
- One Athletic Event (Senior Citizen)	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00
- One Athletic Event (Adult)	\$6.00	\$5.00	\$5.00	\$5.00	\$5.00
- All Athletic Events (Student)	discontinued	discontinued	discontinued	discontinued	\$25.00
- All Athletic Events (Adult)	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- All Athletic Events (Senior Citizen)	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00
- Non-Athletic Student Performances & Events (eg: Band Concert)	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
COMMUNITY SWIMMING POOL ADMISSION	44.00	***	***		
- Admission, Single Admission (Student)	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
- Admission, Single Admission (Adult)	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
- Admission, 10 Punch Admission - 10 for 9 (Student) Admission, 10 Punch Admission - 10 for 9 (Adult)	\$9.00 \$18.00	\$9.00 \$18.00	\$9.00 \$18.00	\$9.00 \$16.00	\$9.00 \$16.00
- Admission, 70 Punch Admission - 10 for 9 (Addit)	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00
- Admission, 20 Punch Admission - 20 for 18 (Adult)	\$36.00	\$36.00	\$36.00	\$32.00	\$32.00
- Pool Party - \$35 first hour, \$25 for each additional hour	\$35.00	\$35.00	\$35.00	Ψ02.00	Ψ02.00
- Swim Lessons - Level PS - 6 - Eight Lessons.	\$45.00	\$45.00	\$45.00		
- Swim Lessons - Four Private Lessons	\$70.00	\$70.00	\$70.00		
WEIGHT ROOM ADMISSION					
- Admission, 10 Punch Admission (Adult)	No Charge	No Charge	No Charge	No Charge	No Charge
- Admission, 20 Punch Admission (Adult)	No Charge	No Charge	No Charge	No Charge	No Charge
- Admission, Student With Approved Supervision	No Charge	No Charge	No Charge	No Charge	No Charge
SCHOOL LUNCH PROGRAM					
- Cost Per Single Milk	\$0.40	\$0.40	\$0.40	\$0.40	\$0.40
- Meal Ticket, Lunch (K-6 Student) regular price	\$0.00	\$0.00	\$0.00	\$2.40	\$2.40
- Meal Ticket, Lunch (7-12 Student) regular price	\$0.00	\$0.00	\$0.00	\$2.50	\$2.50
- Meal Ticket, Lunch (K-12 Student) Eligible for REDUCED price based on 2014 MN	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Legislative action Kindergarten = FREE Breakfast	\$0.00	\$0.00	\$0.00	\$1.20	\$1.20
Meal Ticket, Breakfast (1-6 Student) regular price Meal Ticket, Breakfast (7-12 Student) regular price	\$0.00	\$0.00	\$0.00	\$1.25	\$1.25
- Meal Ticket, Breakfast (K-12 Student) Eligible for REDUCED price	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
- Meal Ticket, Breakfast (Adult)	\$2.65	\$2.65	\$2.65	\$2.65	\$1.90
- Meal Ticket, Lunch (Adult)	\$5.05	\$5.00	\$4.95	\$4.60	\$3.85
TECHNOLOGY USE FEE FOR DISTRICT ISSUED 1:1 COMPUTER DEVICES					
- Annual non-refundable fee	\$30.00	\$30.00	\$30.00	\$20.00	\$20.00
- Annual non-refundable fee for students eligible for "reduced" school meals	\$15.00	\$15.00	\$15.00	\$10.00	\$10.00
- Annual non-refundable fee for students eligible for "free" school meals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Family May (grades 6.12)	\$75.00	\$75.00	\$75.00		
- Family Max (grades 6-12)	Ψ10.00				
CHARGES FOR TRANSPORTATION SERVICES	ψ10.00				
	As per Formula	As per Formula	As per Formula	As per Formula	As per Formula
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas - Bus Driver for Rental Unit	As per Formula Cost of Driver	As per Formula Cost of Driver	Cost of Driver	Cost of Driver	Cost of Driver
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas - Bus Driver for Rental Unit	As per Formula	As per Formula			
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas	As per Formula Cost of Driver	As per Formula Cost of Driver	Cost of Driver As per Formula	Cost of Driver	Cost of Driver As per Formula
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas - Bus Driver for Rental Unit	As per Formula Cost of Driver	As per Formula Cost of Driver	Cost of Driver	Cost of Driver	Cost of Driver
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas	As per Formula Cost of Driver As per Formula	As per Formula Cost of Driver As per Formula	Cost of Driver As per Formula 0.625	Cost of Driver As per Formula	Cost of Driver As per Formula 0.545
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas - Bus Driver for Rental Unit - Van Cost Per Mile with Gas - Mileage: Cost Per Mile (if school vehicle is NOT available) [IRS determined typically in January]	As per Formula Cost of Driver As per Formula 0.670	As per Formula Cost of Driver As per Formula 0.670	Cost of Driver As per Formula 0.625 0.67	Cost of Driver As per Formula 0.625	Cost of Driver As per Formula 0.545 0.58
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas - Bus Driver for Rental Unit - Van Cost Per Mile with Gas - Mileage: Cost Per Mile (if school vehicle is NOT available) [IRS determined typically in January] - Mileage: Cost Per Mile (if school vehicle is available)	As per Formula Cost of Driver As per Formula 0.670	As per Formula Cost of Driver As per Formula 0.670	Cost of Driver As per Formula 0.625 0.67	Cost of Driver As per Formula 0.625	Cost of Driver As per Formula 0.545 0.58
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas - Bus Driver for Rental Unit - Van Cost Per Mile with Gas - Mileage: Cost Per Mile (if school vehicle is NOT available) [IRS determined typically in January] - Mileage: Cost Per Mile (if school vehicle is available) MISCELLANEOUS FEES - Xerox, Cost Per Copy - Athletic Locker (Adult) per 1/2 Year	As per Formula Cost of Driver As per Formula 0.670 \$0.32	As per Formula Cost of Driver As per Formula 0.670 \$0.32	Cost of Driver As per Formula 0.625 0.67 \$0.32	Cost of Driver As per Formula 0.625 \$0.32	Cost of Driver As per Formula 0.545 0.58 \$0.32
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas - Bus Driver for Rental Unit - Van Cost Per Mile with Gas - Mileage: Cost Per Mile (if school vehicle is NOT available) [IRS determined typically in January] - Mileage: Cost Per Mile (if school vehicle is available) MISCELLANEOUS FEES - Xerox, Cost Per Copy - Athletic Locker (Adult) per 1/2 Year SCHOOL AGED CHILD CARE FEES	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00	Cost of Driver As per Formula 0.625 0.67 \$0.32 \$0.08 \$8.00	Cost of Driver As per Formula 0.625 \$0.32 \$0.08 \$8.00	Cost of Driver As per Formula 0.545 0.58 \$0.32 \$0.08 \$8.00
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas. - Bus Driver for Rental Unit	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00 \$1.75	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00 \$1.75	Cost of Driver As per Formula 0.625 0.67 \$0.32 \$0.08 \$8.00 \$1.75	Cost of Driver As per Formula 0.625 \$0.32 \$0.08 \$8.00 \$1.75	Cost of Driver As per Formula 0.545 0.58 \$0.32 \$0.08 \$8.00 \$1.75
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas. - Bus Driver for Rental Unit	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00	Cost of Driver As per Formula 0.625 0.67 \$0.32 \$0.08 \$8.00	Cost of Driver As per Formula 0.625 \$0.32 \$0.08 \$8.00	Cost of Driver As per Formula 0.545 0.58 \$0.32 \$0.08 \$8.00
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas. - Bus Driver for Rental Unit	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00 \$1.75 \$1.50	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00 \$1.75 \$1.50	Cost of Driver As per Formula 0.625 0.67 \$0.32 \$0.08 \$8.00 \$1.75 \$1.50	Cost of Driver As per Formula 0.625 \$0.32 \$0.08 \$8.00 \$1.75 \$1.50	Cost of Driver As per Formula 0.545 0.58 \$0.32 \$0.08 \$8.00 \$1.75 \$1.50
CHARGES FOR TRANSPORTATION SERVICES - Bus Cost Per Mile with Gas. - Bus Driver for Rental Unit	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00 \$1.75	As per Formula Cost of Driver As per Formula 0.670 \$0.32 \$0.08 \$8.00 \$1.75	Cost of Driver As per Formula 0.625 0.67 \$0.32 \$0.08 \$8.00 \$1.75	Cost of Driver As per Formula 0.625 \$0.32 \$0.08 \$8.00 \$1.75	Cost of Driver As per Formula 0.545 0.58 \$0.32 \$0.08 \$8.00 \$1.75



MINNESOTA STATE HIGH SCHOOL LEAGUE

Emerging Status School Commitment Form

As part of the Emerging Status application process, an activity/sport must have a minimum of 20 school-based teams (no more than one per member high school or co-op) competing for two consecutive years prior to the application. In addition, the application for Emerging Status must also include a minimum of 20 teams that will provide a completed commitment form indicating their commitment to register for the activity/sport with the MSHSL should Emerging Status be granted.

Please complete this commitment form indicating the intent to register with the MSHSL in this activity/sport when Emerging Status is granted. The commitment form must be completed by the superintendent, president or authorized designee, and be submitted to the author(s) of the proposal as part of the Emerging Status Application. (The five or more authors may be a part of this group of 20).

As a member school of the Minnesota State High School League, the Governing Board of Roseau School District provides our school's/team's full intent and commitment to register with the MSHSL for <u>Girls Team Wrestling</u> when Emerging Status is approved by the MSHSL Board of Directors. In alignment with the application for Emerging Status, we will register our team with the MSHSL in the <u>2025-2026</u> school year.

Superintendent, Principal or Designee

Signature

Thomas A. Jerome

Printed Name

11/19/2025

Date

Board Chairperson

Signature

Thor Didrikson

Printed Name

11/19/2025

Date