

Dawson-Boyd Independent School District No. 378

Regular February Board Meeting

February 9, 2026

The regular February meeting of the Board of Education was held on February 9, 2026, in the Dawson-Boyd board room. Members present were Lynch, Bothun, Jurgenson, Schindler, and Kelly as well as administrative staff. Marotzke attended the meeting virtually via zoom. Chair Kelly called the meeting to order at 6:01 pm and the Pledge of Allegiance was recited. Shawn Zollner, the newest member of the Dawson-Boyd school board was sworn in and took the Oath of Office under the direction of Board Chair Tonya Kelly. Zollner replaced Chris Schacherer. Dawson Sentinel Publisher Dave Hickey gave a public comment. The meeting agenda was approved (Bothun/Schindler). Cliff Carmody, Executive Director of SW/WC Service Cooperative, award Tonya Kelly with a gift for her service as a past board member.

The Consent Agenda, which included the January minutes, the finance report, monthly claims and accounts, and staffing matters, was approved (Bothun/Jurgenson). Regular claims and accounts totaling \$206,472.29, \$0.00 for student activities, and \$0 for the building project were approved as presented. The Board reviewed electronic transfers and state tax payments made in January 2026. Minutes from January 12, 2026 Regular Board Meeting were approved as presented. In staffing matters, the board approved the resignations of Janelle Stender, elementary teacher, effective May 27, 2026. The board approved the hirings of Jordan Adolph; paraprofessional, effective February 17, 2026; Breah Kosbab, daycare aide, effective February 20, 2026; Lillian Ashling, daycare aide, effective January 12, 2026; Samantha Jo Jones, daycare aide, effective January 26, 2026; Hannah Robertson, substitute teacher, effective January 19, 2026; and Natalie Kallhoff, daycare aide, effective January 26, 2026.

RESOLUTION #R1-95 - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$600.00 from the Dawson Fire Department, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the school district by the Softball program. Members voting in favor of the resolution were Schindler, Bothun, Lynch, Jurgenson and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-95A - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$300.00, from the Dawson Fire Department, be accepted by the district. BE IT FURTHER RESOLVED, that the gift of \$300.00 will be used by the school district for ECFE Events. Members voting in favor of the resolution were Schindler, Lynch, Bothun, Jurgenson and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-95B - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$100.00, from Al Kvaal, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the school district toward the purchase of the new Championship State Signs. Members voting in favor of the resolution were Schindler, Lynch, Bothun, Jurgenson and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-95C - NOW THEREFORE

BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$128.91 from the Daycare Program bake sale be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used toward the Daycare Program. Members voting in favor of the resolution were Schindler, Lynch, Bothun, Jurgenson and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-95D - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift \$32.00, an anonyms donor, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be donated toward the purchase of new choral risers. Members voting in favor of the resolution were Schindler, Lynch, Bothun, Jurgenson and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-95E - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift \$96,258.39 from the Dawson Community Foundation-Dr. Phil Maus family, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be donated toward the Daycare program. Members voting in favor of the resolution were Schindler, Lynch, Bothun, Jurgenson and Kelly. There were no dissenting or abstaining votes.

In Board Member Reports, Carli Bothun presented a brief report on the Finance and Facilities Committee meeting, outlining considerations and potential actions needed to maintain the district's facilities. In teacher reports, Ryan Lund, new Precision Agriculture Instructor under the Youth Skills Training Grant, gave a review on what he has been doing in his classroom along with the showing of a robot/tractor they built in class. Principal Amy Hiedeman discussed preparations for upcoming MCA testing, along with ongoing work to establish achievement goals for both math and reading assessments. Superintendent Holly Ward provided an update focused on staffing needs for the 2026-2027 school year, available grants, VPK funding, and current project funding needs and a potential future Operating Referendum in the future.

In Discussion/Approval Items, the daycare director, Mattiah Kemen, discussed the current daycare waitlist and provided an overview of the upcoming summer schedule. The board was asked to vote on and adopt the 2026-2027 and the 2027-2028 school calendars. The board approved the calendars, roll call Lynch=yes, Bothun=no, Jurgenson=yes, Schindler=yes and Kelly=no. This vote passed 3-2.

In Action Items, the board approved the resolution for district donations (Lynch/Bothun), school fundraiser by FFA selling Valentine Crush sodas (Bothun/Schindler), the recommended policies, Policy 623, Mandatory Summer School Instruction, Policy 710, Extracurricular Transportation, Policy 711, Video Recording on School Buses, Policy 713, Student Activity Accounting, Policy 720, Vending Machines, Policy 807, Health and Safety, Policy 901, Community Education, Policy 905 Advertising, Policy 906 Community Notification of Predatory Offenders, Policy 907, Rewards (Bothun/Zollner), and the SWWC 2026-2027 membership agreement for \$28,377.44 (Lynch/Bothun).

With no other matters, Chair Kelly adjourned the meeting at 7:48 pm (Lynch/Bothun).

Clint Schindler, School Board Clerk

