

- I. Recognition: The School Board recognized Maysen Puhmann and Ainsley Smith, who have served as student representatives on the school board this year.
- II. Public Comment: Michael McCarthy-policies; Kate Harri and Catherine Hobbs-books.
- III. Call to Order: The meeting was called to order at 5:50 p.m.
- IV. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion to approve agenda by Lauer, second by Kelzenberg, carried 7-0.
- VII. Student Report: Maysen and Ainsley introduced Zach Cody and Aurora Swenson, who will be the student board representatives for the 2025-26 school year. They gave an update on the arts programs and extracurricular activities. Seniors are getting ready for graduation on June 7.
- VIII. Superintendent Report: Dr. Funk shared that he will be participating in a Superintendent in Residence program. As part of this initiative, he plans to immerse himself in one school each month to better understand day-to-day operations and support individual school communities.
- IX. Board Chair Report: Nothing to report.
- X. Consent Agenda: A. School Board Meeting Minutes, March 18, 2025; B. School Board Meeting Minutes, April 8, 2025; C. School Board Meeting Minutes, April 17, 2025; D: Payment of Invoices, April 5-18, 2025, Gifts and Donations, February 1-28, 2025, Treasurer's Report, February 2025; E. Human Resources Personnel Report. Motion by Thelander, second by Kelzenberg, carried 7-0.
- XI. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs. Nothing to report.
- XII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XIII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Action: Leads and Assistants Terms and Conditions. The terms cover the period of July 1 2024 - June 20, 2026 and includes a 2.5% salary increase for both years. Motion by Sherman, second by Hockert, carried 7-0.
 - B. Student Chromebook Purchase. One-to-one device program for student devices in the 2025-26 School Year. Motion by Thelander, second by Grcevich, carried 7-0.
 - C. Action: Budget Revision 2024-25 - Finance. Ms. Marie Schrul, Executive Director of Finance.

Fund	2024-25 Revised Revenue Budget	2024-25 Revised Expenditure Budget
General	\$152,044,143	\$152,008,935
Food Service	\$7,814,737	\$7,914,354
Community Service	\$9,296,435	\$9,368,635
Building Construction	\$652,000	\$36,958,781
Debt Service	\$17,521,879	\$16,749,471
Custodial	\$7,000	\$7,000
Total Revenue	\$187,336,194	\$223,007,176

- Motion by Hockert, second by Sherman, carried 7-0.
- D. First Reading Policy 516 - Student Medication and Telehealth. This policy will come to the

board for a second reading and approval at a future meeting.

- E. First Reading: Policy 606.5 - Library Materials. This policy will come to the board for a second reading and approval at a future meeting.

XIV. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.

- A. Legislative Update. Superintendent Funk provided information regarding the senate omnibus bill and several special provisions that are currently being considered in the legislature. This included unemployment aid, special education and English learner cross-subsidies, literacy incentive aid, pension reform, and more.

XV. Closed Session. Motion by Sherman and second by Thelander to adjourn to a closed session pursuant to § Minnesota Statute 13D.03(b). The governing body of a public employer may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25 at 6:55 p.m. Present: Board Members Grcevich, Hockert, Kelzenberg, Lauer, Parker, Thelander, Sherman and Dr. Funk, Kris Carlston, Marie Schrul. Motion by Sherman to adjourn the closed session at 7:39 p.m. and second by Thelander, carried 7-0. Closed session adjourned to open meeting by Hockert at 8:21 p.m. and second by Grcevich, carried 7-0.

XII. Adjourn

- A. The meeting adjourned at 8:22 p.m.

Respectfully submitted, Katie Hockert, School Board Clerk