

J. New Business:

J.1. Donations - *See attached document*

J.2. Certify Pay 2026 School Property Tax Levy - *See attached document*

J.3. Approval Fiscal 2025 School District Audit - *See attached report from the auditors*

J.4. Discussion on Auctioning Items for Sale The District is considering selling surplus property, including a van, a tractor, and welding equipment from the secondary school. Staff have suggested that holding a live auction would likely result in a higher sale price and allow the District to sell multiple items efficiently. If the Board chooses to proceed, the auction would be planned for the spring or summer. This item is for discussion only.

J.5. Discussion of adding a Multilingual Learner (MLL) Position The number of students who qualify for MLL (formerly ELL) services has nearly doubled since 2020. We currently serve over 400 students, which is approximately 40% of our student population. Our MLL instructor staffing has not increased at the same rate. Additionally, we have recently begun providing MLL services to students at St. Mary's and our preschool program, which further increases the workload. Administration will meet with the MLL department to gather more information and identify the best possible staffing solution to address this growing need.

J.6. Advertisement for Sale of Parcel 03-0008001 in Birchdale Township Interest has been expressed in purchasing a parcel of land in Birchdale Township that is currently owned by the school district. MSBA advises that the District must follow the Uniform Municipal Contracting Law (MN Statute Sec. 471.345 and Sec. 123B.52). This requires the District to advertise the sale for two weeks and solicit proposals (not bids). Legal counsel also advises the Board to pass a formal resolution for the sale of surplus property. Administration is working to secure all necessary information for the Board to act on this item.

J.7. Superintendent Mid-Term Evaluation Closed Session for the purpose of evaluation of the Superintendent pursuant to Minnesota Statutes §13D.05, subdivision 3(a).