## March 24, 2025

The Board of Education of Independent School District No. 698 met in regular session on Monday, March 24, 2025 in the media center. Chair Miller called the meeting to order at 6:00 PM. A virtual Zoom option was available.

Board members present at roll call were: Leanaya Miller, Tanya Johnson, Kellee Young, Dave Rohde, Tracy Hutchinson and Corinne Suonvieri. Also present: Superintendent Sue Hoeft, Principal Amanda Fjeld, Business Manager Haley Walsh and Administrative Assistant Ashley Engh.

Motion by Rohde, seconded by Suonvieri, to approve the agenda. Motion carried by unanimous voice vote.

Recognition of visitors with one joining via zoom.

Motion by Hutchinson, seconded by Johnson, to approve the Consent Agenda including the following agenda items: Minutes of the February 24, 2025 regular meeting and February 24, 2025 Facilities Committee Meeting notes. Motion carried by unanimous voice vote

Frank Bartsch, Activities Director, Amanda Fjeld, Principal, Ally Clark, Facilities Manager, Sue Hoeft, Superintendent and Kellee Young MSBA Day at the Capital overview reports to the board were reviewed.

Motion by Hutchinson, seconded by Johnson, to approve the February monthly claims and accounts and Cash Flow report (payroll totalling \$150,320.94, AP totalling \$132,090.17 and Cash Flow dated February 28, 2025) all of which can be found in the official district minutes book. Motion carried by unanimous voice vote.

March 2025 Board Budget update was reviewed. Chair Miller also shared progress of setting up discussion with Cromwell regarding Sports Cooperative.

Motion by Suonvieri, seconded by Young, to approve resolution discontinuing and reducing educational programs and positions. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Johnson, to approve Schedule C contract for Joe Skripsky, Junior High Baseball Coach for the 2025 season. Motion carried by unanimous voice vote.

Motion by Rohde, seconded by Young, to approve Schedule C contract for Adam Schminski, Golf Coach for 2025 season. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Hutchinson, to approve the resignation of Kelli Ellingson, High School Math teacher effective June 2, 2025. Motion carried by unanimous voice vote.

Motion by Suonvieri, seconded by Hutchinson, to approve MnMTSS Coordinator Job Description. Motion carried by unanimous voice vote.

Motion by Rohde, seconded by Young, to approve posting of the MnMTSS Coordinator position for the 2025-2026 school year. Motion carried by unanimous voice vote.

Policies requiring review every three years with no changes, Policy 301, 302, 303, 304, 305 and 306 were reviewed.

Motion by Johnson, seconded by Rohde, to approve non substantial changes to policy 413, 512, 516, 621, 704, 722 and 906. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Hutchinosn, to approve final reading and approval of policy 522 and 524.5. Motion carried by unanimous voice vote.

Upcoming meetings were announced.

Motion by Rohde, seconded by Johnson, to adjourn the meeting. Motion carried by unanimous voice vote. Chair Miller declared the meeting adjourned at 6:36 PM.

**NOTE:** Minutes unofficial subject to school board approval.