The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday, July 8, 2024, at 5:30 p.m. in Room 195 at Senior High.

Vice Board Chair Boespflug called the regular meeting to order, and the Pledge of Allegiance was recited.

Board members present: Boespflug, Holweger, King, Perkerewicz and Useldinger

Board member absent: Brott

Holweger moved to approve the consent agenda which contained the following items:

Approval of Minutes – Approve the minutes of the June 24, 2024 regular school board meeting.

Personnel

Hires

Michelle Aker, paraprofessional, SH, beginning September 3, 2024 Chelsie Lundstrom, paraprofessional, CMS, beginning September 3, 2024

Miscellaneous Payments – Approve June 28, 2024, Miscellaneous Payments in the amount of \$64,177.83.

Perkerewicz seconded the motion. The motion was carried.

Boespflug moved to approve the agenda as presented. Useldinger seconded the motion. The motion was carried.

Useldinger moved to approve the resolution authorizing the hiring of casual substitute teachers from an established list without individual board approval as presented and attached. King seconded the motion. Roll Call Vote: Boespflug – yes, Brott – absent, King – yes, Holweger – no, Perkerewicz – yes, Useldinger – yes. The motion was carried.

Boespflug moved to name Kevin Grover as the hearing official to hear appeals regarding eligibility for free and reduced meals. Perkerewicz seconded the motion. The motion was carried.

King moved to continue with the offer vs. serve hot lunch program for all students in the East Grand Forks Public Schools, grades K-12, for the 2024-25 school year. Perkerewicz seconded the motion. The motion was carried.

Useldinger moved to approve the payment of the K-12 bills #127369 through #127419 and EFT payments as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$113,868.59
02	Food Service	\$1,062.37
04	Community Ed	\$596.99
21	Student Activities	\$622.45
EFT		\$1,337,850.79
TOTAL		\$1,454,001.19

Perkerewicz seconded the motion. The motion was carried. The bills are on file in the Superintendent's Office.

The next regular school board meeting will be held on July 22, 2024, at 5:30 p.m.

King moved to	adjourn 1	the meeting a	it 5:55 p.m.	Useldinger	seconded	the motion.	The n	notion	was
carried.									

Respectfully submitted,

Lindsey King Board Clerk