The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Thursday, June 26, 2025, at 5:30 p.m. in Room 195 at Senior High.

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

Board members present:	Brott, Hangsleben, Holweger, Larson and Perkerewicz
Board member absent:	King

Brott moved to approve the agenda as presented. Holweger seconded the motion. The motion was carried unanimously.

Karla Afshari gave a finance report.

Superintendent Grover gave a report on Friday reports to the board will not be as consistent as during the school year, property insurance coverage, ASEC staffing recommendations, MREA membership renewal and potential co-op with Sacred Heart for girls hockey.

Negotiations Update: Transportation negotiations underway and Teachers will be coming up shortly. Policy committee may need to meet over new recommendations from MSBA.

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

Approval of Minutes – Approve the minutes of the June 2, 2025 regular school board meeting (see attached).

# Personnel

#### Hires

Chrissy Dee, summer maintenance, beginning June 2, 2025 Lynne Deitz, special education assessment specialist, beginning September 2, 2025 Michael Dschaak, Director of Buildings and Grounds/Safety Coordinator, district, beginning July 21, 2025 Autumn Kallock, speech-language pathologist, beginning August 26, 2025

Chelsea King, preschool teacher, beginning August 26, 2025

Mike Mahar, Head Boys Basketball Coach, district, beginning November 17, 2025 Matthew Torgerson, principal, CMS, beginning July 1, 2025

## Resignations

Susie Schaefer, paraprofessional, NH, effective May 29, 2025 Jill Walter, principal, CMS, effective June 24, 2025

### Terminations

Employee A, custodian, district, failed to report, effective June 13, 2025

#### **Staff Separations**

The following paraprofessionals do not meet the 'highly qualified' standard which is federally required to work as a paraprofessional in all MN school districts and, consequently, their employment with the district ended as of the close of the 2024-25 school year: Employee A, Employee B, Employee C, Employee D, Employee E, Employee F, Employee G and Employee H

Miscellaneous Payments – Approve the June 13, 2025 Miscellaneous Payments in the amount of \$45,895.81.

Perkerewicz seconded the motion. The motion was carried unanimously.

Perkerewicz moved to designate Kevin Grover, Superintendent of Schools, as the Identified Official with Authority (IOWA) to authorize user access to the MDE secure website beginning July 1, 2025 as presented and attached. Larson seconded the motion. The motion was carried unanimously.

Hangsleben moved to approve the Arena Use Agreement with the City of East Grand Forks for the Civic Recreation Center, VFW Memorial Arena and the Blue Line Arena for 2025-26 in the amount of \$120,000 and for 2026-27 in the amount of \$125,000 and for 2027-28 in the amount of \$130,000 as presented and attached. Perkerewicz seconded the motion. The motion was carried unanimously.

Perkerewicz moved to renew the school district's memberships with MSBA and MREA for the 2025-26 school year. Brott seconded the motion. The motion was carried unanimously.

Holweger moved to approve the payment of the K-12 bills #129604 through #129665 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$161,858.19
02	Food Service	\$6,818.86
04	Community Ed	\$162.00
21	Student Activities	\$222.25
TOTAL		\$169,061.30

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

The next regular school board meeting will be held on July 14, 2025 at 5:30 p.m.

Closed Session - Superintendent Evaluation

Superintendent Grover was evaluated on a 4 point scale over 7 different measures. The rating scale was 4 as high and 1 as the low score. Superintendent Grover's average score for the 7 different measures was 3.23. Areas where he excelled were strategic plan development and Curriculum. Areas in which to strengthen are Administration Roles, Responsibilities, and Expectations along with referendum research. The overall comments were positive and the board appreciates Kevin's diligence on issues that are brought forward and we look forward to working with him in the future.

Perkerewicz moved to adjourn the meeting at 6:45 P.M. Larson seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Josh Perkerewicz Board Clerk