SCHOOL BOARD MEETING

Monday, June 23, 2025 – 5:30 pm – Morris Area High School Media Center

Board Chair Johnson called the regular meeting of the School Board to order at 5:30 p.m.

Members Present

Matt Johnson	Chair	Trevor Seales	Director
Renee Konz	Clerk	Miguel Urrutia Calvo	Director
Steve Just	Director	Kurt Wulf	Treasurer

Members Absent: Jennifer Goodnough

Others Present: Shane Monson, Bill Kehoe, Tony Reimers, Eric Ose, Natalie Ketterling, Olivia Bungum, Chrystel Lange, Diane DeJong, Jordan Staples, Ellen Wilts, Jim Stock, Ellen Wilts, Sheila Hemming, Mike Aksamit, Jenny Aksamit

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Johnson, second by Wulf, to approve the agenda as presented, with the addition of 11.1.5 - Bid Review of Transportation RFPs. Motion carried (6-0).

Motion by Seales, second by Konz, to approve the agenda as presented. Motion carried (6-0).

Motion by Wulf, second by Just, to approve the Resolution for Acceptance of Gifts. Roll call – Johnson-aye, Konz-aye, Seales-aye, Urrutia Calvo-aye, Just-aye, Wulf-aye. Motion carried (6-0).

Motion by Konz, second by Wulf, to approve the Consent Agenda as presented. Motion carried (6-0).

Management and Administrative Reports were reviewed.

School Board committee reports were reviewed.

Motion by Just, second by Wulf, to approve the second and final reading of these policies as presented. Motion carried (6-0).
- Policy #528 - Student Parental, Family, and Marital Status Nondiscrimination
- Policy #529 - Staff Notification of Violent Behavior By Students
- Policy #530 - Immunization Requirements

The Board recognized the first reading of the following policies.
- Policy #531 - Pledge of Allegiance
- Policy #532 - Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds
- Policy #535 - Service Animals In Schools
- Policy #536 - Transportation of Students Placed in Day Treatment Programs

Motion by Wulf, second by Konz, to approve the Transportation RFPs as submitted. Motion carried (5-1).

Motion by Wulf, second by Konz, to approve Aksamit Bus Service for the Transportation Agreement from 2025-2026 through 2028-2029. Motion carried (6-0).

Motion by Just, second by Konz, to approve the 2025-2026 Resolution for Membership in the Minnesota State High School League. Motion carried (6-0).

Motion by Konz, second by Wulf, to approve the Resolution Certifying the Population Estimate for the 2025 Payable 2026 Levy of Independent School District #2769. Roll call - Johnson-aye, Konz-aye, Seales-aye, Urrutia Calvo-aye, Just-aye, Wulf-aye. Motion carried (6-0).

The Board recognized the first reading of the following handbooks.
- 2025-2026 Coaches/Advisors/Directors/Activities Director Handbook
- 2025-2026 Food Service Handbook
- 2025-2026 MAHS Staff Handbook
- 2025-2026 MAHS Parent-Student Handbook
- 2025-2026 MAES Staff Handbook
- 2025-2026 MAES Parent-Student Handbook
- 2025-2026 Chromebook Policy & Usage Handbook
- 2025-2026 Community Education Handbooks

Motion by Wulf, second by Urrutia Calvo, to approve the revised FY2025 Budget & FY2025-2026 Preliminary Budget as recommended by the Finance & Facilities Committee. Motion carried (6-0).

Motion by Seales, second by Wulf, to approve compensation and benefits for at-will staff for 2025-2026 as recommended by the Non-Licensed Negotiations Committee. Motion carried (6-0).

Motion by Wulf, second by Just, to approve the Purchase of Service Agreement for the Transportation of Children and Youth in Foster Care Placement. Motion carried (6-0).

Motion by Johnson, second by Konz, to approve the Morris Area School District & Morris Hockey Association Partnership Agreement. Motion carried (6-0).

Motion by Seales, second by Urrutia Calvo, to adjourn the meeting. Motion carried (6-0).

Meeting adjourned at 6:18 pm.

Business and Report Items - Document Reference (filed with original minutes)
Copies of documents presented for action and report purposes are located in the district folder prepared for permanent record.

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Matt Johnson, Chair   Renee Konz, Clerk