

Minutes of Regular Meeting

The Board of Directors
Roseau Public School

A regular meeting of the Board of Directors of Roseau Public School was held Monday, January 26, 2026, at 5:15 PM in the board room.

<https://youtube.com/live/mbPkc7GXjNA?feature=share>

1. Call to Order at 5:19 PM
2. Roll Call
 1. Roll Call: Thor Didrikson, Neal Vatnsdal, Pete Kvien, Jodee Haugen (arrived @ 5:23), Heather Magnusson
Absent: David Simmons
 2. Administration: Tom Jerome
3. Listening Session
*On behalf of the Roseau Teachers Association for the purpose of clarification, Leif Eidsmoe responded to a statement made at the January 12 work session regarding behavior and discipline management.
4. Approval of Agenda
 1. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the agenda of the January 26, 2026 regular board meeting as presented/amended.
5. Minutes
 1. A motion was made by Neal Vatnsdal, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding work session of January 12, 2026.
 2. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding regular meeting of December 15, 2025.
 3. A motion was made by Pete Kvien, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding organization meeting of January 12, 2026.
6. Business Services
 1. A motion was made by Neal Vatnsdal, seconded by Thor Didrikson and UC that, BE IT RESOLVED the Board of Education approve the payment of bills based on review by the Audit Committee (Vatnsdal, Didrikson) in the amount of \$792,471.04 .
7. Reports
 1. Listening Session
*Member Haugen arrived during discussion on the listening session.
 2. Roseau School Board Student Representative: John Delaney
 3. Brady Martz: 2024-2025 Audit
8. Communications
 1. Superintendent
 - a. Buildings and Grounds

- b. Roseau School District Enrollment
 - c. Staffing Update
 - d. Roseau One Act Play Sub Sections
 - e. Roseau One Act Play, Cast and Crew
 - f. School of Excellence Showcase
9. Principal Report
 1. Principal Report
 10. Upcoming Board Meeting(s)
 11. Proposed Resolutions January 26, 2026
 1. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 change the regular school board meeting date from February 16, 2026 to February 23, 2026.
 2. A motion was made by Heather Magnusson, seconded by Thor Didrikson and UC that, BE IT RESOLVED the Board of Education of District 682 adopt the Internal Revenue Service mileage rate at 72.5 cents per mile effective January 1, 2026.
 3. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the Independent Audit as presented by Brady Martz.
 4. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the hiring of:
 - April Menlove - long term substitute teacher DHH
 - Jessica Johnson - special education secretary
 - Taylor Zencius - para
 - Karen Engevik - special education teacher
 5. A motion was made by Heather Magnusson, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approve a resolution to waive the requirement to reserve staff development revenue in excess of \$60,715.80 for Fiscal Year 2026.
 12. Adjournment: 6:49 PM

Signed _____
 Jodee Haugen, Clerk

Signed _____
 Thor Didrikson, Chairman

ISD NO. 682 FEE SCHEDULE	2025-2026	2024-2025	2023-2024	2022-2023	2021-2022
ATHLETIC PARTICIPATION FEES - HIGH SCHOOL					
- Cross Country, Tennis, and Track & Field (7-9)	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- Cross Country, Tennis, and Track & Field (10-12)	\$102.00	\$85.00	\$85.00	\$85.00	\$85.00
- Basketball, Golf, and Volleyball (7-9)	\$84.00	\$70.00	\$70.00	\$70.00	\$70.00
- Basketball, Golf, and Volleyball (10-12)	\$126.00	\$105.00	\$105.00	\$105.00	\$105.00
- Baseball, Softball, Football, Wrestling & Swimming (7-9)	\$96.00	\$80.00	\$80.00	\$80.00	\$80.00
- Baseball, Softball, Football, Wrestling & Swimming (10-12)	\$126.00	\$105.00	\$105.00	\$105.00	\$105.00
- Hockey (10-12)	\$270.00	\$225.00	\$225.00	\$225.00	\$225.00
OTHER STUDENT ACTIVITY FEES					
- Fine Arts and Industrial Technology Projects	Cost of Materials	Cost of Materials	Cost of Materials	Cost of Materials	Cost of Materials
- Rental, Band Instrument	\$100.00	\$75.00	\$75.00	\$75.00	\$75.00
- Rental, Band Instrument (Family Maximum)	\$125.00	\$100.00	\$100.00	\$100.00	\$100.00
- Summer Band Lessons	\$24.00	\$20.00	\$20.00	\$20.00	\$20.00
- One Act Play	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- Speech	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- Knowledge Bowl	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- Mock Trial	Not Offered	\$60.00	\$60.00	\$60.00	\$60.00
- Super Mileage Competition	Not Offered	Not Offered	Not Offered	Not Offered	Not Offered
- Cyberknowledge	Not Offered	Not Offered	Not Offered	Not Offered	Not Offered
- Driver Training, Behind-the-Wheel	\$468.00	\$390.00	\$390.00	\$390.00	\$390.00
- Maximum Per Household (Excludes Driver Education & Class Dues & Special Projects)	\$480.00	\$400.00	\$400.00	\$400.00	\$400.00
ADMISSION TO SCHOOL SPONSORED EVENTS					
- One Athletic Event (Student)	\$3.00	\$2.00	\$2.00	\$2.00	\$2.00
- One Athletic Event (Roseau Public School K-12 Student)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
- One Athletic Event (Senior Citizen)	\$4.00	\$4.00	\$4.00	\$4.00	\$4.00
- One Athletic Event (Adult)	\$6.00	\$5.00	\$5.00	\$5.00	\$5.00
- All Athletic Events (Student)	discontinued	discontinued	discontinued	discontinued	\$25.00
- All Athletic Events (Adult)	\$72.00	\$60.00	\$60.00	\$60.00	\$60.00
- All Athletic Events (Senior Citizen)	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00
- Non-Athletic Student Performances & Events (eg: Band Concert)	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
COMMUNITY SWIMMING POOL ADMISSION					
- Admission, Single Admission (Student)	\$1.00	\$1.00	\$1.00	\$1.00	\$1.00
- Admission, Single Admission (Adult)	\$2.00	\$2.00	\$2.00	\$2.00	\$2.00
- Admission, 10 Punch Admission - 10 for 9 (Student)	\$9.00	\$9.00	\$9.00	\$9.00	\$9.00
- Admission, 10 Punch Admission - 10 for 9 (Adult)	\$18.00	\$18.00	\$18.00	\$16.00	\$16.00
- Admission, 20 Punch Admission - 20 for 18 (Student)	\$18.00	\$18.00	\$18.00	\$18.00	\$18.00
- Admission, 20 Punch Admission - 20 for 18 (Adult)	\$36.00	\$36.00	\$36.00	\$32.00	\$32.00
- Pool Party - \$35 first hour, \$25 for each additional hour	\$35.00	\$35.00	\$35.00		
- Swim Lessons - Level PS - 6 - Eight Lessons	\$45.00	\$45.00	\$45.00		
- Swim Lessons - Four Private Lessons	\$70.00	\$70.00	\$70.00		
WEIGHT ROOM ADMISSION					
- Admission, 10 Punch Admission (Adult)	No Charge	No Charge	No Charge	No Charge	No Charge
- Admission, 20 Punch Admission (Adult)	No Charge	No Charge	No Charge	No Charge	No Charge
- Admission, Student With Approved Supervision	No Charge	No Charge	No Charge	No Charge	No Charge
SCHOOL LUNCH PROGRAM					
- Cost Per Single Milk	\$0.40	\$0.40	\$0.40	\$0.40	\$0.40
- Meal Ticket, Lunch (K-6 Student) regular price	\$0.00	\$0.00	\$0.00	\$2.40	\$2.40
- Meal Ticket, Lunch (7-12 Student) regular price	\$0.00	\$0.00	\$0.00	\$2.50	\$2.50
- Meal Ticket, Lunch (K-12 Student) Eligible for REDUCED price based on 2014 MN Legislative action Kindergarten = FREE Breakfast	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
- Meal Ticket, Breakfast (1-6 Student) regular price	\$0.00	\$0.00	\$0.00	\$1.20	\$1.20
- Meal Ticket, Breakfast (7-12 Student) regular price	\$0.00	\$0.00	\$0.00	\$1.25	\$1.25
- Meal Ticket, Breakfast (K-12 Student) Eligible for REDUCED price	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
- Meal Ticket, Breakfast (Adult)	\$2.65	\$2.65	\$2.65	\$2.65	\$1.90
- Meal Ticket, Lunch (Adult)	\$5.05	\$5.00	\$4.95	\$4.60	\$3.85
TECHNOLOGY USE FEE FOR DISTRICT ISSUED 1:1 COMPUTER DEVICES					
- Annual non-refundable fee	\$30.00	\$30.00	\$30.00	\$20.00	\$20.00
- Annual non-refundable fee for students eligible for "reduced" school meals	\$15.00	\$15.00	\$15.00	\$10.00	\$10.00
- Annual non-refundable fee for students eligible for "free" school meals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
- Family Max (grades 6-12)	\$75.00	\$75.00	\$75.00		
CHARGES FOR TRANSPORTATION SERVICES					
- Bus Cost Per Mile with Gas	As per Formula	As per Formula	As per Formula	As per Formula	As per Formula
- Bus Driver for Rental Unit	Cost of Driver	Cost of Driver	Cost of Driver	Cost of Driver	Cost of Driver
- Van Cost Per Mile with Gas	As per Formula	As per Formula	As per Formula	As per Formula	As per Formula
- Mileage: Cost Per Mile (if school vehicle is NOT available) [IRS determined typically in January]	0.67 0.70 0.725	0.67 0.70	0.625 0.67	0.625	0.545 0.58
- Mileage: Cost Per Mile (if school vehicle is available)	\$0.32	\$0.32	\$0.32	\$0.32	\$0.32
MISCELLANEOUS FEES					
- Xerox, Cost Per Copy	\$0.08	\$0.08	\$0.08	\$0.08	\$0.08
- Athletic Locker (Adult) per 1/2 Year	\$8.00	\$8.00	\$8.00	\$8.00	\$8.00
SCHOOL AGED CHILD CARE FEES					
- per hour for one child	\$1.75	\$1.75	\$1.75	\$1.75	\$1.75
- per hour for each additional child	\$1.50	\$1.50	\$1.50	\$1.50	\$1.50
School Readiness Fee					
- per day for one child	\$14.00	TBD	\$14.00	\$14.00	\$14.00
Music Lessons (instructor annual fee)					
- 1/2 day Lessons on Mondays & Fridays = \$40	\$80 full day				
- 1/2 day Lessons on Tues. Wed. Thurs. = \$50	\$100 full day				