



**School Board Regular Meeting
Monday, August 11, 2025; 7:00 PM
ECC Room 349**

- I. Determination of Quorum and Call to Order**
- II. Approval of Agenda**
- III. Excellence in Action**
- IV. Hearing from Members of the Public**
- V. Consent Agenda**
 - A. Minutes: *July 14 regular meeting; July 22 work session*
 - B. Personnel Recommendations
 - C. Proposed Guidebook for Community Education Program Specialists, Leads, and Assistants
 - D. Proposed Guidebooks for Confidential, Supervisory & Technical (CST), and Non-Affiliated Employees
 - E. Proposed Miscellaneous Wage Rates
 - F. Athletic Coaches Stipend Recommendation for 2025-26, 2026-27, 2027-28
 - G. Check Register - July 2025
 - H. Electronic Fund Transfers - July 2025
 - I. Gifts and Bequests – July 2025
 - J. Audit Services – Fiscal Year 2025
 - K. 2025-2026 BrightWorks Membership
- VI. Discussion**
 - A. Summer Construction Update - 2025
 - Description:** Due to the size and age of the District's facilities, significant deferred maintenance occurs each summer. The District administration would like to update the School Board and community regarding the scope and progress of projects that were underway during the summer of 2025.
 - Presenter(s):** Mert Woodard, Director of Finance and Operations
- VII. Action**
 - A. Policy Review (113, 414, 415, 533, 806)
 - Description:** These policies were reviewed with an eye toward clarity and alignment with District practice and state and federal statutes.
 - Presenter(s):** Board Policy Committee
 - Recommendation:** Accept the revised policies as presented.
- VIII. Leadership and Committee Updates**
- IX. Superintendent Updates**

X. Closed Session

- A. Employee Negotiations. Pursuant to Minnesota Statutes section 13D.03, the Board is authorized to vote to move into closed session to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25. The Board will vote to move into closed session to discuss labor negotiations and strategy for the District's negotiations with the following bargaining units: teachers.

XI. Adjournment

XII. Information

- A. Investment Summary - July 2025
- B. Governance Committee 2025-2026 Topic Calendar