

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, August 18, 2025, at 5:15 PM in the board room.

<https://youtube.com/live/KsTO5kMKuAA?feature=share>

1. Call to Order at 5:16 PM
2. Roll Call
 1. Roll Call: Thor Didrikson, Neal Vatnsdal, Pete Kvien, Jodee Haugen, Heather Magnusson, David Simmons
 2. Administration: Tom Jerome
3. Listening Session

*Kylie Haugen, coordinator for Progressive Ag Safety Day, spoke about a Farm Safety Day being offered to all Roseau County 4th graders. It will be held at Haugen Family Farms on September 30.
4. Approval of Agenda
 1. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the agenda of the August 18, 2025 regular board meeting as presented/amended.
5. Minutes
 1. A motion was made by Neal Vatnsdal, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding regular meeting of July 16, 2025.
6. Business Services
 1. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the payment of bills based on review by the Audit Committee (Magnusson, Vatnsdal) in the amount of \$1,244,471.75 .
7. Reports
 1. Listening Session
 2. Polaris Industries **Student Design Challenge**: Jason Cummings, Keith Severson
 3. Building and Grounds Supervisor: Aaron Rose
 4. Responsive Classroom Training: Elementary Principal Mr. Lingen
 - Elementary Teacher Mrs. Peterson
 5. LifeCare Medical Center: Paula Hedlund
8. Communications
 1. Superintendent
 - a. Roseau School District Enrollment
 - b. Staffing Update
 - c. Roseau School District Open House
 - d. Implementation of Benchmark Advanced Elementary Reading Curriculum 2025-2026 academic year
 - e. English Language Arts Curriculum (Pilot) 2025-2026 academic year

- f. Minnesota School Safety Center
 - g. Capital Projects Update
 - h. Youth Skills Training Grant
 - i. Wolf Ridge Environmental Learning Center
- 9. Principal Report
 - 1. Principal Report
- 10. Upcoming Board Meetings
- 11. Proposed Resolutions August 18, 2025
 - 1. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 authorizes administration to approve bid from Cass Clay for milk provider during the 2025-2026 academic year.
 - 2. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 authorizes administration to approve bid from Pan-O-Gold for bread provider during the 2025-2026 academic year.
 - 3. A motion was made by Neal Vatnsdal, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of the following individuals:
 - Janell Kofstad: Food Service
 - Lelia Johnson: Paraprofessional
 - Mandy Trangsrud: Paraprofessional
 - Ashley Sullivan: Paraprofessional
 - Andrea Sprabary: Boookkeeper
 - 4. A motion was made by Heather Magnusson, seconded by Thor Didrikson and UC that, BE IT RESOLVED the Board of Education of District 682 to approve the hiring of the following individuals:
 - Denielle Drown-Reed: Paraprofessional
 - Kathy Wensloff: Long Term Substitute Elementary Teacher*
 - Stacy Moser: Paraprofessional
 - Calli Westrum: FACS Teacher*
 - Karen Engevik: Special Education Teacher
 - Melissa Shepard: Paraprofessional
 - Cindy Mork: Paraprofessional
 - Geri Bourman: Cook

*Pending acquisition of required license.
 - 5. A motion was made by Thor Didrikson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 supports attendance of the Roseau School 4th grade class at Farm Safety Day on September 30.
- 12. Adjournment: 8:07 PM

Signed _____
Jodee Haugen, Clerk

Signed _____
Thor Didrikson, Chairman