

- I. Call to Order: The meeting was called to order at 5:30 p.m.
- II. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Alison Sherman, Andrew Thelander; Absent: Robert Parker, Chris Lauer
- III. Pledge of Allegiance
Approval of Agenda: Motion made by Sherman, second by Thelander, Carried 5-0.
- IV. Consent Agenda: A. Payment of Invoices, May 17-30, 2025. Motion by: Sherman, second by: Kelzenberg, carried 5-0.
Director Parker joined the meeting at 5:33 p.m. and Director Lauer joined the meeting at 5:42 p.m.
- V. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs.
 - A. Q-Comp Annual Report. The board received an update on the Q-Comp program, as well as a new growth-focused Teacher Evaluation Rubric that will be implemented next year. Q-Comp allows the district to work with its teachers union to provide additional support and opportunities for teachers to grow and develop their skills. Funding for Q-Comp is provided in part by the state, with additional local support from a non-voter approved levy.
 - B. Report: Comprehensive Achievement and Civic Readiness Update. The board received an update on the 2023-2026 Comprehensive Achievement & Civic Readiness plan, (Formerly the World's Best WorkForce). In accordance with Minnesota statutes, the report shares the district's progress toward meeting the state's goal to increase student performance.
- VI. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- VII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Report: 2025-26 Budget Update. The board received an update on the preliminary 2025-26 budget. This will come to the board for approval at the June 17 board meeting.
 - B. Report: LTFM 10 Year Plan. The purpose of this report is to provide a comprehensive list of projects that qualify for LTFM funding. To qualify for a 2026 payable property tax levy, the 2027 Ten-Year Plan must be adopted and submitted to the Department of Education.
 - C. Report: Transportation Update. The board received an overview of our transportation system, including who we serve and how much we spend. It also included an update on work underway to improve our systems, including better data management, improved information verification, a new opt-in process for transportation, and enhanced communication with families.
 - D. Action: Resolution Approving NE Metro 916 LTFM Budget. As a member of Northeast Metro 916, we are responsible for a portion of their facility's maintenance costs. Funding for the projects comes from a local non-voter-approved levy. Our share of the annual costs for NE Metro 916 will be \$60,754.54. Motion by: Sherman, second by: Thelander, carried 6-0-1 Abstain (Kelzenberg).
- XII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XIII. Adjourn
 - A. The meeting adjourned at 7:35 p.m.
Respectfully submitted, Katie Hockert, School Board Clerk