

INDEPENDENT SCHOOL DISTRICT #0656

Regular School Board Meeting

May 19, 2025, 5:30 pm

Faribault Public Schools

710 17th Street SW

Faribault, MN 55021

MINUTES

Members present: John Bellingham, Lynda Boudreau, Candace Knudson, Linda Moore, Casie Steeves, Chad Wolff, and Superintendent Jamie Bente. Members absent: Jerry Robicheau. Others in attendance were Student Representative Jillian Huberty, administrators, staff, and members of the public.

A moment of silence was held in memory of Craig Johnson, a former employee who unexpectedly passed away.

I. Call to Order

- A. Determination of a Quorum Present
- B. Pledge of Allegiance

II. Moved by Wolff, seconded by Knudson, to approve the agenda. The motion passed unanimously 6-0.

III. Recognition, Awards and Presentations

- A. Student Board Representative Jillian Huberty and Isse Ali were recognized for their service on the Faribault School Board.

IV. Items of Information

- A. Report from Student Board Representative Jillian Huberty
- B. Reports from School Board Members Moore, Boudreau, Wolff, and Bellingham
- C. Report from Superintendent Jamie Bente

B. Jefferson Elementary presentation from Nick Jurrens, Principal.

V. Public Comment

- MSHSL (1)
- Budget Issues (1)
- Language and Culture Classes (5)

VI. Moved by Steeves, seconded by Wolff, to approve the Consent Agenda.

- A. Minutes - April 21, 2025, April 28, 2025, and May 5, 2025
- B. Employment
- C. Additional Assignments/Other
- D. Authorization of Payments, Transfers and Investment Account
- E. Retirements

The motion passed unanimously 6-0.

VII. District Advisory Committee - No Report

VIII. Policy Committee report from Moore and Steeves

A. Policy Committee Minutes

B. First Reading of Policies

1. Policy 701.1: Budget Modification
2. Policy 703: Annual Audit
3. Policy 705: Investments
4. Policy 714: Fund Balances
5. Policy 730: Payroll Periods
6. Policy 515: Protection and Privacy of Pupil Records (with discussion)
7. Policy 704: Development & Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

IX. Other Committee Reports

A. Finance Committee from Bellingham

B. Community Education Advisory Council from Steeves

C. District Wellness Committee from Knudson

D. Facilities Committee Meeting from Moore, Wolff, and Bente

Steeves left the meeting from 6:58 to 6:59 p.m.

Bellingham called for a recess from 7:14 p.m. to 7:24 p.m.

X. Other Matters

A. Moved by Boudreau, seconded by Steeves, to approve Gifts/Donations - Resolution 25-29. The motion passed unanimously by roll call vote 6-0.

B. Discussion about Language and Cultural Classes.

Bellingham called a Special Meeting on June 2, 2025, at 4:30 p.m. for the purpose of Language and Culture Classes.

C. Discussion about adding logos for our team

D. Moved by Wolff, seconded by Steeves, to consider approval of Resolution 25-30: 2025-2026 Membership in the Minnesota State High School League (MSHSL). The motion passed by roll call vote after discussion 5-1 (with Boudreau, Knudson, Steeves, Wolff, and Bellingham voting in favor, and Moore voting against).

E. Moved by Boudreau, seconded by Knudson, to consider approval of the FY 25-26 Ice Arena contract. The motion passed unanimously 6-0.

F. Moved by Boudreau, seconded by Wolff, to consider approval of the FY24-25 Final Budget. Steeves left the meeting from 9:01 to 9:02 p.m. Wolff left the meeting from 9:04 to 9:05 p.m. The motion passed after discussion 5-1 (with Boudreau, Knudson, Steeves, Wolff, and Bellingham voting in favor, and Moore voting against).

XI. Dates to Remember

- May 21, 2025, 3:30 p.m. - Community Education Advisory Council
- June 1, 2025, 2:00 p.m. - FHS Graduation
- June 2, 2025, 5:30 pm - Work Session
- June 3, 2025, 3:45 p.m. - Policy Committee
- June 12, 2025, 7:45 a.m. - Facilities Committee Meeting
- June 23, 2025, 5:30 p.m. - Business Meeting

XII. Moved by Wolff, seconded by Knudson, to adjourn the meeting at 9:46 p.m. The motion passed unanimously 6-0.

Casie Steeves, Clerk
Approved: June 23, 2025