The regular meeting of the Board of Education, Independent School District #595, East Grand Forks, Minnesota was held on Monday, May 12, 2025, at 5:30 p.m. in Room 195 at Senior High.

Board Chair Brott called the regular meeting to order, and the Pledge of Allegiance was recited.

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Board members present:Brott, Hangsleben, Holweger, King, Larson and PerkerewiczBoard member absent:None
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Brott moved to approve the agenda as presented. King seconded the motion. The motion was carried unanimously.

Enrollment and Finance Reports were given by Mr. Grover.

Superintendent Grover gave a report on the strategic plan, looking to approve it at June meeting, bus driver negotiation meeting set for May, staffing – still looking for preschool teacher, graduation upcoming – all board members invited to attend and two will be presenting diplomas.

Dara Omang gave a report of the American Indian Parent Advisory Committee.

Brott moved to approve the consent agenda which contained the following items:

Approval of Minutes – Approve the minutes of the April 28, 2025 regular school board meeting (see attached).

Personnel

Hires

Aislinn Hunter, Head Boys & Girls Cross Country Coach, beginning 2025-26 school year

Resignations

Mark Dietz, maintenance professional, District, effective May 30, 2025 Carmen Kodagoda-Peiris, paraprofessional, SP, effective May 29, 2025 Sara Lundstrom, paraprofessional, CMS, effective May 29, 2025 Madison Stortroen, paraprofessional, SP, effective May 23, 2025

2025 ESY Staff – (see attached)

Miscellaneous Payments – Approve the April 28, 2025 Miscellaneous Payments in the amount of \$18,036.15 and the May 13, 2025 Miscellaneous Payments in the amount of \$22,951.38.

Approve Technology Subscriptions – (see attached)

Perkerewicz seconded the motion. The motion was carried unanimously.

Perkerewicz moved to approve the K-12 Science curriculum purchase for the FY26 in the amount of \$172,487.19 with ongoing costs for another 5 years totaling \$293,003.39. Larson seconded the motion. The motion was carried.

Holweger moved to approve the payment of the K-12 bills #129393 through #129463 as follows:

FUND	DESCRIPTION	TOTAL
01	General	\$200,571.88
02	Food Service	\$34,323.03
04	Community Ed	\$877.88
21	Student Activities	\$1,275.00
EFT		\$957,766.87
TOTAL		\$1,194,814.66

Perkerewicz seconded the motion. The motion was carried unanimously. The bills are on file in the Superintendent's Office.

ICS presented a facility assessment proposal presentation.

Nexus presented a facility assessment proposal presentation.

The next regular school board meeting will be held on June 2, 2025 at 5:30 p.m.

The School Board entered a closed session at 7:57 p.m. pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b), to meet with the School District's legal counsel for the purpose of discussing attorneyclient privileged information related to pending or threatened litigation.

The Board reopened the meeting at 8:45 p.m. and, with no further business, Holweger moved to adjourn the meeting. King seconded the motion. The motion was carried unanimously.

Respectfully submitted,

Josh Perkerewicz Board Clerk