

Business Meeting

Tuesday, October 21, 2025 7:30 PM

Fridley Community Center, 6085 7th Street NE, Fridley, MN 55432

A. Call to Order, Pledge of Allegiance	Presenter: Board Chair
B. Approval of Agenda with Suggested Motions and Resolutions	Presenter: Board Chair
B.1. Suggested Motions and Resolutions	
C. Superintendent Report	Presenter: Superintendent Brenda Lewis
D. Business Action Items	
D.1. RESOLUTION Accepting Gifts	Presenter: Board Chair
D.2. RESOLUTION Stating the Intention of the School District to issue General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2026A.	Presenter: Rochelle Cox
E. Consent Agenda	Presenter: Board Chair
E.1. Minutes of the School Board Business Meeting Held on September 16 and the Special Board Meeting held on October 2	
E.2. New Contracts, Amendments, Leaves of Absence, Terminations, Resignations, Retirements and Lane Changes	
E.3. Achievement & Integration Plan Progress	
E.4. Statement of Assurances	
E.5. School Year 2026-27 Start Date Change	
E.6. MSHSL Resolution of Governing Board Supporting Form A Application	
F. Important Future School Board Dates	Presenter: Board Chair
F.1. Youth in Government Launch October 25, 2025 - all day Fridley High School	
F.2. FMS Wrestling (grades 6-8) begins October 27, 2025 Fridley Middle School	
F.3. No School - Staff Development November 3, 2025	
F.4. No School - Planning/Evaluation November 4, 2025	
F.5. ECFE Fall Festival November 8, 2025 Fridley Community Center	
F.6. Girls Gymnastics (grades 7-12), Girls Basketball (grades 9-12), Boys Hockey (9-12) begin November 10, 2025	

F.7. VISTA Family Fun Night
November 12, 2025 5:00 PM
VISTA Education Center

F.8. Preschool Family IB Night
November 13, 2025 5:00 PM
Fridley Community Center

F.9. FHS Fall Musical - Tuck Everlasting
November 14, 15, 29, 21, 22 7:00 PM
District Auditorium

F.10. FHS Boys Basketball (grades 9-12) and
Wrestling (grades 9-12) begin
November 17, 2025

F.11. Fridley Public Schools Board Meeting
November 18, 2025
Work Session, 5:30 PM
Open Forum, 7:00 PM
Business Meeting, 7:30 PM
Fridley Community Center

G. **Adjournment**

Presenter: Board
Chair

Tuesday, October 21, 2025
School Board Business Meeting
Motions

A. Call to Order, Pledge of Allegiance

B. Approval of Agenda with Suggested Motions and Resolutions

a. Suggested Motions and Resolutions

Suggested Motion: Motion by _____, seconded by _____ to approve the agenda for October 21, 2025.

C. Superintendent Report

D. Business Action Items

a. RESOLUTION Accepting Gifts

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Fridley Public Schools accepts with appreciation the following gifts received by the School District:

i. The following persons donated to **Fridley Public Schools:**

1. FBI Minneapolis citizens academy Alumni Association - Care Kits for FPS students in need.

Suggested Motion: Motion by _____, seconded by _____ to accept the gifts and thank the donors for their contributions.

b. RESOLUTION Stating the Intention of the School District to issue General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2026A.

Suggested Motion: Motion by _____, seconded by _____ to to state the intention of the School District to issue General obligation School Building and Alternative Facilities Refunding Bonds Series 2026A.

E. Consent Agenda

Suggested Motion: Motion by _____, seconded by _____ to approve the consent agenda including minutes of the business meeting held on September 16, 2025 and special meeting held on October 2, 2025; New Contracts, Amendments, Leaves of Absence, Resignations, Retirements and Terminations and Lane Changes; Achievement and Integration Plan Progress; 2025-26 Statement of Assurances; School Year 2026-27 Start Date of September 1; and Governing Board of Fridley High School supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

F. Important Future School Board Dates

- a. Hayes Team Tower Works Night
September 18, 2025 5-6:30 PM
Hayes Elementary School
- b. Senior Center Fall Kickoff
September 24, 2025 1-3 PM
Fridley Community Center
- c. Lip Sync Battle Fundraiser for FHS Music Dept
September 25, 2025 4 PM
District Auditorium
- d. The Works Family Night
September 25, 2025 5-7 PM
Stevenson Elementary School
- e. No School - Staff Development
September 26, 2025
- f. Fridley Tiger Tackle Cancer Night
September 26, 2025
Get your shirts now for only \$10.
Proceeds benefit the Randy Shaver Cancer Fund.
- g. RLS PTO Meeting
October 1, 2025 4:30 PM
Stevenson Elementary School
- h. Hayes Better Together Family Meeting
October 6, 2025 5:00 PM
Hayes Elementary School
- i. School Board Board Retreat
October 7, 2025 5:30 PM
Fridley Community Center
- j. Fall Conferences Stevenson Elementary
October 9, 2025 4-7 PM
Stevenson Elementary
- k. Fall Conferences Fridley Middle School
October 9, 2025 4-8 PM
Fridley Middle School
- l. Fall Conferences Preschool
October 14, 2025 3:45-7:45 PM

Fridley Community Center

- m. Fall Conferences Hayes & Stevenson Elementary
October 14, 2025 4-7 PM
Hayes & Stevenson Elementary School
- n. Fall Conferences Fridley High School
October 14, 2025 4-7:30 PM
Fridley High School
- o. Fall Conferences Fridley Middle School
October 14, 2025 4-8 PM
Fridley Middle School
- p. No School - Conferences
October 15, 2025
- q. Fall Conferences Fridley Middle and High Schools
October 15, 2025 7:15-11:15 AM
Fridley Middle School & Fridley High School
- r. Fall Conferences Preschool and Stevenson
October 15, 2025 8AM-12PM
Fridley Community Center and Stevenson Elementary
- s. Fall Conferences Hayes
October 15, 2025 8AM-4PM
Hayes Elementary School
- t. No School - EdMN Break
October 16-17, 2025
- u. Fridley Public Schools School Board Meeting
October 21, 2025
Fridley Community Center
5:30 PM Work Session
7:00 PM Public Comment
7:30 PM Business Meeting

G. Adjournment

Suggested Motion: Motion by _____, seconded by _____ to adjourn the meeting at _____.

RESOLUTION Accepting Gifts

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts to the District; and

WHEREAS, Minnesota Statute 465.03 states the School Board may accept a gift, grant, or devise of real or personal property only by the adoption of a resolution approved by two-thirds of its members;

THEREFORE, BE IT RESOLVED, that the School Board of Fridley Public Schools accepts with appreciation the following gifts received by the School District:

- The following persons donated to **Fridley Public Schools:**
 - FBI Minneapolis citizens academy Alumni Association - Care Kits for FPS students in need

EXTRACT OF MINUTES OF A MEETING
OF THE SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 14
(FRIDLEY PUBLIC SCHOOLS)
ANOKA COUNTY, MINNESOTA

Pursuant to due call and notice thereof a regular meeting of the School Board of Independent School District No. 14 (Fridley Public Schools), Anoka County, Minnesota, was held in the School District on October 21, 2025 at 7:30 o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION STATING THE INTENTION OF THE SCHOOL DISTRICT TO ISSUE GENERAL OBLIGATION SCHOOL BUILDING AND ALTERNATIVE FACILITIES REFUNDING BONDS, SERIES 2026A, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED APPROXIMATELY \$16,025,000; AND TAKING OTHER ACTIONS WITH RESPECT THERETO

BE IT RESOLVED by the School Board (the “Board”) of Independent School District No. 14 (Fridley Public Schools), Anoka County, Minnesota (the “District”), as follows:

1. Background. It is hereby determined that:

(a) On February 11, 2016, the District issued its General Obligation School Building Bonds, Series 2016A (the “Series 2016A Bonds”), in the original aggregate principal amount of \$25,890,000 pursuant to Minnesota Statutes, Chapter 475, as amended (the “Act”) and a special election held November 3, 2015, to finance the acquisition and betterment of school sites and facilities, including upgrading safety and security systems in all schools and the community center; completion of interior/exterior deferred maintenance and renovation projects; installation of fire suppression systems; upgrading technology systems; and the construction of additional classrooms. The Series 2016A Bonds are currently outstanding in the aggregate principal amount of \$23,865,000, of which \$23,035,000 is subject to optional redemption and prepayment on or after February 1, 2026.

(b) On February 11, 2016, the District issued its General Obligation Alternative Facilities Refunding Bonds, Series 2016B (the “Series 2016B Bonds”), in the original aggregate principal amount of \$16,740,000, to refund in advance of their stated maturities, through a crossover refunding, the 2018 through 2028 maturities of the District’s General Obligation Alternative Facilities Bonds, Series 2007A, dated June 12, 2007. The Series 2016B Bonds are currently outstanding in the principal amount of \$6,865,000, of which \$5,250,000 is subject to optional redemption and prepayment on or after February 1, 2026.

(c) The District is authorized by Section 475.67 of the Act (“Section 475.67”) to issue and sell its general obligation bonds to refund outstanding bonds when determined by the Board to be necessary and desirable for the reduction of debt service costs of the District.

(d) The Board hereby finds and determines that it is necessary and desirable for the reduction of debt service costs to the District that the District issue its General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2026A (the “Bonds”) in the aggregate principal amount not to exceed approximately \$16,025,000, pursuant to the Act, including Section 475.67, to optionally redeem and prepay all or a portion of the Series 2016A Bonds and the Series 2016B Bonds.

2. Covenant as to State Credit Enhancement.

(a) The District hereby covenants and obligates itself to notify the Commissioner of Education (the "Commissioner") of a potential default in the payment of principal and interest on the Bonds and to use the provisions of Minnesota Statutes, Section 126C.55 (the "Credit Enhancement Act") to guarantee payment of the principal and interest on the Bonds when due. The District further covenants to deposit with the paying agent for the Bonds (the "Paying Agent"), or any successor paying agent, three (3) days prior to the date on which a payment is due an amount sufficient to make that payment or to notify the Commissioner that it will be unable to make all or a portion of that payment. The Paying Agent is authorized and directed to notify the Commissioner if it becomes aware of a potential default in the payment of principal or interest on the Bonds or if, on the day two (2) business days prior to the date a payment is due on the Bonds, there are insufficient funds on deposit with the Paying Agent to make that payment. The District understands that as a result of its covenant to be bound by the provisions of the Credit Enhancement Act, the provisions of that section shall be binding as long as any Bonds of this issue remain outstanding.

(b) The District further covenants to comply with all procedures now and hereafter established by the Minnesota Departments of Management and Budget and Education pursuant to subdivision 2(c) of the Credit Enhancement Act and otherwise to take such actions as necessary to comply with that section. The Board Chair, Clerk, Treasurer, Superintendent, or Assistant Superintendent of the District are authorized to execute any applicable Minnesota Department of Education forms.

3. Sale of Bonds. The Board has retained Ehlers and Associates, Inc. (the "Municipal Advisor"), to serve as the District's independent municipal advisor with respect to the offer and sale of the Bonds and, therefore, is authorized by Section 475.60, subdivision 2(9), of the Act to sell the Bonds other than pursuant to a competitive sale.

4. Authorization to Proceed with Directly Negotiated Sale. At the recommendation of the Municipal Advisor, the sale of the Bonds shall be directly negotiated. The District desires to sell the Bonds by direct negotiation to D.A. Davidson & Co., as underwriter (the "Purchaser"). The Purchaser will purchase the Bonds in an arm's-length commercial transaction with the District. The Board hereby authorizes and directs the Superintendent or Assistant Superintendent and any Board member (the "Authorized Officials"), with the advice of the Municipal Advisor, to award the sale of the Bonds to the Purchaser under such terms and conditions deemed acceptable to the Authorized Officials and the Municipal Advisor.

5. Acceptance of Proposal. The Board will meet at a regular or special meeting on the first practicable date after acceptance by the Authorized Officials of the proposal of the Purchaser, to ratify such acceptance and take any other appropriate actions with respect to the Bonds.

6. Authority of Municipal Advisor. The Municipal Advisor is authorized and directed to assist the District in (i) the preparation and dissemination of a Preliminary Official Statement; (ii) the selection of the underwriter; and (iii) the preparation and dissemination of a final Official Statement with respect to the Bonds.

7. Authority of Bond Counsel. The law firm of Kennedy & Graven, Chartered, is authorized to act as bond counsel for the District ("Bond Counsel"), and to assist in the preparation and review of necessary documents, certificates, and instruments related to the Bonds. The officers,

employees, and agents of the District are hereby authorized to assist Bond Counsel in the preparation of such documents, certificates, and instruments.

The motion for the adoption of the foregoing resolution was duly seconded by _____, and upon vote being taken thereon, the following voted in favor of the motion:

and the following voted against:

whereupon the resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
)
COUNTY OF ANOKA) ss.
)
INDEPENDENT SCHOOL)
DISTRICT NO. 14)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 14 (Fridley Public Schools), Anoka County, Minnesota (the “District”), hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the School Board of the District held on the date specified above, with the original minutes on file in my office and the extract is a full, true, and correct copy of the minutes, insofar as they relate to authorizing the issuance of the District’s General Obligation School Building and Alternative Facilities Refunding Bonds, Series 2026A, in the original aggregate principal amount not to exceed approximately \$16,025,000.

WITNESS My hand as such Clerk this ____ day of October 2025.

Clerk of the School Board
Independent School District No. 14 (Fridley Public
Schools), Anoka County, Minnesota



D | A | DAVIDSON
FIXED INCOME CAPITAL MARKETS

October 15, 2025

Independent School District No. 14 (Fridley Public Schools), Minnesota
6000 West Moore Lake Drive
Fridley, MN 55432

926 Inwood Ave N.
St. Paul, MN 55128
952-229-9433
612-499-3066

www.dadavidson.com/ficm
D.A. Davidson & Co. member SIPC

Re: Underwriter Engagement Letter

Ladies and Gentlemen:

On behalf of D.A. Davidson & Co. (“us” or “Davidson” or “we”), we are writing concerning the potential issuance of General Obligation Refunding Bonds, Series 2026 (the “Securities”). This letter confirms that the Independent School District No. 14 (Fridley Public Schools), Minnesota (“Issuer” or “you”) engages us as Underwriter for the proposed offering and issuance of the Securities, subject to the conditions and limitations described below.

1. Services to be provided by Davidson. The Issuer hereby engages Davidson to serve as Underwriter of the proposed offering and issuance of the Securities, and in such capacity Davidson agrees to provide the following services:

- Review and evaluate the proposed terms of the offering and the Securities
- Develop a marketing plan for the offering, including identification of potential investors
- Contact potential investors, provide them with offering-related information, respond to their inquiries and, if requested, coordinate their due diligence sessions
- If the Securities are to be rated, assist in preparing materials to be provided to securities ratings agencies and in developing strategies for meetings with the ratings agencies
- Consult with counsel and other service providers with respect to the offering and the terms of the Securities
- Inform the Issuer of the marketing and offering process
- Negotiate the pricing, including the interest rate, and other terms of the Securities
- Obtain CUSIP number(s) for the Securities and arrange for their DTC book-entry eligibility
- Plan and arrange for the closing and settlement of the issuance and the delivery of the Securities
- Perform such other usual and customary underwriting services as may be requested by the Issuer

As Underwriter, Davidson will not be required to purchase the Securities except pursuant to the terms of the Purchase Agreement, which will not be signed until successful completion of the pre-sale offering period. This letter does not obligate Davidson to purchase any of the Securities.

2. No Advisory or Fiduciary Role. The Issuer acknowledges and agrees: (i) the primary role of Davidson, as an Underwriter, is to purchase securities, for resale to investors, in an arm's-length commercial transaction between the Issuer and Davidson and that Davidson has financial and other interests that may differ from those of the Issuer.; (ii) Davidson is not acting as a municipal advisor, financial advisor, or fiduciary to the Issuer and Davidson has not assumed any advisory or fiduciary responsibility to the Issuer with respect to the transaction contemplated hereby and the discussions, undertakings and procedures leading thereto (irrespective of whether Davidson has provided other services or is currently providing other services to the Issuer on other matters or transactions); (iii) the only obligations Davidson has to the Issuer with respect to the transaction contemplated hereby expressly are set forth in this agreement; and (iv) the Issuer has consulted its own financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent it deems appropriate. If the Issuer desires to consult with and hire a municipal advisor for this transaction that has legal fiduciary duties to the Issuer the Issuer should separately engage a municipal advisor to serve in that capacity.

In addition, the Issuer acknowledges receipt of a letter outlining certain regulatory disclosures as required by the Municipal Securities Rulemaking Board and attached to this agreement as Exhibit A. The Issuer further acknowledges Davidson may be required to supplement or make additional disclosures as may be necessary as the specific terms of the transaction progress.

3. Fees and Expenses. Davidson's proposed underwriting or placement agent fee/spread is to be agreed upon. The underwriting or placement agent fee/spread will represent the difference between the price that Davidson pays for the Securities and the public offering price stated on the cover of the final official statement. In addition to the underwriting fee/spread, the Issuer shall reimburse for Davidson's payment of CUSIP, DTC, IPREO (electronic book-running/sales order system), printing and mailing/distribution charges. The Issuer shall be responsible for paying or reimbursing Davidson for all other costs of issuance that may be incurred, including without limitation, bond counsel, underwriter's counsel, rating agency fees and expenses, and all other expenses incident to the performance of the Issuer's obligations under the proposed Securities.

4. Term and Termination. The term of this engagement shall extend from the date of this letter to the closing of the offering of the Securities except as may be superseded pursuant to a Purchase Agreement. Notwithstanding the forgoing, either party may terminate Davidson's engagement at any time without liability of penalty upon at least 30 days' prior written notice to the other party. If Davidson's engagement is terminated by the Issuer, the Issuer agrees to compensate Davidson for the services provided and to reimburse Davidson for its out-of-pocket fees and expenses incurred to the date of termination.

5. Limitation of Liability. The Issuer agrees neither Davidson nor its employees, officers, agents or affiliates shall have any liability to the Issuer for the services provided hereunder.


6. Miscellaneous. This letter shall be governed and construed in accordance with the laws of the State of Minnesota. This Agreement may not be amended or modified except by means of a written instrument executed by both parties hereto. This Agreement may not be assigned by either party without the prior written consent of the other party.

If there is any aspect of this Agreement that you believe requires further clarification, please do not hesitate to contact us. If the foregoing is consistent with your understanding of our engagement, please sign and return the enclosed copy of this letter.

Again, we thank you for the opportunity to assist you with your proposed financing and the confidence you have placed in Davidson.

Very truly yours,

D.A.DAVIDSON & CO.

By: 

Title: Managing Director

Accepted this ___ day of _____, 2025

INDEPENDENT SCHOOL DISTRICT NO. 14 (FRIDLEY PUBLIC SCHOOLS), MINNESOTA

By: _____

Title: _____

EXHIBIT A

October 15, 2025

Independent School District No. 14 (Fridley Public Schools), Minnesota
6000 West Moore Lake Drive
Fridley, MN 55432

Attn: Dr. Brenda Lewis, Superintendent
Ms. Rochelle Cox, Assistant Superintendent

Re: Disclosures by D.A. Davidson & Co. as Underwriter
Pursuant to MSRB Rule G-17 and G-23
General Obligation Refunding Bonds, Series 2026

Dear Dr. Lewis:

We are writing to provide you, as Superintendent of Independent School District No. 14 (Fridley Public Schools), Minnesota (“Issuer”), with certain disclosures required by the Municipal Securities Rulemaking Board (MSRB) Rule G-17 that relate to the proposed offering and issuance of General Obligation Refunding Bonds, Series 2026 (the “Securities”).

The Issuer has engaged D.A. Davidson & Co. (“Davidson”) to serve as an Underwriter, and not as a financial or municipal advisor, in connection with the issuance of the Securities. As part of our services as Underwriter, Davidson may provide advice concerning the structure, timing, terms, and other similar matters concerning the issuance of the Securities. The specific terms of our engagement will be as set forth in a bond purchase agreement to be entered into by the parties if and when the Securities are priced following successful completion of the offering process.

1. Dealer-Specific Conflicts of Interest Disclosures

Davidson has not identified any actual or potential material conflicts¹ that require disclosure.

2. Transaction-Specific Disclosures

Since Davidson has not recommended a “complex municipal securities financing” to the Issuer, additional disclosures regarding the financing structure for the Securities are not required under MSRB Rule G-17. In accordance with the requirements of MSRB Rule G-17, if Davidson recommends a “complex municipal securities financing” to the Issuer, this letter will be supplemented to provide disclosure of the material financial characteristics of that financing structure as well as the material financial risks of the financing that are known to us and reasonably foreseeable at that time.

3. Standard Disclosures

A. Disclosures Concerning the Underwriters’ Role:

- (i) MSRB Rule G-17 requires an Underwriter to deal fairly at all times with both municipal issuers and investors.

¹ Reference to *potential* material conflicts throughout this letter, refer to ones that are reasonably likely to mature into *actual* material conflicts during the course of the transaction, which is the standard required by MSRB Rule G-17

- (ii) An Underwriter's primary role is to purchase the Securities with a view to distribution in an arm's-length commercial transaction with the Issuer. The Underwriter has financial and other interests that differ from those of the Issuer.
- (iii) Unlike a municipal advisor, the Underwriter does not have a fiduciary duty to the Issuer under the federal securities laws and is, therefore, not required by federal law to act in the best interests of the Issuer without regard to its own financial or other interests.
- (iv) The Issuer may choose to engage the services of a municipal advisor with a fiduciary obligation to represent the Issuer's interest in this transaction.
- (v) The Underwriter has a duty to purchase the Securities from the Issuer at a fair and reasonable price, but must balance that duty with its duty to sell the Securities to investors at prices that are fair and reasonable.
- (vi) The Underwriter will review the official statement for the Securities in accordance with, and as part of, its respective responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of this transaction.²

B. Disclosures Concerning the Underwriters' Compensation:

- (i) The Underwriter will be compensated by a fee and/or an underwriting discount that will be set forth in the bond purchase agreement to be negotiated and entered into in connection with the issuance of the Securities. Payment or receipt of the underwriting fee or discount will be contingent on the closing of the transaction and the amount of the fee or discount may be based, in whole or in part, on a percentage of the principal amount of the Securities. While this form of compensation is customary in the municipal securities market, it presents a conflict of interest since the Underwriter may have an incentive to recommend to the Issuer a transaction that is unnecessary or to recommend that the size of the transaction be larger than is necessary.

4. Questions and Acknowledgment.

Davidson is registered as a broker-dealer with the U.S. Securities and Exchange Commission ("SEC") and the MSRB, and is subject to the regulations and rules on municipal securities activities established by the SEC and MSRB. The website address for the MSRB is www.msrb.org. The MSRB website includes educational material about the municipal securities market, as well as an investor brochure that describes the protections that may be provided by the MSRB rules and how to file a complaint with an appropriate regulatory authority.

If you or any other Issuer officials have any questions or concerns about these disclosures, please make those questions or concerns known immediately to the undersigned. In addition, you should consult with the Issuer's own financial and/or municipal, legal, accounting, tax and other advisors, as applicable, to the extent you deem appropriate.

² Under federal securities law, an issuer of securities has the primary responsibility for disclosure to investors. The review of the official statement by the Underwriter is solely for purposes of satisfying the Underwriter's obligations under the federal securities laws and such review should not be construed by an issuer as a guarantee of the accuracy or completeness of the information in the official statement.


It is our understanding that you have the authority to bind the Issuer by contract with us, and that you are not a party to any disclosed conflict of interest relating to the subject transaction. If our understanding is incorrect, please notify the undersigned immediately.

We are required to seek your acknowledgement that you have received this letter. Accordingly, please send me an email to that effect, or sign and return the enclosed copy of this letter to me at the address set forth below. Otherwise, an email read receipt from you or automatic response confirming that our email was opened by you will serve as an acknowledgement that you received these disclosures.

Depending on the structure of the transaction that the Issuer decides to pursue, or if additional actual or potential material conflicts are identified, we may be required to send you additional disclosures regarding the material financial characteristics and risks of such transaction and/or describing those conflicts. At that time, we also will seek your acknowledgement of receipt of any such additional disclosures.

Again, we thank you for the opportunity to assist you with your financing and the confidence you have placed in us.

D.A. DAVIDSON & CO.

By: 

Title: Managing Director

Acknowledged this ___ day of _____, 2025

INDEPENDENT SCHOOL DISTRICT NO. 14 (FRIDLEY PUBLIC SCHOOLS), MINNESOTA

By: _____

Title: _____

Minutes
School Board Business Meeting
Fridley Independent School District 14
September 16, 2025

Call to Order, Pledge of Allegiance

Board Chair Karnopp called the Business Meeting of the Fridley School Board to order at 7:30 PM on Tuesday, September 16, 2025, at the Fridley Community Center. The following Board members were present in the room: Nikki Auna, Sara Jones, Jake Karnopp, Ross Meisner, Sara Schreiner, Avonna Starck and Student representatives Aiyanna Shobe and Malik Bah
Absent: None

Approval of the Agenda with Suggested Motions and Resolutions

Motion by Meisner, seconded by Auna, to approve the agenda for September 16, 2025. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 6-0.

Superintendent and Staff Reports

A. Superintendent Report

Superintendent Lewis recognized our School Board Members for School Board Recognition Month in September; Assistant Superintendent Cox shared about a new opportunity at FPS with Mental Health partners; Coach Kynadi Johnson presented on student belonging and data reporting for student recruitment and retention; Matthew Hammer from Ehlers presented on annually approving the preliminary levy certification; Melissa Kidd was introduced as the new Assistant Principal at FMS; Mark Mickelson was introduced as the District Director of Safety & Security; Homecoming photos shared; Educational Benefits explained and principal goals were shared; AVId Superintendent Collaboration coming to Fridley on November 19; MSBA Delegate Assembly introduced; Board Treasurer Jones gave an update of the NE Metro 916 update; Tackle Cancer Night was promoted.

Business Action Items

A. **Motion: Preliminary Levy Certification**

Motion by Meisner, seconded by Auna to approve the Preliminary Levy Certification. Upon vote being taken all voted in favor, none against, none abstained. Motion carried 6-0.

B. **Motion: Second Reading & Adoption of policy 516.5 Overdose Medication**

Motion by Jones, seconded by Starck to adopt Policy 516.5 Overdose Medication. Upon vote being taken all voted in favor, none against, none abstained. Motion carried 6-0.

Consent Agenda

Motion by Schreiner, seconded by Jones to approve the consent agenda including minutes of the business meeting held on August 19 2025; New Contracts, Amendments, Leaves of

Absence, Resignations, Retirements and Terminations. Upon vote being taken all voted in favor, none against, none abstained. Motion carried 6-0.

Important Future School Board Dates

- a. Hayes Team Tower Works Night
September 18, 2025 5-6:30 PM
Hayes Elementary School

- b. Senior Center Fall Kickoff
September 24, 2025 1-3 PM
Fridley Community Center

- c. Lip Sync Battle Fundraiser for FHS Music Dept
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District Auditorium

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Stevenson Elementary School

- e. No School - Staff Development
September 26, 2025

- f. Fridley Tiger Tackle Cancer Night
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Get your shirts now for only \$10.
Proceeds benefit the Randy Shaver Cancer Fund.

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October 16-17, 2025
- u. Fridley Public Schools School Board Meeting
October 21, 2025
Fridley Community Center
5:30 PM Work Session

7:00 PM Public Comment
7:30 PM Business Meeting

Adjournment

Motion by Starck, seconded by Schreiner to adjourn the meeting at 8:20 PM. Upon vote being taken all voted in favor, none against, none abstained. Motion carried 6-0.

Jake Karnopp, Board Chair

Avonna Starck, Board Clerk

Minutes
School Board Special Meeting
Fridley Independent School District 14
October 7, 2025

Call to Order

Board Chair Karnopp called the Special Meeting of the Fridley School Board to order at 5:02 PM on Tuesday, October 7, 2025, at the Fridley Community Center. The following Board members were present in the room: Nikki Auna, Sara Jones, Jake Karnopp, Sara Schreiner, and Avonna Starck / Absent: Ross Meisner and Student representatives Aiyanna Shobe and Malik Bah

Approval of the Agenda with Suggested Motions and Resolutions

Motion by Auna, seconded by Schreiner, to approve the agenda for October 7, 2025. Upon vote being taken, all voted in favor, none against, none abstained. Motion carried 5-0.

Business Action Items

A. RESOLUTION: Election Judges

Motion by Jones, seconded by Schreiner to approve the judges for the school board general election to be held on November 4, 2025. Upon roll call vote being taken all voted in favor, none against, none abstained. Motion carried 5-0.

Adjournment

Motion by Starck, seconded by Schreiner to adjourn the meeting at 5:02 PM. Upon vote being taken all voted in favor, none against, none abstained. Motion carried 5-0.

Jake Karnopp, Board Chair

Avonna Starck, Board Clerk

Personnel Changes 2025-2026

New Contracts and Amendments per Master Agreements (2025-2026)

- Shanel Anderson, School Psychologist, Hayes, MA30/Step 8, effective 10/13/25
- Fatuma Hirad, Paraeducator, Hayes, Step 1, effective 10/20/25
- Masako Kanazawa, Paraeducator, Stevenson, Step 3, effective 10/20/25
- Warren Matthews Jr., Paraeducator, Fridley Middle, Step 5, effective 10/10/25
- Damon Spearmon, Paraeducator, Fridley Middle, Step 1, effective 10/1/25
- Dkwan Washington, Paraeducator, Hayes, Step 3, effective 10/20/25

Individual Contracts (2025-2026)

- Faith Schirer, Nutritional Services Coordinator, DO, effective 10/20/25

Leaves of Absence

- Gabrielle Viktora, Teacher, Hayes, effective 10/8/25

Status Changes (2025-2026)

- Engelyn Basilio, Paraeducator, VISTA to Special Ed, BA/Step 2, DO, effective 9/18/25

Resignations (2025-2026)

- Ali Ahmed, Nutrition Assistant, Fridley High, effective 9/19/25 (date correction)
- Khari Broadway, Paraeducator, Fridley Middle, effective 9/15/25
- Alejandro Guavez, Building Sub, Stevenson, effective 10/13/25
- Maryama Gure, Classroom Assistant, FCC, effective 10/14/25
- Donna Klingenberg, Accounting Technician, FCC, effective 9/26/25
- Carlyne Moturi, Health Assistant, Fridley High, effective 10/10/25
- Laura Otterness, Communications Coordinator, DO, effective 10/7/25
- Iona Ricafort, Paraeducator, Fridley Middle, effective 9/30/25
- Alesha Wilson, Paraeducator, Fridley High, effective 9/23/25

Lane Changes (October 1)

First Name	Last Name	Current Lane	Lane Change
Julie	Andrle	MA Step 22	MA+20 Step 22
Sarah	Armstrong	MA Step 12	MA+10 Step 12

10-21-25 School Board Meeting

First Name	Last Name	Current Lane	Lane Change
Cassandra	Baker	BA Step 2	BA+10 Step 2
Michele	Barrett	MA Step 22	MA+10 Step 22
Leah	Beidelman	MA Step 12	MA+10 Step 12
Jaimie	Beran	MA Step 8	MA+20 Step 8
Kyle	Cross	MA Step 4	MA+10 Step 4
Christopher	Cudnowski	MA+10 Step 4	MA+20 Step 4
Marie Jane Sarra Pasoquin	Dabatian	BA Step 14	BA+40 Step 14
Andrea	Erichsrud	MA Step 22	MA+10 Step 22
Heidi	Hall	MA Step 11	MA + 10 Step 11
Amy	Harker	BA+10 Step 16	BA+20 Step 16
Emily	Heille	MA+10 Step 15	MA+20 Step 15
Colin	Howell	MA Step 9	MA+40 Step 9
Deborah	Janssen	BA+10 Step 22	BA+20 Step 22
Breanna	Kalal	BA Step 11	MA+0 Step 11
Samantha	Kiwus	BA Step 5	BA+10 Step 5
Kelsey	Knutson	MA Step 9	MA+30 Step 9
Monica	Lake	MA+10 Step 12	MA+20 Step 12
Emily	Latzka	MA Step 22	MA+20 Step 22
Heather	Matzen	MA Step 18	Ma+10 Step 18
Darnell	McElveen	MA+30 Step 13	MA+40 Step 13
Jessica	Miller-Johnson	MA Step 12	MA +10 Step 12
Madison	Morrissey	BA Step 4	BA+10 Step 4

10-21-25 School Board Meeting

First Name	Last Name	Current Lane	Lane Change
Meera	Ostrom	BA Step 6	BA+20 Step 6
Janet	Ponting	MA Step 13	MA+20 Step 13
Anna Jo Marie	Raycraft	MA Step 9	MA+10 Step 9
Jaunita	Reichstadt	BA Step 5	MA+0 Step 5
Amy	Roepke	BA+30 Step 22	BA+40 Step 22
Barbara	Siejko	MA Step 18	MA+10 Step 18
Madalyn	Skarolid	BA+10 Step 10	BA+20 Step 10
Clare	Toll	BA+10 Step 10	BA+20 Step 10

Assurance of Compliance 2025

Assurance of Compliance - Danielle Thompson / Rochelle Cox

All school districts must complete the Assurance of Compliance with state and federal law and verify Mandated Reporting training by November 15 each year.

By completing all sections of the Assurance of Compliance and Mandated Reporting, school districts provide written assurance that they do not discriminate in their use of funds provided through the Minnesota Department of Education and that they have informed all mandated reporters of their reporting duties.

This assurance is given by each district in consideration of and for the purpose of obtaining any and all federal grants, loans, contracts, property, discounts, or other federal and state financial assistance extended to the district by the U.S. Department of Education and the Minnesota Department of Education (MDE), including installment payments after such date of application for federal financial assistance and state aid allotments which were approved before such date.

By submitting the Assurance of Compliance, the district recognizes and agrees that such federal and state financial assistance will be extended in reliance on the representations, supporting information required by Minnesota Statutes, section 127A.42, subdivision 3, and agreements made in this assurance. This assurance is binding on the district and the persons who are authorized to submit information on behalf of the district.

Please note that you can now provide the entire assurance online. We no longer require the paper copy of the Assurance of Compliance certificate. However, it is important to note that by submitting the Assurance of Compliance online that you are verifying that the Superintendent is electronically signing this assurance on behalf of the school board. Though the paper copy is no longer required, the approval of the board is per Minnesota Rule 3535.9910.

2026-2027

	MON	TUE	WED	THU	FRI	
JULY			1	2	3	Jul 3 - District Holiday
	6	7	8	9	10	
	13	14	15	16	17	
	20	21	22	23	24	
	27	28	29	30	31	
AUGUST	3	4	5	6	7	
	10	11	12	13	14	
AUGUST	17	18	19	20	21	New teacher Workshop Week Aug 17-20
	24	25	26	27	28	Staff Dev Week
SEPTEMBER	31	1	2	3	4	Sep 1 - First Day of School
	7	8	9	10	11	Sep 7 - District Holiday
	14	15	16	17	18	
	21	22	23	24	25	
OCTOBER	28	29	30	1	2	
	5	6	7	8	9	
	12	13	14	15	16	Oct 14 Conferences / Oct 15-16 Ed MN
	19	20	21	22	23	
	26	27	28	29	30	
NOVEMBER	2	3	4	5	6	Nov 3 Staff Development
	9	10	11	12	13	Nov 13 Plan/Eval Day
	16	17	18	19	20	
	23	24	25	26	27	No 25 No School / Nov 26-27 District Holiday
DECEMBER	30	1	2	3	4	
	7	8	9	10	11	
	14	15	16	17	18	
	21	22	23	24	25	Winter Break No School Dec 23-25
JANUARY	28	29	30	31	1	Winter Break: No School Dec 28-Jan 1
	4	5	6	7	8	
	11	12	13	14	15	
	18	19	20	21	22	Jan 18 District Holiday
	25	26	27	28	29	Jan 29 Staff Development
FEBRUARY	1	2	3	4	5	Feb 1 Plan/Eval Day
	8	9	10	11	12	
	15	16	17	18	19	Feb 15 District Holiday
	22	23	24	25	26	
MARCH	1	2	3	4	5	
	8	9	10	11	12	
	15	16	17	18	19	
	22	23	24	25	26	Mar 26 District Holiday
APRIL	29	30	31	1	2	
	5	6	7	8	9	Apr 9 Plan/Eval Day
	12	13	14	15	16	
	19	20	21	22	23	
	26	27	28	29	30	
MAY	3	4	5	6	7	May 7 Staff Development
	10	11	12	13	14	
	17	18	19	20	21	
	24	25	26	27	28	
JUNE	31	1	2	3	4	May 31 District Holiday
	7	8	9	10	11	Jun 9 - Last Day of School /10 - Eval /11 - PD
	14	15	16	17	18	Jun 18 District Holiday
	21	22	23	24	25	
	28	29	30			



FORM A

RESOLUTION OF GOVERNING BOARD SUPPORTING FORM A APPLICATION TO MINNESOTA STATE HIGH SCHOOL LEAGUE FOUNDATION

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Fridley Public Schools recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Fridley High School supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Click or tap here to enter text.

Date

Board Chair/Head of School

Click or tap here to enter text.

Date

Board Clerk – Treasurer/ Finance Director