

Agenda

- I. **CALL TO ORDER/WELCOME**
- II. **ADOPTION OF AGENDA**
- III. **COMMUNITY COMMENT**
Three (3) minute limit per speaker, fifteen (15) minute limit per topic
- IV. **CONSENT AGENDA**
Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.
 - A. Approval of Regular Board Minutes 3
February 26, 2026 - Regular Board Meeting 3
 - B. Approval of Bills and Payments
 - C. Approval of Contracts/Resignations.:
 1. New Hire: Shannon Holicky - 6th Grade LTS
Resignation: Lynell Rohlfing - Preschool Teacher
 - D. Donations:
 - Trap Team - Rehneit, MN Construction & Restoration, O'Malley Construction, Kato Glass, German Jefferson Sportsmen's Club, Bait Bucket, Lake Boys Sales & Service, Dane's Body Works, Le Center Lion's Club
 - Band - Myron Wolf
 - Family of Ken Krenik - GBB & BBB
- V. **PRESENTATIONS**
 - A. FFA - Summary of the year's events
Discussion
- VI. **OLD BUSINESS:**
 - A. Transportation Contract Adjustment Update
 - B. 2026-27 School Calendar Approval
 - C. Spring Coach List - Revised
- VII. **NEW BUSINESS**
 - A. Non-Renewal of Non-Tenured Teachers
 - B. Policy Updates
 - Substantive Updates- These model policy updates should be reviewed and approved by the school board.

Model Policy Number	Policy Name
410	FAMILY AND MEDICAL LEAVE POLICY
503	STUDENT ATTENDANCE
515	Updates immunization record information in Art.VI.B.16 to reflect MN Health and Human Services guidance; Resources added See Notes Section Below
530	Updates Art. VI.B to reflect MN Health and Human Services guidance; Resources added See Notes Section Below
615	Aligns policy with transition to Alt MCA requirements
701	Revisions in Art. III. A. and B. recommended by auditors and MSBA staff; Revision in Art. III.C. aligns with MN Stat. 123B.77, subd. 4 See Notes Section Below
703 (Charter Only)	Adds new MN statutory provisions to Art. III (N and O); updates Art. III.F and I See Notes Section Below
707 (Charter Only)	Adds charter school MN statutes to Art. III See Notes Section Below
721	Updates in response to MDE auditor recommendations

- **Technical updates;** do not change a policy's substantive provisions. MSBA recommends that school boards permit staff to make technical updates. Formal board action to accept technical changes is not necessary under Model Policy 208, though school boards have the authority to require formal board action if they choose. Policy #211, 401, 404, 406, 418, 420, 427, 520, 604, 612.1, 613, 616, 618, 619, 620, 705, 807

- C. Approval of Teacher's Master Agreement 2025-26, 2026-27
- D. Approval of Non-Certified Agreements 2025-26, 2026-27
- E. FMLA Request

VIII. **ITEMS OF INFORMATION / DISCUSSION**

- A. Board Member's Reports
- B. Principal's Report
- C. Transportation Director's Report
- D. Superintendent's Report

IX. **NEXT MEETING**

Monday, April 28, 2026

X. **ADJOURN**

Regular Board Meeting - NEW DATE
Thursday, February 26, 2026 7:00 PM Central

Media Center
400 6th Street
Cleveland, MN 56017

Nancy Heldberg: Present
Andy Jindra: Present
Kevin McCabe: Present
Scott Miller: Present
Ryan Ponwith: Present
Molly Stoffel: Present

Present: 6.

Chairman S Miller called the meeting to order at 7:03pm

I. CALL TO ORDER/WELCOME

II. ADOPTION OF AGENDA

Motion to adopt the agenda with the addition of a long term sub contract added to the consent agenda. This motion, made by Nancy Heldberg and seconded by Kevin McCabe, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea

Yea: 6, Nay: 0

III. COMMUNITY COMMENT

IV. CONSENT AGENDA

Motion made to accept the consent agenda. This motion, made by Ryan Ponwith and seconded by Kevin McCabe, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea

Yea: 6, Nay: 0

IV.A. Approval of Regular Board Minutes

IV.B. Approval of Bills and Payments

IV.C. Approval of Contracts/etc.:

IV.C.1. Resignation:

Brady Hahn - 6th Grade Teacher

Brandi Grandaw - Van Driver

IV.D. Donations:

- Clipper Rising Voices - \$600 (MN Construction & Restoration, Betsy Senst-Koppelman/MEI, Jake Hoisington/Hoisington Painting)
- Band - \$200 - (Betsy Senst-Koppelman/MEI)

- Trap Team - \$750 (Heidi Baker/State Farm, Chris Thomas/Lake Shores & More Realty, The Concrete Cutter)
- Elementary Music - \$905 (Concert Community Free Will Donations)

V. PRESENTATIONS

VI. NEW BUSINESS

VI.A. Lawn Care Quote Approval

Motion made to accept Tru Green as the lawn care provider. This motion, made by Nancy Heldberg and seconded by Molly Stoffel, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea
Yea: 6, Nay: 0

VI.B. Pneumatics Quote Approval

Motion made to accept NAC bid for the pneumatics upgrades. This motion, made by Ryan Ponwith and seconded by Kevin McCabe, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea
Yea: 6, Nay: 0

VI.C. Foreign Exchange Student Policy Approval

Motion made to approve the Foreign Exchange Student Policy. This motion, made by Nancy Heldberg and seconded by Andy Jindra, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea
Yea: 6, Nay: 0

VI.D. Fundraising Policy Approval

Motion made to approve the Fundraising Policy. This motion, made by Kevin McCabe and seconded by Andy Jindra, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea
Yea: 6, Nay: 0

VI.E. School Age Care Proposal for Staff Approval

Motion made to approve the School Age Care Policy for Staff. This motion, made by Nancy Heldberg and seconded by Ryan Ponwith, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea
Yea: 6, Nay: 0

VI.F. Approval of Spring Coaches

Motion made to accept the listed Spring coaches. This motion, made by Nancy Heldberg and seconded by Kevin McCabe, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea
Yea: 6, Nay: 0

VII. ITEMS OF INFORMATION / DISCUSSION

VII.A. Board Member's Reports

MVED-JWP will be joining MVED starting July 1st.

Facilities Committee updated the different projects that will be accomplished. Tavish has grant money to use before it is gone.

Negotiations Committee will meet with teachers next week-trying to finish the contracts.

VII.B. Principal's Report

Mr. Cink updated on slight increase in behaviors, but expected with Spring coming. But has been a very positive month. The new Social Worker has been a great addition and has been a very great asset.

VII.C. Transportation Director's Report

Nick K updated on winter sports wind down and spring sports are gearing up.

State inspections will be happening soon.

VII.D. Superintendent's Report

AD REPORT

Sponsorships have been cleaned up and have been increasing. Handbooks will be updated and cleaned up. A facility agreement will be used starting next year. We may be moving to a different website for activities, due to arbiter being so hard to navigate. The new website may require digital ticketing. Updated numbers for summer Rec fees-fees will be increasing

SUPERINTENDENTS REPORT

More illnesses have been showing up-Custodial staff will be disinfecting rooms over the weekend. Contracts are being finalized. MSBA released policy updates and currently going through and updated what needs to be updated. Big push from legislature for complete cell phone ban K-8. Mapping of doors, fire extinguishers, cameras was completed.

VIII. NEXT MEETING

VIII.A. Tuesday, March 10, 2026 7:00pm - may need to be moved

Monday, March 16, 2026, 7:00pm

Work session will be moved if needed.

Board meeting March 16th at 7pm

IX. ADJOURN

Motion made to adjourn the meeting at 7:53pm. This motion, made by Nancy Heldberg and seconded by Ryan Ponwith, Carried.

Nancy Heldberg: Yea, Andy Jindra: Yea, Kevin McCabe: Yea, Scott Miller: Yea, Ryan Ponwith: Yea, Molly Stoffel: Yea

Yea: 6, Nay: 0

Clerk

Date