

Dawson-Boyd School Board
Monday, April 13, 2026 Regular Meeting Time - 6:00 p.m.
Dawson-Boyd Board Room
Monthly Board Meeting
Google Meet joining info:
One or more board members may participate remotely.

Meeting Agenda

1. Call to order - 6:00 p.m.
 - Pledge of Allegiance
2. Adopt/Amend Agenda
3. Public Comments
4. Consent Agenda: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSENT APPROVAL
 - a. Approval of Meeting Minutes
 - b. Approval of Financial Report and Monthly Claims and Accounts
 - c. Approval of Staffing Matters/Personnel
Staffing Matters:

Hirings:
Alexandra Stearns, secondary science - effective Aug 20, 2026 (Student teach fall semester, continue as teacher in spring semester)
Alisha Schindler, JV Softball Coach, effective 04/10/2026
Kendra McBride, daycare - effective 3/23/2026, C Squad Softball Coach - effective 04/10/2026
Tylee Groenhoff, elementary teacher - effective 2026-2027 school year

Resignations:
Clint Schindler, JH BBB Coach, effective 04/07/2026
Ilse Olson, Elementary Teacher, effective 05/27/2026
5. Information Items:
 - a. Current Needs Assessment Data Review
Allyson Pesek
Allyson Pesek, Regional COMPASS Supervisor from SWWC Service Cooperative will share the results of a current needs assessment complete with the district leadership team and district teachers.
 - b. Strategic Plan Development
Dan Hovland
The district's current strategic plan extends through 2026. As we prepare for the next phase, Dawson-Boyd Public Schools has the opportunity to partner with MRVED to support the strategic planning process at no additional cost. Through our membership, MRVED provides facilitation, structure, and guidance to ensure a clear and inclusive planning process.

Dan Hovland, Executive Director of MRVED, will present an overview of what a facilitated strategic planning process could look like, including timelines, stakeholder engagement, and key deliverables.

c. Public Data Requests

<p>CT Mills 1309 Coffeen Avenue STE 1200, Sheridan, WY 82801 984-303-8215 Support@educatorsupportnetwork.org</p>	<p>Full Name Title/Position Work Email Address Work Location (School Name or Central Office)</p>	<p>Sent form on 04.10.26 will fulfill if/when form is returned.</p>
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- d. American Indian Parent Advisory Committee Compliance
- e. Board Member Reports
- f. Teacher Reports
- g. Director of Activities, Transportation, and Community Education Coordinator
- h. Principal Reports
- i. Superintendent Report

6. Action Items:

- a. Board Member Appointment
- b. Strategic Plan 2027-2031
- c. Insurance Renewal Approval
This has been a high-impact year for the district's insurance, with increased costs influencing our renewal process. We worked closely with NIS to review options and identify the most cost-effective and sustainable path forward.
Based on that analysis, we recommend approval of the proposed insurance bids, including medical coverage through BCBS and dental coverage through Delta Dental, as presented by NIS. These recommendations balance fiscal responsibility with maintaining strong benefits for our staff.
- d. Resolution-District Donations
- e. Approval of School Fundraisers
NHS - Penny Wars for Food Shelf
Childcare - Simply Sweet Cheesecake sales
- f. Policies
Policies:

2nd reading:
410 - Family and Medical Leave
503 - Student Attendance
515 - Protection and Privacy of Pupil Records
530 - Immunization Requirements
615 - Testing Accommodations, Modification, and Exemptions for IEPs, Section 504 Plans, and LEP Students
701 - Establishment and Adoption of School District Budget
721 - Procurement Policy
- g. Summer Program Staffing Approval

2 Teachers not to exceed 52.5 hours each
1 Paraprofessional not to exceed 45 hours

Extended School Year (Special Education Staff per IEPs)
1 Special Ed Teacher not to exceed 31.5 hours
1 SLP not to exceed 48 hours
1 Paraprofessional not to exceed 24.5 hours.

7. Adjournment

Dawson-Boyd Independent School District No. 378
Regular March Board Meeting
March 9, 2026

The regular March meeting of the Board of Education was held on March 9, 2026, in the Dawson-Boyd board room. Members present were Lynch, Bothun, Schindler, Zollner, and Kelly as well as administrative staff. Jurgenson was absent. Chair Kelly called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited. The meeting agenda was approved (Marotzke/Schindler).

In the Consent Agenda, regular claims and accounts totaling \$363,599.46, \$4,207.58 for student activities, and \$0 for the building project were approved as presented. The Board reviewed electronic transfers and state tax payments made in February 2026. The minutes of the February 9, 2026 board meeting were approved as presented (Bothun/Marotzke). In staffing matters, the board approved the resignations of Brooklyn Horst; daycare aide, effective March 13, 2026; Brooke Rossow; paraprofessional, effective March 19, 2026; Loral Webster; concession stand manager & JV softball coach, effective February 27, 2026. The board approved the hiring of Tracy Devorak; daycare aide, effective March 2, 2026; Reis Mitchell, elementary teacher, effective August 20, 2026, and Landrey Schmidt, elementary teacher, effective August 20, 2026 (Marotzke/Bothun).

RESOLUTION #R1-96 - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$100.00 from The Vine for pizza sales, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the school district by the ECFE program program. Members voting in favor of the resolution were Schindler, Marotzke, Bothun, Lynch, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-96A - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$546.00, from Greater Community Credit Union, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used to purchase youth basketball t-shirts for the Community Education Youth Basketball program. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Bothun, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-96B - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$100.00, from the Midwest Cattleman's Association, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used towards the Choir Riser fund. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Bothun, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-96C - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$400.00, from Tim & Ann Borstad, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used toward the Dawson-Boyd Band program. Members voting in favor of the resolution were Schindler, Marotzke, Lynch, Bothun, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-94D - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift \$50.00, from Steve & Kelly Tufto, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used for toward the Dawson-Boyd Band program. Members

voting in favor of the resolution were Schindler, Marotzke, Lynch, Bothun, Zollner and Kelly. There were no dissenting or abstaining votes.

In Communications, Chris Ziemer from ICS Consultants provided the board with an update on the leaking air handling system in the elementary building, as well as the doors connecting the elementary to the high school hallway leading to the gym. ICS will be coordinating with a contractor in the near future to address and resolve these issues. Bothun also shared an update on the remaining funds from the building project, noting that they are currently awaiting guidance from MDE regarding how these funds may be used.

Principal reports began with High School Principal Ryan Stotesbery, who provided an update to the board on achievement goals. Stevens Elementary Principal Amy Hiedeman presented next and shared student reading data. She also invited Hailey Gritmacker, first-grade teacher, to present to the board. Hailey demonstrated their instructional approach, highlighting how spelling patterns and morphology are used to support student learning and reading development. The superintendent report followed, and Holly Ward touched on career and technical education, stating that Ryan Lund took students to tour Puris. She also touched on student learning and employment matters.

In Discussion/Approval Items, budget assumptions regarding staffing, fund balance, state funding, and other key factors were approved (Bothun/Marotzke). Additionally, a Community Action Council plan will be developed (Marotzke/Bothun).

In Action Items, the board approved adding a 1.0 FTE elementary teaching position to help alleviate the strain of large class sizes (Bothun/Marotzke); heard the 1st reading of the following Policies, Policy 410, Family and Medical Leave Policy, Policy 503 Student Attendance, Policy 515 Protection and Privacy of Pupil Records, Policy 530 Immunization Requirements, Policy 615 Testing Accommodations, Modifications, and Exceptions IEPs, Section 504 Plans, and LEP Students, Policy 701, Establishment and Adoption of School district Budget and Policy 721 Procurement (Lynch/Bothun). The district was awarded a Summer Ag grant, allowing for the implementation of a summer agriculture program. The program will run half days from June 6 through August 6, 2026 (Schindler/Marotzke).

With no further business, Chair Kelly adjourned the meeting at 7:30 pm. (Lynch/Marotzke). At 7:35 p.m, Kelly under Minnesota Statute 13d.05, subdivision 3(a), went into a closed session to discuss a mid-year review of Superintendent Holly Ward. The board came out of closed session at 8:10 p.m. With no additional issues before the board, Kelly adjourned the regular meeting at 8:11 p.m. (Marotzke/Schindler).

Clint Schindler, School Board Clerk

Dawson-Boyd Independent School District No. 378
Special March Board Meeting
March 17, 2026

A special meeting of the Board of Education was held on March 17, 2026, in the Dawson-Boyd Board room. Members present were Kelly, Marotzke, Zollner, Schindler and Lynch. Jurgenson was absent. Chair Kelly called the board meeting to order at 5:30 pm. The agenda was approved as presented (Marotzke/Schindler).

The district will be accepting applications for a school board vacancy following the resignation of Carli Bothun on Tuesday, March 10, 2026. School board applications can be found on the district website and at the school district office. The board approved a deadline for school board application for April 8, 2026 (Marotzke/Zollner). The board elected Lynch to replace Bothun as Treasurer of the board (Kelly/Marotzke). Zollner agree to replace Bothun on the Policy Committee and Lynch agreed to replace Bothun on the Facility and Finance Committee. The Cyber Security grant expenses were discussed and approved as presented (Marotzke/Zollner). Summer daycare hold fees were also discussed. On recommendation by Daycare Director, Mattiah Kemen, to increase the current fee from \$350 for summer to half price of the weekly rate for 2026 and full price of the weekly rate for 2027 (Lynch/Schindler).

With no further business, Chair Kelly adjourned the meeting at 5:53 pm (Marotzke/Zollner).

Clint Schindler, School Board Secretary

ISD 378 Dawson Boyd Public Schools Reconciliation Worksheet Report

03/31/2026

Audit No	Statement Date	Co	Bank Code	Bank Name/Description
1064	03/31/2026	0378	BNK3	Greater Community Credit Union Student Activities

Worksheet has been Finalized

Statement Amount	91,739.96
Deposits in Transit	0.00
<u>Outstanding Payments</u>	
Checks	1,818.45
Wires	0.00
SHR - Payments	0.00
SHR - Third Party	0.00
Cash	0.00
ACH	0.00

Adjustment Amount

Amount Per Bank 89,921.51

GL Account Balance 89,921.51

Difference 0.00

Co L Fd Org Pro Crs Fin O/S
0378 B 01 101 030

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Adjustments
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ISD 378 Dawson Boyd Public Schools Reconciliation Worksheet Report

03/31/2026

Audit No	Statement Date	Co	Bank Code	Bank Name/Description
1065	03/31/2026	0378	BNK1	Greater Community Credit Union Finance Checking

Worksheet has been Finalized

Statement Amount	36,566.93
Deposits in Transit	0.00
<u>Outstanding Payments</u>	
Checks	21,200.94
Wires	0.00
SHR - Payments	0.00
SHR - Third Party	0.00
Cash	0.00
ACH	0.00

Adjustment Amount

Amount Per Bank **15,365.99**

GL Account Balance **15,365.99**

Difference **0.00**

Co L Fd Org Pro Crs Fin O/S
0378 B 01 101 000

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Adjustments
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3/19/2026	Choral Risers	Anonymous	\$313.00
3/31/2026	ECFE reserve account	The Vine-Pizza sales	\$90.00
4/7/2026	Grade 5-P Mork classroom	Casey Clausen-American Family Ins.	\$985.25

Approved (

@ the 4/13/26 mtg.

Independent School District No. 378
Dawson-Boyd Public Schools

FUNDRAISER APPLICATION

Today's Date: 3-12-26

Person Completing Form: Swenson

Organization Represented: NHS.

Describe Fundraiser Activity: [i.e. varsity hockey team selling candy door-to-door]

Penny Wars for food shelf

Start Date & End Date: March 30 - April 30

Estimated Revenue From Activity: \$200-250

Who Will Collect/Receipt Revenue: Swenson

How Will Revenue Be Used: donated to Food shelf

Who Makes Decisions On How Revenue Will Be Disbursed: Food shelf.

Swenson
Signature of Advisor / or /
Organization Representative

► For Office Use Only ◀
► Fundraiser ◀
► _____ Authorized ◀
_____ Not Authorized

Independent School District No. 378

Dawson-Boyd Public Schools

FUNDRAISER APPLICATION

Today's Date:

4-8-26

Person Completing Form:

Mattiah Kernen

Organization Represented:

Blackjack Child Care

Describe Fundraiser Activity: [i.e. varsity hockey team selling candy door-to-door]

Daycare families and staff selling Simply Sweet Cheese Cakes

Start Date & End Date:

4/14/26 - 5/1/26

Estimated Revenue From Activity:

\$ 2,000

Who Will Collect/Receipt Revenue:

Mattiah Kernen

How Will Revenue Be Used:

Room Supplies & Activities

Who Makes Decisions On How Revenue Will Be Disbursed:

Mattiah Kernen / Carrie Kerven

Mattiah Kernen
Signature of Advisor / or /
Organization Representative

► For Office Use Only ◀
► Fundraiser ◀
► _____ Authorized ◀
_____ Not Authorized