

Business Meeting

Tuesday, May 19, 2026 5:30 PM

Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082

I. Recognition	Speaker (s) : Ms. Alison Sherman, School Board Chair
II. Public Comment	Speaker (s) : Ms. Alison Sherman, School Board Chair
III. Call to Order	Speaker (s) : Ms. Alison Sherman, School Board Chair
IV. Roll Call	Speaker (s) : Ms. Alison Sherman, School Board Chair
V. Pledge of Allegiance	Speaker (s) : Ms. Alison Sherman, School Board Chair
VI. Approval of Agenda	Speaker (s) : Ms. Alison Sherman, School Board Chair
VII. Superintendent Report	Speaker (s) : Dr. Mike Funk, Superintendent
VIII. Board Chair Report	Speaker (s) : Ms. Alison Sherman, School Board Chair
IX. Consent Agenda	
IX.A. School Board Meeting Minutes, April 21, 2026	
IX.B. School Board Meeting Minutes, May 5, 2026	
IX.C. Payment of Invoices, May 2-15, 2026	
IX.D. School Resource Officer (SRO) Contract for Stillwater Middle School	
IX.E. PowerSchool Subscription Renewal for Fiscal Year 2027	
IX.F. New Servers for the District's Camera\Security Bond Project	
IX.G. Human Resources Personnel Report	
X. Strategic Direction A: Ensure the learning process is adaptable to meet individual student needs	
X.A. Report: Elementary Staffing Support Model	Speaker (s) : Ms. Caitlyn Willis, Executive Director of Elementary Education
X.B. Report: Amigos Unidos Program Review	Speaker (s) : Ms. Caitlyn Willis, Executive Director of Elementary Education
XI. Strategic Direction B: Foster a safe, welcoming and inclusive environment for all staff and students	

XII. Strategic Direction C: Utilize systems and align resources in an efficient manner to support learning

XII.A. Action: Curriculum Adoption for Amigos Unidos

Speaker (s) : Ms. Caitlyn Willis, Executive Director of Elementary Education

XII.B. Report: Update on Middle School for 2026-27

Speaker (s) : Ms. Annette Sallman, Executive Director of Community Services

XII.C. Action: Fiscal Year 2025-26 Spring Budget Revision

Speaker (s) : Dr. Mike Funk, Superintendent

XII.D. Action: 2026-2027 Resolution for Membership in the Minnesota State High School League (MSHSL)

Speaker (s) : Dr. Mike Funk, Superintendent

XII.E. Resolution Rescinding Placement of Teachers on Unrequested Leave of Absence

Speaker (s) : Ms. Kristine Carlston, Executive Director of Human Resources

XIII. Strategic Direction D: Develop strong partnerships with the communities we serve

XIV. Adjournment

Speaker (s) : Ms. Alison Sherman, School Board Chair

XV. Attachments