Study Session

Tuesday, June 2, 2026 5:30 PM
Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082

I.	**Call to Order**	**Speaker(s):** Ms. Alison Sherman, School Board Chair
II.	**Roll Call**	**Speaker(s):** Ms. Alison Sherman, School Board Chair
III.	**Pledge of Allegiance**	**Speaker(s):** Ms. Alison Sherman, School Board Chair
IV.	**Approval of Agenda**	**Speaker(s):** Ms. Alison Sherman, School Board Chair
V.	**Consent Agenda**	
V.A.	Payment of Invoices, May 16-29, 2026	
V.B.	School Resource Officer (SRO) Contract for Stillwater Middle School	
V.C.	Acceptance of the Fred C. and Katherine B. Andersen's Healthcare Pathway Program and Stakeholder Honoraria Grants	
VI.	**Business Items**	
VI.A.	Action: Resolution Establishing Dates for Filing Affidavit of Candidacy	**Speaker(s):** Ms. Alison Sherman, School Board Chair
VI.B.	Report: Review 10 Year LTFM Plan	**Speaker(s):** Mr. Mark Drommerhausen, Executive Director of Operations
VI.C.	Action: Resolution Approving Northeast Metro 916 Long Term Facility Maintenance Budget	**Speaker(s):** Mr. Mark Drommerhausen, Executive Director of Operations
VI.D.	Action: Teaching Assistant Flexibility	**Speaker(s):** Ms. Caitlyn Willis, Executive Director of Elementary Education
VII.	**Workshop Topic**	
VII.A.	Report: Q-Comp Update	**Speaker(s):** Ms. Deb Van Klei, QComp Lead and Mentor Coordinator
VII.B.	Report: 2026-27 Preliminary Budget Update	**Speaker(s):** Ms. Marie, Chief Financial Officer
VIII.	**Closed Session**	**Speaker(s):** Ms. Alison Sherman, School Board Chair
IX.	**Adjournment**	**Speaker(s):** Ms. Alison Sherman,

School Board Chair

AGREEMENT
FOR
LAW ENFORCEMENT
SERVICES

This Law Enforcement Services Agreement ("Agreement") is made and entered into by and between the City of Stillwater ("City") and the Stillwater Area Public Schools, Independent School District #834 ("School District") for the provision of law enforcement services to the School District by the City.

Whereas, the School District is desirous of contracting with the City for the performance of the hereinafter described law enforcement functions through the Stillwater Police Department; and

Whereas, the City is agreeable to rendering such services on the terms and conditions hereinafter set forth; and

Whereas, this Agreement is authorized and provided for by the provisions of Minnesota Statutes, Sections 471.59 and 436.05.

NOW, THEREFORE, pursuant to the terms of the aforementioned statutes and in consideration of the mutual promises contained herein, it is mutually agreed between the City and School District as follows:

I. Scope of Services

1. The City, through the Stillwater Police Department ("Police Department"), agrees to provide law enforcement services to the School District to the extent and in the manner hereinafter set forth:

    a. Except as otherwise specifically set forth herein, such law enforcement services shall only encompass duties and functions of the type customarily rendered by the Police Department within its jurisdiction under the laws of the State of Minnesota and ordinances of the City of Stillwater.

    b. The law enforcement services shall include the services of a licensed police officer, known as the School Resource Officer ("SRO"), whose primary responsibility will be serving as a resource person to School District faculty, classroom members and school administrators in the prevention and diversion of juvenile behavior problems. The designated officer will also provide enforcement of the Juvenile Code of the State of Minnesota, Minnesota Statutes, Chapter 2608, as it relates to the School District, and any other applicable state and local laws and regulations.

2. Contractual Duties. In addition to any other duties specified in this Agreement, the school resource officer's contractual duties include: (a) fostering a positive school

climate through relationship building and open communication; (b) protecting students, staff, and visitors to the school grounds from criminal activity; (c) serving as a liaison from law enforcement to school officials; (d) providing advice on safety drills; (e) identifying vulnerabilities in school facilities and safety protocols; (f) educating and advising students and staff on law enforcement topics; and (g) enforcement of criminal laws. The school resource officer must not use force or the authority of the office solely to enforce school rules or policies or participate in the enforcement of discipline for violations of school rules.

3. Disclaimer. Nothing in this subdivision limits any other duty or responsibility imposed on peace officers; limits the expectation that peace officers will exercise professional judgment and discretion to protect the health, safety, and general welfare of the public when carrying out their duties; or creates a duty for school resource officers to protect students, staff, or others on school grounds that is different from the duty to protect the public as a whole.

4. The City shall furnish and supply all necessary labor, equipment, communication facilities and dispatching, supervision and oversight of job duties related to law enforcement activities, and supplies necessary to provide the services required by this Agreement. The School District shall, under the direction of the School Principal, furnish a secure office location for the employee to work, a district office phone, a district computer.

5. Violations oflaws or ordinances for which an arrest is made shall be prosecuted in the appropriate court(s) of the City under the laws of the State of Minnesota or ordinances of the School District, and the fines, if any, shall be remitted in accordance with the laws of the State of Minnesota.

6. The SRO will normally be scheduled to work an eight (8) hour shift concurrent with the regular school day or special school activities. The schedule may be changed from time to time to best serve the needs of the School District. The SRO shall serve as a full-time school resource deputy throughout the school year. The school calendar is attached and will be provided when the school board approves it in future years.

II. **Assumption of Liability/Insurance**

1. Except as otherwise provided herein, the School District shall not assume any liability for the direct payment of any salaries, wages, or other compensation of any City personnel providing law enforcement services to the School District under this Agreement and the City hereby assumes said liabilities.

2. Except as otherwise provided herein, the School District shall not be liable for compensation or indemnity to any City employee for injury or sickness arising out of their employment with the City and/or provision of law enforcement services to the

School District, and the City agrees to hold harmless the School District against any such claims.

3. School districts are not able to enter into indemnification provisions. Therefore, each party to this Agreement agrees to be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for acts of the other party and the result thereof. The liability of both the City and School District shall be governed by the provisions of the Municipal Torts Claim Act and other applicable laws.

4. The City agrees to maintain during the term of this Agreement, automobile, general liability, workers' compensation, and professional liability insurance or self-insurance in amounts deemed appropriate by the City.

5. All City personnel performing duties pursuant to the Agreement shall at all times and for all purposes be considered employees of the City.

III. **Payment**

1. The School District agrees to pay the City the actual direct costs and expenses of providing the School District with the law enforcement services provided for by this Agreement, including the full-time services of .75 full-time equivalent (FTE) officer. The City will assign the officer to other duties when school is not in session and shall pay all personnel costs for the period.

2. Direct costs and expenses shall mean the salaries, employer's public employee retirements contributions, workers' compensation premiums, and vacation pay of the dedicated employees of the City who perform the law enforcement services to the School District under this Agreement, as well as other related and customary costs incurred by the City as a direct result of providing the law enforcement services to the School District under this Agreement. Direct costs and expenses shall not include items of cost and expense attributable to services and facilities provided or available to the School District which by state law the City must provide. Computation of actual costs hereunder shall be made by the Police Department's Budgeting and Accounting Division.

3. The City shall bill the School District on a semi-annual basis for the provision of services under this Agreement, and the School District shall pay the amount required under this Agreement on a semi-annual basis by directing to the City a check or voucher payable to the City of Stillwater.

4. For the 08/01/2026 - 12/31/2026 school year, the 1.0 FTE salary and benefits is expected to be approximately $54,322.67. For the 01/01/2027 - 06/30/2027 school year, the 1.0 FTE salary and benefits is expected to be $67,080.00.00. The School

District will pay 75% of the actual salary and benefits for the term of the Agreement.

IV. Cooperation of Parties

I. To facilitate the City's performance pursuant to this Agreement, the School District and City shall work together to achieve the objectives of this Agreement for the benefit of the school. Each party to this Agreement shall designate a liaison for the purposes stated above. Meetings of the liaisons can be called by any of the parties as requested.

2. The personnel selected for the SRO position shall be determined by the Police Department in cooperation with the School District. The manner and standards of performance, discipline and control of personnel, methods of providing law enforcement services, and other matters incident to the performance of the law enforcement services under this Agreement shall be determined by the Police Department. The Police Department will seek input from the School District throughout the evaluation process of the SRO.

3. In the event the School District notifies the City that it is dissatisfied with the assignment of personnel for the performance of services under this Agreement and requests a change in assigned personnel, the City shall make a reasonable effort to effect a change in the assignment of personnel, provided that such a change does not jeopardize the ability of the City to provide services to other areas of Stillwater in a timely and efficient manner.

V. Additional Terms

1. It is understood that this Agreement contains the entire agreement between the parties, and that no statement, promises, or inducements made by any party hereto, or any officer, agent, or employee of any party hereto which is not contained in this written Agreement shall be valid and binding. This Agreement may not be modified except in writing, signed by all parties.

2. The effective date of this Agreement is August 17, 2026.

3. This Agreement shall remain in effect for a period of three (3) years, unless earlier terminated by operation of the law or pursuant to Section V(4) herein. This Agreement shall automatically renew for a period of one (1) year following the expiration of the initial three (3) year term and/or any renewal term.

4. This Agreement may not be terminated by any party during the first year from the effective date of the Agreement. This Agreement may be terminated at any time and without any financial penalty during the second or third year and/or any renewal term

   of the Agreement by giving the other party written notice ninety (90) days prior to the termination date.

5. Notice shall be sent:

a. To the City:

City of Stillwater
Attention: City Administrator
216 4th Street North
Stillwater, Minnesota 55082

b. To the School District:

Stillwater Area Public Schools
ISD #834
1875 Greeley Street South
Stillwater, Minnesota 55082

c. To the Police Department:

Stillwater Police Department
Attention: Chief of Police
216 4th Street North
Stillwater, Minnesota 55082

6. This Agreement may not be assigned without the written consent of all parties.

7. This Agreement shall be construed under the laws of the State of Minnesota.

8. If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the School District has caused this Agreement to be signed by its Superintendent and attested to by its Clerk, and the City has caused this Agreement to be signed by its Mayor and City Clerk, and seal of the City and School District affixed thereto.

STILLWATER AREA PUBLIC SCHOOLS ISD #834

_____ _____

School Board Chair Date

_____ _____

School Board Clerk Date

ATTEST:

By _____

Its Clerk

IN WITNESS WHEREOF, the School District has caused this Agreement to be signed by its Superintendent and attested to by its Clerk, and the City has caused this Agreement to be signed by its Mayor and City Clerk, and the seal of the City and School District affixed thereto.

CITY OF STILLWATER, MINNESOTA

By: _____

Its Mayor

Dated: _____

ATTEST:

By _____

Its City Clerk

STILLWATER
AREA PUBLIC SCHOOLS

651-351-8340
www.stillwaterschools.org
1875 South Greeley Street
Stillwater, MN 55082

RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY

BE IT RESOLVED by the School Board of Independent School District No. 834, State of Minnesota, as follows:

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 834 shall begin on July 14, 2026 and shall close on July 28, 2026. An affidavit of candidacy must be filed in the office of the school district clerk and the $2 filing fee paid prior to 5:00 o'clock p.m. on July 28, 2026.
2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.
3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy. Any publication of said notice prior to the date of adoption of this resolution is hereby ratified and approved in all respects.
4. The Clerk is further authorized and directed to notify the official responsible for preparing the ballot of the names of the candidates placed on the ballot, any changes to candidates, and other information necessary to prepare the ballot. The notification must be made within one (1) business day of receiving the filing or change or immediately following the close of the filing period, whichever is sooner, unless the Clerk and official agree to an alternative notification timeline.
5. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT 834
STILLWATER AREA PUBLIC SCHOOLS
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No.834 shall begin on July 14, 2026 and shall close at 5 o'clock p.m. on July 28, 2026.

The general election shall be held on Tuesday, November 3, 2026. It is necessary for the school district to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each.

Affidavits of Candidacy are available from the school district clerk, at 1875 South Greeley Street, Stillwater, MN. The filing fee for this office is $2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same primary or next ensuing general election, except as permitted by law..

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5 o'clock p.m. on July 28, 2026.

Dated: June 2, 2026, BY ORDER OF THE SCHOOL BOARD

Sarah Grcevich, School Board Clerk

Agenda Item VI.A
Date Prepared: June 2, 2026
ISD 834 Board Meeting

Report item**:** Long-Term Facilities Maintenance 10 year Plan
Meeting Date**:** June 2, 2026
Contact Person**:** Mark Drommerhausen, Executive Director of Operations
Action Timeline: June 23, 2026

***Report Purpose*:**

The purpose of this report is to provide a comprehensive list of projects that qualify for Long-Term Facility Maintenance funding. The listed items will be prioritized to create information needed to complete the required Long-Term Facility Maintenance application.

The Long-Term Facility Maintenance application must include a Long-term Facilities Maintenance Revenue Application – Ten Year Expenditure, Long-Term Facility Maintenance Revenue Projection, Statement of Assurances and School Board resolution/meeting minutes adopting the LTFM ten-year plan.

Attachments:
Comprehensive project list

Recommendation:

This is a report for action. Action will be requested at the June 25, 2026 school board business meeting and will contain the following four components:

- Long-term Facilities Maintenance Revenue Application - Ten Year Expenditure Plan
- Long-term Facilities Maintenance Revenue Projection
- Statement of Assurances
- School Board Resolution

FY 28 Long Term Facilities Maintenance List	
Afton-Lakeland	
Replace steam boilers with hot water	$2,080,000
Replace hot water heater	$97,500
Refurbish roof top units	$218,400
Refurbish air handling units	$208,000
Replace Kitchen makeup air handling unit	$162,500
Replace HVAC controls	$329,160
Sealcoat parking lot and playground	$97,500
Andersen School	
Tuckpoint building	$895,000
Brookview Elementary	
Replace sidewalk	$26,000
Replace flooring	$52,000
Central Services Building	
Replace light fixtures	$146,510
Replace flooring	$32,000
Early Childhood Family Center	
Replace light fixtures	$296,400
Replace flooring	$52,000
Lily Lake Elementary	
Replace light fixtures	$165,360
Replace operable gym wall	$70,000
Replace windows	$210,000
Sealcoat playground and walking path to prevent further deterioration	$62,400
Oak Park Learning Center	
Replace plumbing lines and fixtures in two staff restrooms	$442,000
Replace ceramic tile in two restrooms	$104,000
Sealcoat parking lot	$159,250
Oak-Land Middle School	
Replace classroom flooring	$109,200
Rutherford Elementary	
Replace flooring	$19,500
Replace plumbing lines and restroom fixtures	$227,500
Paint classroom house	$20,800
Replace ceramic tile in restrooms	$58,500
Replace gym roof top units	$105,000
Replace two large roof top units	$910,000

FY 28 Long Term Facilities Maintenance List	
Stillwater Area High School	
Replace gym curtains	$45,500
Replace loading dock ramp and foundation	$65,000
Replace VCT in classrooms	$280,800
Replace worn doors and hardware	$59,280
Replace HVAC controls	$780,000
Replace light fixtures	$260,000
Replace field lighting	$390,000
Replace lockers	$162,500
Replace interior signage	$80,000
Stillwater Middle School	
Replace ceilings and light fixtures	$728,000
Replace base tile in pool	$52,000
Replace fire sprinkler pipe	$980,000
Replace variable frequency drive	$19,500
Replace duct sock serving pool area	$39,000
Stonebridge Elementary	
Replace cubbies in lower level	$52,500
Replace sewer lift pumps and controls	$31,200
Replace exterior light poles	$29,250
Replace exterior building lights	$16,250
Replace classroom sinks and piping	$208,000
Replace ceramic tile in restrooms	$78,000
Replace chalkboards	$12,000
Replace classroom flooring	$24,000
Replace chiller	$260,000
Replace boiler	$104,000
Replace domestic water line service	$182,000
Replace HVAC controls	$50,000
Replace water cooler	$7,800
Mill and overlay front drive and parking lot	$195,000
Replace sidewalk	$71,500
Replace Fire Alarm	$377,000
Transportation Terminal	
Replace shop radiant heaters	$46,800

FY 28 Long Term Facilities Maintenance List	
District Wide	
Project Design, Plans and Specifications	$325,000
Project Management	$325,000
Owner's Representative	$325,000
ADA Misc.	$65,000
Replace electric motors and VFD controls	$90,000
Replace failed roofing systems	$50,000
Lighting replacement	$26,000
Replace irrigation lines and valves	$65,000
Replace pumps	$12,000
Replace failed steam traps	$20,000
Replace leaking heating and cooling coils	$55,000
Replace JC field lighting	$182,000
Replace backstop at JC Field	$45,500
Total	**$14,628,860**

10-Year Long-Term Facilities Maintenance Plan 2027-2028

Stillwater Area Public Schools #834

YEAR	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037
COSTS	$14,628,860.0	$ 13,991,085	$11,817,455	$ 9,473,750	$11,798,605	$ 9,277,490	$ 10,865,938	$11,745,200	$ 12,723,090	$11,964,834

	Year	Year	Year	Year	Year	Year	Year	Year	Year	Year	Totals
Building	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	
Afton - Lakeland	$3,193,060	$ 1,119,300	$ 897,000	$ 442,000	$ 1,281,150	$ 91,000	$ 507,000	$ 759,200	$ 919,000	$ 276,910	$ 9,485,620
Andersen	$895,000	$ -	$ -	$ 643,500	$ -	$ -	$ -	$ -	$ -	$ -	$ 1,538,500
Lake Elmo	$0	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -	$ -
Lily Lake	$507,760	$ 133,600	$ 197,600	$ 31,200	$ 59,280	$ 1,821,800	$ 325,180	$ 988,000	$ 556,240	$ 584,750	$ 5,205,410
Brookview	$78,000	$ 326,625	$ 146,900	$ 26,000	$ 226,850	$ 578,500	$ 718,608	$ 572,000	$ 377,000	$ 234,010	$ 3,284,493
Oak Park	$705,250	$ 951,750	$ 114,400	$ 312,000	$ 79,365	$ 455,000	$ 130,000	$ 393,250	$ 202,500	$ 23,410	$ 3,366,925
Oakland MS	$109,200	$ 124,800	$ 30,875	$ 1,675,700	$ 2,249,000	$ 1,412,250	$ 78,000	$ 1,756,250	$ 739,250	$ 1,389,904	$ 9,565,229
Rutherford	$1,341,300	$ 349,180	$ 93,600	$ 269,750	$ 338,000	$ 270,400	$ 39,000	$ 267,000	$ 3,095,000	$ 217,910	$ 6,281,140
SAHS	$2,123,080	$ 3,552,380	$ 5,675,280	$ 2,015,000	$ 3,087,500	$ 1,587,300	$ 1,911,000	$ 1,651,500	$ 610,500	$ 737,910	$ 22,951,450
Stillwater MS	$1,818,500	$ 2,603,250	$ 1,949,350	$ 481,000	$ 2,580,500	$ 730,600	$ 1,842,750	$ 376,500	$ 913,900	$ 2,600,010	$ 15,896,360
Stonebridge	$1,698,500	$ 2,924,350	$ 1,105,000	$ 1,977,300	$ 158,860	$ 244,400	$ 496,600	$ 32,500	$ 1,302,600	$ 375,110	$ 10,315,220
ECFC	$348,400	$ 177,500	$ 83,200	$ 72,800	$ 312,000	$ 83,200	$ 65,000	$ 845,000	$ 41,600	$ 390,000	$ 2,418,700
Transportation	$46,800	$ 64,350	$ 366,800	$ 91,000	$ 227,500	$ 6,240	$ 58,500	$ 1,128,000	$ 786,500	$ 227,510	$ 3,003,200
Central Services	$178,510	$ 191,000	$ 39,000	$ 162,500	$ 20,800	$ 201,500	$ 46,800	$ 109,000	$ 339,300	$ 702,000	$ 1,990,410
District Wide	$1,585,500	$ 1,473,000	$ 1,118,450	$ 1,274,000	$ 1,177,800	$ 1,795,300	$ 4,647,500	$ 2,867,000	$ 2,839,700	$ 4,205,400	$ 22,983,650
Totals	$14,628,860	$ 13,991,085	$11,817,455	$ 9,473,750	$11,798,605	$ 9,277,490	$ 10,865,938	$11,745,200	$ 12,723,090	$11,964,834	$ 118,286,307

Mechanical
Roof/Tuckpointing
Site
Turf/Track
Classroom/Interior
Restroom

Agenda Item VI. B.
Date Prepared: June 2, 2026
ISD 834 Board Meeting

Action Item*:* Resolution Approving Northeast Metro 916 Long Term Facility Maintenance Budget
Meeting Date: June 2, 2026
Contact Person: Mark Drommerhausen, Executive Director of Operations

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Summary:
To qualify for long term facility maintenance revenue a school board must adopt a budget as required by State Statute 123B.595.

State Statute 123B.595 Subdivision 3. states that upon approval through the adoption of the resolution by each member district or other cooperative units under section 123A.24, Subdivision 2, and the approval of the commissioner of education, a school district may include in its authority under this section a proportionate share of the long-term maintenance costs of the intermediate district. The total FY 2028 member school districts cost is $600,500.00 of which School District No. 834's proportionate share is $60,434.00 for pay as you go projects.

Attachments: Resolution
LTFM Expenditure form

Recommendation:

A motion and a second to approve the NE Metro 916 Long Term Facility Maintenance Budget.

Motion by: _____ **Seconded by:** _____ **Vote:** _____

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT NO. 834
(Stillwater)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a School Board meeting of School District No. 834, State of Minnesota, was held on _____(date), at _____(time), for the purpose, in part, of approving the FY 2028 Long-Term Facility Maintenance budget and authorizing the inclusion of a proportionate share of Northeast Metro 916 Intermediate School District's long-term facility maintenance projects in the district's application for long-term facility maintenance.

Member _____ introduced the following resolution and moved its adoption:

Resolution approving Northeast Metro 916 Intermediate School District's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of those projects in the district's application for fiscal year (FY) 2028 long-term facility maintenance revenue.

BE IT RESOLVED by the School Board of School District No. 834, State of Minnesota, as follows:

1. The school board of Northeast Metro 916 Intermediate School District has approved a long-term facility maintenance program budget for its facilities for the 2027-2028 school year (Pay 2027 Levy) in the amount of $600,500 of which School District No. 834's proportionate share is $60,434.00 for pay as you go projects. The various components of this program budget are attached hereto and are incorporated herein by reference. Said budget is hereby approved.

2. Minnesota Statutes, Section 123B.595, subdivision 3, provides that if an intermediate school district's long-term facility maintenance budget is approved by the school boards of each of the intermediate school district's member school districts, each member district may include its proportionate share of the costs of the intermediate school district program in its long-term facility maintenance revenue application.

3. The proportionate share of the costs of the intermediate school district's long-term facility maintenance program for each member school district to be included in its application shall be determined by utilizing a blended rate where 25% of the rate is determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times the ratio of the member school district's net tax capacity to the total net tax capacity and 75% of the rate is determined by multiplying the total cost of the intermediate school district long-term facility maintenance program times the ratio of APU by member district to the total APU. The inclusion of this proportionate share in the district's long-term facility maintenance revenue application

for fiscal year 2028 is hereby approved, subject to approval by the Commissioner of Education. Upon receipt of the proportionate share of long-term facility maintenance revenue attributable to the intermediate school district program, the district shall promptly pay to the intermediate school district the applicable aid or levy proceeds.

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

And the following voted against:

WHEREUPON said resolution was approved and adopted by the school board of School District No. 834.

STATE OF MINNESOTA

COUNTY OF _____

I, the undersigned, being the duly qualified and acting Clerk of School District No. 834, State of Minnesota, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of Independent School District No. 834 held on the date therein indicated, with the original of said minutes on file in my office, and the same is a full, true and complete transcript insofar as the same relates to the approval of Northeast Metro 916 Intermediate School District's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of the School District's long-term facility maintenance projects in the district's application for long-term facility maintenance revenue.

WITNESS MY HAND officially as such Clerk on _____(date).

_____
Clerk
Independent School District No. 834

DEPARTMENT OF EDUCATION	Division of School Finance 400 NE Stinson Blvd Minneapolis, MN 55413	**Intermediates/Cooperatives/Joint Powers Long-Term Facilities Maintenance Revenue Allocation**	ED-02479-11

General Information and Instructions: Please read the **Instructions for Completion** on the **Instructions** tab before completing this report.

District Name:	**Name of Person Completing this Report:**	**Title:**	
Northeast Metro 916 Intermediate Sch District	**Mark Kumlien**	**Executive Director of Finance**	
Telephone Number:	**Email Address:**		**Date Submitted:**
651-415-5650	**mkumlien@916schools.org**		

Long-Term Facilities Maintenance (LTFM) Revenue amounts to be Allocated to member School Districts for Fiscal Year (FY) 2027

1. Pay-as-you-go revenue portion		$ 600,500.00
2. Bond debt service revenue portion		$ -
3. Total revenue amounts to allocate		$ 600,500.00

District Number	Type	School District Name	Pay-as-you-go Allocation Percent	Allocated Pay-as-you-go (Number 1)	Bonded Debt Service Allocation Percent	Allocated Bonded Debt Service (Number 2)
0012	01	Centennial	6.5%	$ 39,095.00		$ -
0013	01	Columbia Heights	3.6%	$ 21,507.00		$ -
0014	01	Fridley	2.5%	$ 15,165.00		$ -
0016	01	Spring Lake Park	6.1%	$ 36,890.00		$ -
0282	01	St Anthony-New Brighton	1.8%	$ 10,885.00		$ -
0621	01	Mounds View	12.2%	$ 73,005.00		$ -
0622	01	North St Paul-Maplewood-Oakdale	11.2%	$ 67,228.00		$ -
0623	01	Roseville	7.7%	$ 46,265.00		$ -
0624	01	White Bear Lake	9.3%	$ 55,703.00		$ -
0831	01	Forest Lake	6.4%	$ 38,271.00		$ -
0832	01	Mahtomedi	3.3%	$ 19,965.00		$ -
0833	01	South Washington County	19.3%	$ 116,087.00		$ -
0834	01	Stillwater	10.1%	$ 60,434.00		$ -
				$ -		$ -
				$ -		$ -
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				$ -		$ -
				$ -		$ -
Totals: The column totals must agree with Lines 1 and 2.			100.000%	$ 600,500.00	0.000%	$ -

Notes - Allocation method agreed to by member districts:

Blended rate: Net Taxing Capacity and APU

DEPARTMENT OF EDUCATION	Division of School Finance 400 NE Stinson Blvd Minneapolis, MN 55413	Long-Term Facility Maintenance Ten-Year Expenditure Application (LTFM) - Fund 01 and Fund 06 Projects Only	ED - 02478-11

Instructions: Enter estimated, allowable LTFM expenditures (Fund 01 and/or Fund 06 only) under Minnesota Statutes 2024, section 123B.595, subd. 10. Enter by Uniform Financial and Accounting Reporting Standards (UFARS) finance code and by fiscal year in the cells provided.

District Info.	(REQUIRED) Enter Information	District Info.	(REQUIRED) Enter Information
District Name:	Northeast Metro 916 Intermediate School District	Date:	
District Number:	916	Email:	mkumlien@916schools.org
District Contact Name:	Mark Kumlien		
Contact Phone #	651-415-5650		

Expenditure Categories		Fiscal Year (FY) Ending June 30										
		2026 (base year)	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
Health and Safety - this section excludes project costs in Category 2 of $100,000 or more for which additional revenue is requested for Finance Codes 358, 363 and 366.												
Finance Code	**Category (1)**											
347	Physical Hazards	$38,650	$33,650	$38,650	$33,650	$38,650	$33,650	$46,150	$41,150	$46,150	$41,100	$46,100
349	Other Hazardous Materials	$14,500	$8,500	$8,500	$11,500	$11,500	$14,500	$11,000	$11,000	$12,500	$11,000	$14,000
352	Environmental Health and Safety Management	$95,800	$96,800	$97,800	$98,800	$99,800	$100,800	$109,300	$109,300	$109,300	$113,800	$113,800
358	Asbestos Removal and Encapsulation	$0	$0	$2,000	$0	$0	$2,000	$2,500	$2,500	$2,500	$2,500	$2,500
363	Fire Safety	$26,450	$30,950	$31,850	$34,250	$36,450	$31,850	$41,150	$41,750	$37,150	$43,650	$44,650
366	Indoor Air Quality	$12,500	$12,500	$12,500	$12,500	$12,500	$12,500	$12,500	$12,500	$12,500	$12,500	$12,500
	Total Health and Safety Capital Projects - Category (1)	$187,900	$182,400	$191,300	$190,700	$198,900	$195,300	$222,600	$218,200	$220,100	$224,550	$233,550
Health and Safety - Projects Costing $100,000 or more per Project/Site/Year - Additional Revenue												
Finance Code	**Category (2)**											
358	Asbestos Removal and Encapsulation	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
363	Fire Safety	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
366	Indoor Air Quality	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	Total Health and Safety Capital Projects $100,000 or More - Category (2)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Remodeling for Approved Voluntary Pre-K under Minnesota Statutes, section 124D.151												
Finance Code	**Category 3 (a)**											
355	Remodeling for prekindergarten (Pre-K) instruction approved by the commissioner.	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	Total Remodeling for Approved Voluntary Pre-K Projects - Category 3(a)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Remodeling for Gender-Neutral Single-User Restrooms												
Finance/Course Codes	***Category 3 (b) LTFM REVENUE EFFECTIVE FY 2025***											
Finance Code 384 and Course Code 684 MUST USE BOTH	Remodeling for gender-neutral single user restroom per site.	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	Total Remodeling for Gender-Neutral Single User Projects - Category 3(b)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Accessibility												
Finance Code	**Category (4)**											
367	Accessibility	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	Total Accessibility Projects - Category (4)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Deferred Capital Expenditures and Maintenance Projects												
Finance Code	**Category (5)**											
368	Building Envelope	$21,500	$196,500	$196,500	$21,500	$21,500	$21,500	$28,500	$28,500	$178,500	$28,500	$28,500
369	Building Hardware and Equipment	$4,000	$4,000	$4,000	$4,000	$4,000	$4,000	$4,000	$4,000	$4,000	$4,000	$4,000
370	Electrical	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
379	Interior Surfaces	$179,700	$24,700	$74,700	$99,700	$179,700	$179,700	$75,700	$75,700	$25,700	$218,100	$238,100
380	Mechanical Systems	$40,000	$160,000	$50,000	$20,000	$0	$0	$0	$0	$0	$800,000	$0
381	Plumbing	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
382	Professional Services and Salary	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
383	Roof Systems (normally below $100,000 unless the school chooses not to receive additional revenue for $100K or more roofing project/site/year)	$14,000	$14,000	$14,000	$614,000	$14,000	$14,000	$17,000	$17,000	$17,000	$16,000	$16,000
384	Site Projects	$20,000	$16,000	$70,000	$71,000	$20,000	$16,000	$20,000	$16,000	$20,000	$365,000	$365,000
	Total Deferred Capital Expenditures and Maintenance Projects - Category (5)	$279,200	$415,200	$409,200	$830,200	$239,200	$235,200	$145,200	$141,200	$245,200	$1,431,600	$651,600
Deferred Capital Expenditures for Roofing Projects - Additional Revenue for $100,000 or more project/site/year												
Finance Code	**Category (6)**		**EFFECTIVE FY 2027**									
383	Roofing Systems - effective FY 2027			$0	$0	$0	$0	$0	$0	$0	$0	$0
	Total Deferred Capital Expense and Maintenance - Category (6)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
Total Annual 10-Year Plan Expenditures		$467,100	$597,600	$600,500	$1,020,900	$438,100	$430,500	$367,800	$359,400	$465,300	$1,656,150	$885,150
Fund Balance Section												
	Fund 01	**FY 26 and 27 Revenue Projection Model Revenue**		**FY 28 Revenue Projection Model Ten-Year Spreadsheet**								
	Beginning Fund Balance 01-467-XX	$736,511	$867,011	$869,911	$1,290,311	$707,511	$699,911	$637,211	$628,811	$734,711	$1,925,561	$1,154,561
	LTFM Fiscal Year Revenue - Levy	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Fiscal Year Revenue - AID if Applicable	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Fiscal Year Revenue Other	$597,600	$600,500	$1,020,900	$438,100	$430,500	$367,800	$359,400	$465,300	$1,656,150	$885,150	$414,350
	LTFM Transfer IN from Fund 06 if applicable (see transfer guidance tab)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
LEVY Page 10, Line 421	*LTFM Deduction for applicable Cooperative/Intermediate Member District Levy*	$0	$0	$0	**$0**	$0	$0	$0	$0	$0	$0	$0
	LTFM Transfer OUT from Fund 01 if applicable (see transfer guidance tab)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Transfer OUT if applicable - Special Legislation	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Estimated Fiscal Year Expenditures	$467,100	$597,600	$600,500	$1,020,900	$438,100	$430,500	$367,800	$359,400	$465,300	$1,656,150	$885,150
	Ending Fiscal Year Fund Balance 01-467-XX	$867,011	$869,911	$1,290,311	$707,511	$699,911	$637,211	$628,811	$734,711	$1,925,561	$1,154,561	$683,761
	Fund 06											
	Beginning Fund Balance 06-467-XX	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Fiscal Year Bonded Revenue	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Fiscal Year Revenue Other	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Transfer IN from Fund 01 if applicable (see transfer guidance tab)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Transfer OUT from Fund 06 if applicable (see transfer guidance tab)	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	Other Transfers	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	LTFM Estimated Fiscal Year Expenditures	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0	$0
	Ending Fiscal Year Fund Balance 06-467-XX	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**	**$0**

End of worksheet

Q-Comp Annual Report

Presented to the School Board
June 2, 2026

What is Q-Comp?

Alternative Teacher Professional Pay System (ATPPS, commonly known as Q Comp) is designed to improve student learning through:

- Recruiting and retain highly qualified teachers
- Encouraging highly qualified teachers to undertake challenging assignments and support teachers' roles in improving students' educational achievement
- Providing incentives to encourage teachers to improve their knowledge and instructional skills

Source: MDE QComp Guiding Document | Minnesota Statutes, section 122A.414

4 Q-Comp Components

1	Teacher Leader opportunities (career ladder)	• Mentors (68) • PLC leads (25) • Instructional Coaches (6) • QComp Lead (1)
2	Job-embedded professional development (JEPD)	• Mentor/Mentee partnerships are provided two Professional Development Days • Coaching Experience - Instructional coaching cycle - Learning Labs • Collaborative Action Team time on PD days
3	Teacher Development Evaluation Plan	• Probationary staff - three observations by administrator(s) • Continuing contract staff - three year summative cycle
4	Performance Pay	• $1 building goal • $149 individual student achievement goal • $1,350 complete TDEP and Coaching experience

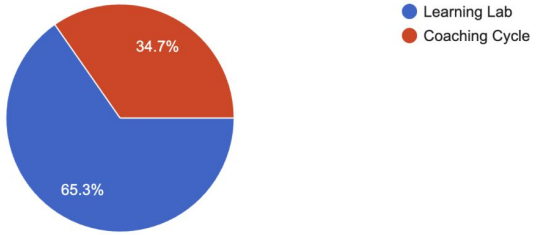
Focus: 2025-26 School Year

- Continue Instructional Coaching Experiences:
  - Formal Coaching Cycles and Learning Labs
- Support administrators with building goals by providing job-embedded professional development
- Introduce Three Year Professional Growth Plans
- Continue induction/mentor program for new staff
- Implement NEW evaluation rubrics
- Provide administrators and educators professional development on the new evaluation rubrics.
- Support for curriculum implementation

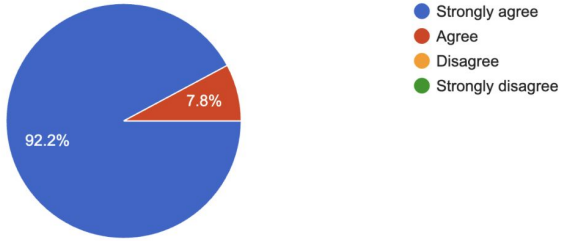


Coaching Experiences | Coaching Cycle

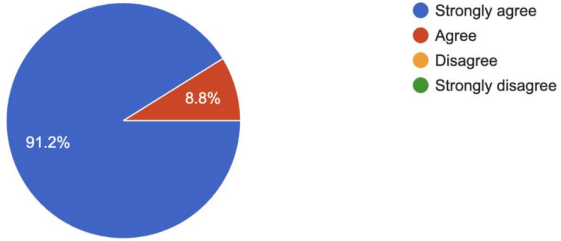
My QComp coaching experience was:
294 responses



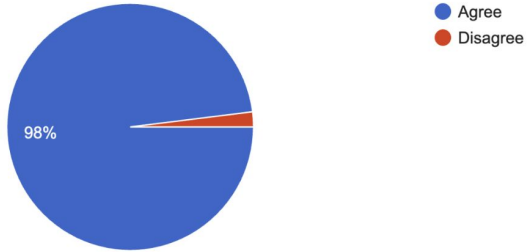
1. The instructional coach partnered with me to identify a clear, powerful, student-focused goal that was important to me
102 responses.



4. The instructional coach offered me choices of high impact instructional strategies to achieve my student-focused goal.
102 responses



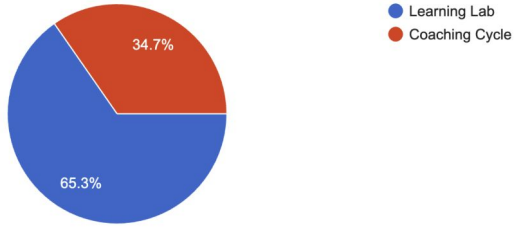
8. My students' engagement/achievement increased as a result of implementing a high impact instructional strategy during the coaching cycle process.
102 responses



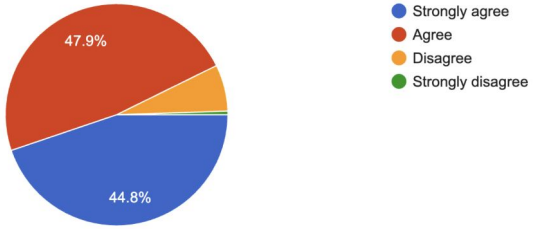
STILLWATER AREA PUBLIC SCHOOLS
Expect More.

Coaching Experience | Learning Labs

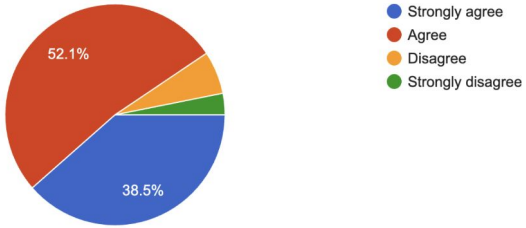
My QComp coaching experience was:
294 responses



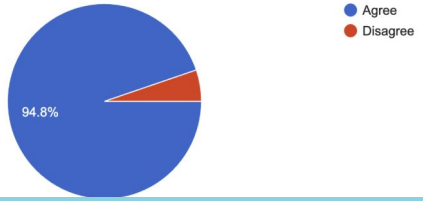
3. The Learning Lab process offered me opportunities to practice a high impact instructional strategy/activity to learn and grow professionally.
192 responses



5. The Learning Lab process provided classroom data that I can use to further develop my instruction and inform my next steps.
192 responses



6. My students' engagement/achievement increased as a result of implementing a high impact instructional strategy during the Learning Lab process.
192 responses



STILLWATER AREA PUBLIC SCHOOLS
Expect More.

Curriculum Partnerships





What are educators saying?

This instructional coaching cycle was very valuable and supportive. The feedback was clear, actionable, and easy to apply in my classroom. I appreciated the collaborative approach and the balance of encouragement and constructive input. Overall, it helped strengthen my instruction and student engagement.

This coaching cycle made me feel so much more confident in my implementation of UFLI. I have implemented several new high impact strategies to get students more engaged during the review and writing portions of the UFLI lesson.

Setting a professional growth goal that was aligned with our building's goal enabled me to focus on a strategy we have talked about as a staff and is being used school-wide, and transfer its use in my setting.

I appreciate the collaboration and opportunities to share practices, tools/resources, and observe colleagues as a result of this coaching cycle. I look forward to learning more about how to implement the new literacy curricula while striving to best meet the needs of students.

Continued Focus 2026-27 School Year

- Continue Instructional Coaching Experiences:
  - Formal Coaching Cycles and Learning Labs
- Partnering with administrators on Action Cards to provide job-embedded professional development towards meeting district and building goals
- Continue Educator Professional Growth Plan Development as a part of the TDEP process
- Continue induction/mentor program for new staff
- Ensure alignment between professional development priorities and the Educator Evaluation Rubric to promote reflective practice and educator growth
- Continue to foster partnerships of professional growth and development, operating within a framework of collaboration and trust.

Questions

2026-27 Preliminary Budget Update

Presented to the School Board
Marie Schrul
Chief Financial Officer
June 2, 2026

2026-27 Preliminary Budget Influencing Factors

- Priority-Based Budgeting framework – aligning resources to strategic plan priorities
- Enrollment changes
- Inflation
- Fiscal year-end projected vs. actual revenue, expenditures and fund balance
- Contractual settlements
- Legislative changes can impact revenue and/or expenditures
- Funding that is one-time only, or expires after a given time period

Priority-Based Budgeting (PBB) Framework



Prior to October | October - December | January - February | February - June | June and beyond

Expect More.

2026-27 Preliminary General Fund Budget

	2025-26 Revised Budget	2026-27 Preliminary Budget
Revenue	$155,726,534	$156,808,628
Less: Expenditures	155,726,534	156,808,628
Surplus/Shortfall	**$0**	**$0**
Use of Restricted fund balance		N/A

2026-27 Preliminary General Fund Revenue

Revenue Category	2025-26 Revised Budget	2026-27 Preliminary Budget	Difference
Property Taxes/Levy	$46,547,831	$45,408,009	-$1,139,822
State Aids & Credits	101,794,894	104,922,573	3,127,679
Federal – Grants & Title Programs	2,633,112	2,488,546	-144,566
Other	4,750,697	3,989,500	-761,197
Total General Fund Revenue	**$155,726,534**	**$156,808,628**	**$1,082,094**

preliminary data as of 5/28/26

2026-27 Preliminary General Fund Expenditures

Expenditure Category	2025-26 Revised Budget	2026-27 Inflation & Other Adj	2026-27 Priority-Based Budgeting Adj	2026-27 Preliminary Budget	Difference
Salaries	$76,399,900	$2,450,734	-$3,709,229	$75,141,395	-$1,258,505
Benefits	37,722,500	2,237,383	-181,219	39,778,664	2,056,164
Purchased Services	28,565,910	1,337,877	-763,678	29,140,109	574,199
Supplies, Materials & Other	13,038,224	-338,815	49,051	12,748,460	-289,764
Total Expenditures	**$155,726,534**	**$5,687,179**	**-$4,605,075**	**$156,808,628**	**$1,082,094**

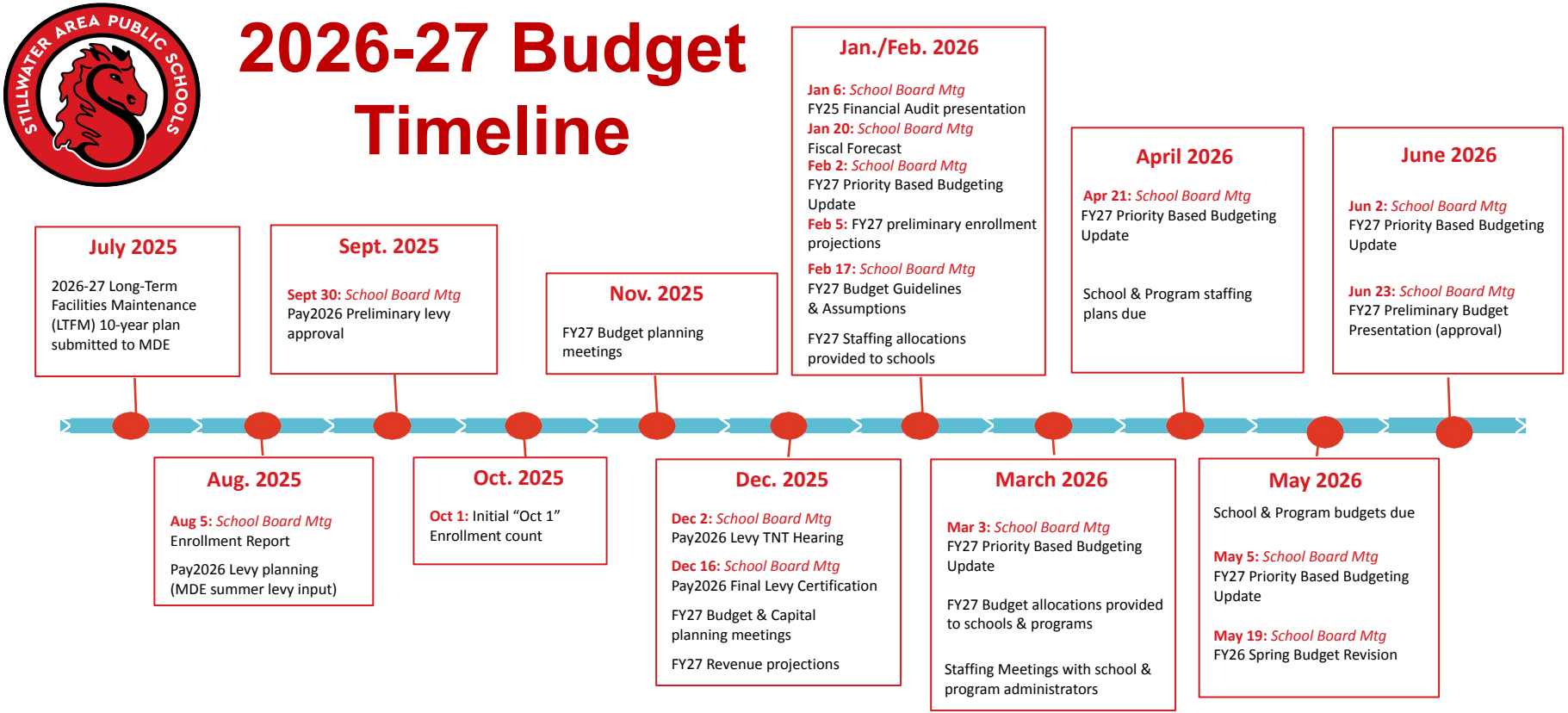
preliminary data as of 5/28/26

2026-27 Revenue & Expenditure Summary – All Funds

Fund	7/1/26 Projected Fund Balance*	2026-27 Preliminary Revenue	2026-27 Preliminary Expenditures	Net Change in Fund Balance	6/30/27 Projected Fund Balance
General Fund	$6,109,903	$156,808,628	$156,808,628	$0	$6,109,903
Food Service*	4,393,697	8,024,360	8,306,975	-282,615	4,111,082
Community Service*	740,751	10,242,396	10,184,764	57,632	798,383
Building Construction	53,294,465	1,000,000	36,122,507	-35,122,507	18,171,958
Debt Service	4,320,375	20,611,971	19,733,367	878,604	5,198,979
Custodial	52,637	7,000	7,000	0	52,637
Total All Funds	**$68,911,828**	**$196,694,355**	**$231,163,241**	**-$34,468,886**	**$34,442,942**

preliminary data as of 5/28/26
use of fund balance is from Restricted fund balance sources only
the Food Service & Community Service funds reflect preliminary estimates and are subject to change

2026-27 Budget Timeline



Questions