Business Meeting

Tuesday, November 24, 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, October 27, 2026	
IX.B.	School Board Meeting Minutes, November 10, 2026	
IX.C.	Payment of Invoices, November 7-20, 2026	
IX.D.	Field Trip Approval for the Stillwater Choir	
IX.E.	Stillwater Area Public Schools Independent Contractor Consulting Agreement with Hay Creek Entertainment, Inc.	
IX.F.	Human Resources Personnel Report	**Speaker(s):** Ms. Kristine Carlston, Executive Director of Human Resources
X.	**Strategic Direction A: Ensure the learning process is adaptable to meet individual student needs**	
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.	Report: Update on District Health Insurance	**Speaker(s):** Dr. Mike Funk, Superintendent
XII.B.	EGIP Discussion	**Speaker(s):** Dr. Mike Funk, Superintendent
XII.C.	Report: First Reading of Policy 206 Public	**Speaker(s):** Mr. Mark

Participation in School Board Meetings	Drommerhausen, Executive Director of Operations
XII.D. Report: 2nd Reading Policy 428 - TRA Part-Time Teacher Program Participation	**Speaker(s):** Mr. Mark Drommerhausen, Executive Director of Operations
XII.E. Action: Approval of Policy 428 - TRA Part-Time Teacher Program Participation	**Speaker(s):** Mr. Mark Drommerhausen, Executive Director of Operations
XII.F. Report: Second Reading of Policy 506 Student Discipline	**Speaker(s):** Mr. Mark Drommerhausen, Executive Director of Operations
XII.G. Action: Approval of Policy 506 - Student Discipline	**Speaker(s):** Mr. Mark Drommerhansen, Executive Director of Operations
XIII. **Strategic Direction D: Develop strong partnerships with the communities we serve**	
XIV. **Adjournment**	**Speaker(s):** Ms. Alison Sherman, School Board Chair
XV. **Attachments**	