



## BOARD OF DIRECTORS

### REGULAR BOARD MEETING

**Date:** Wednesday, February 12, 2025

**Time:** 5:00 PM

**Location:** In-person, 7735 2nd Ave S, Richfield, MN 55423  
<https://meet.google.com/kft-kyds-iuo>

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- I. Call to Order
  - II. Public Comments
    - i. **Review of Audit report by Roby Thomas, CPA**
  - III. **Approval of Minutes from Previous Minutes**
  - IV. Approval of current agenda
  - V. Consent Agenda
  - VI. Board Business
    - i. **Approval of Finances**
    - ii. **Approval of Election Documents**  
**Discussion and approval of upcoming election documents**
    - iii. **Approval of Board By-Laws**  
**Discussion and approval of By-Laws**
    - iv. **Health Insurance & COBRA**  
**Discussion and approval of Health Insurance & COBRA**
    - v. **Financial Policies and Procedures**  
**Discussion and approval of policies and procedures for finance.**
    - vi. **School Food Authority (SFA) Procurement Procedures**  
**Discussion and approval of School Food Authority (SFA) Procurement Procedures**
  - VII. MN Regional Superintendent's Reports
    - i. **2nd Reading of Policies**  
**Paula Folet, DTL will discuss the various 600 series of policies**
  - VIII. Adjournment