



BOARD OF DIRECTORS

REGULAR BOARD MEETING

Date: Wednesday, January 14, 2026

Time: US Central Time Zone

Location: In-person, 7735 2nd Ave S, Richfield, MN 55423
<https://meet.google.com/xam-mcjb-xfh>

- I. Call to Order
- II. **Declaration of Conflicts of Interest**
- III. Public Comments - **Review of Audit report by Roby Thomas, CPA**
- IV. Approval of Minutes from previous meeting.
- V. Approval of current agenda
- VI. Board Business
 - i. **Approval of Finances**
 - ii. Approval of Financial Policies
 - iii. Retroactively approving of Holiday Bonuses
 - iv. Approval of FY25 Audit Report
 - v. **Approval of Regional Superintendent**
 - vi. **Approval of IOWA**
 - vii. Approval of 534 Meal Charge Policy
- VII. MN Regional Superintendent's Reports
- VIII. Adjournment