

Regular School Board Meeting  
Monday, August 11, 2025 7:00 PM Central

BOARDROOM  
200 Highway 55 E  
Maple Lake, Minnesota 55358

Natalie Anderson: Present  
Kaitlyn Helmbrecht: Present  
Liz Lind: Present  
Scott Mavencamp: Present  
Joe Paumen: Present  
Jen Rasset: Absent  
Branson Thomas: Absent  
Present: 5, Absent: 2.

1. Call meeting to order
2. Pledge of Allegiance
3. **"District #881 is Proud of"**
4. **(INFORMATIONAL)** Recognition of visitors
5. **(ACTION)** Approve the agenda for the regular school board meeting held on Monday, August 11, 2025.
6. **(ACTION)** Approve the consent agenda for the regular school board meeting held on Monday, August 11, 2025 (See Exhibit 1 - Consent Agenda; July 14, 2025, Minutes; Board Checks; Manual Checks; Operating Investments; OPEB Investments, Technology Bond Investments, Monthly Donations, Payroll Contribution Checks) **ROLL CALL VOTE**
7. **(INFORMATIONAL)** Open Forum
8. (7:10) Unfinished Business
  - 8.A. **Summer Enrollment**
  - 8.B. Marquee Sign Update
  - 8.C. Roofing Update
9. (7:20) New Business
  - 9.A. Approval for authority to make transactions
  - 9.B. Workshop Week Schedule
  - 9.C. First Review of 2025-2026 ISD 881 District Goals
  - 9.D. Health Insurance HITA Bids
  - 9.E. August State of the School
10. (7:45) **Representative Reports**

10.A. District Leadership Team - Natalie Anderson

10.B. ECFE/Community Education - Liz Lind

10.C. Food Service Committee- Branson Thomas

10.D. Meeker and Wright Special Ed Co-Op - Jen Rasset

10.E. Minnesota State High School League - Liz Lind

10.F. Safe Schools Committee - Kaitlyn Helmbrecht

10.G. Technology Committee - Branson Thomas

10.H. Wright Technical Center - Joe Paumen

10.I. Elementary School - Anna Reedy

10.J. High School - Dave Hansen

## 11. (7:55) **Committee Reports**

11.A. Activities Committee - Lind, Thomas, Mavencamp

11.B. Building and Grounds Committee - Paumen, Helmbrecht, Mavencamp

11.C. Confidential Staff Committee - Rasset, Anderson, Thomas

11.D. Finance and Programs Committee - Helmbrecht, Rasset, Anderson

11.E. Licensed Staff Committee - Helmbrecht, Anderson, Paumen

11.F. Support Staff Committee - Anderson, Lind, Mavencamp

## 12. (8:20) Set Meeting Dates

12.A. Building and Grounds

12.B. Future Ready

12.C. Certified Negotiations

## 13. (8:25) Other Business

13.A. Mail

13.B. Upcoming Meetings

13.B.1. District Leadership Team Meeting at 9:45 a.m. on Wednesday, August 27, 2025, in the Board Room

13.B.2. Meet Your Teacher Day (K-12 Open House), Tuesday, September 2, 11:00 a.m. - 7:00 p.m.

13.B.3. Regular School Board Meeting at 7:00 p.m. on Monday, September 8, 2025, in the Board Room

13.C. Miscellaneous Information

14. (8:40) Adjourn