

Business Meeting
Tuesday, April 22, 2025 5:30 PM Central

Oak Park Learning Center
6355 Osman Avenue North
Stillwater, MN 55082

Sarah Grcevich: Present
Katie Hockert: Present
Pete Kelzenberg: Present
Chris Lauer: Present
Robert Parker: Present
Alison Sherman: Present
Andrew Thelander: Present
Present: 7.

I. Recognition

II. Public Comment

III. Call to Order

IV. Roll Call

V. Pledge of Allegiance

VI. Approval of Agenda

VII. Student Report

VIII. Superintendent Report

IX. Board Chair Report

X. Consent Agenda

X.A. School Board Meeting Minutes, March 18, 2025

X.B. School Board Meeting Minutes, April 8, 2025

X.C. School Board Meeting Minutes, April 17, 2025

X.D. Payment of Invoices - April 5 - 18, 2025; Gifts and Donations - February 1-28, 2025;
Treasurer's Report - February 2025

X.E. Oak-Land Middle School Bond Project Site Agreement

X.F. Human Resources Personnel Report

XI. Strategic Direction A: Ensure the learning process is adaptable to meet individual student needs

XII. Strategic Direction B: Foster a safe, welcoming and inclusive environment for all staff and students

XIII. Strategic Direction C: Utilize systems and align resources in an efficient manner to support learning

XIII.A. Action: 2024-2026 Terms & Conditions of Employment for Community Education Leads and Assistants

XIII.B. Action: Chromebook purchase

XIII.C. Action: Budget Revision 2024-25

XIII.D. Report: First Reading: Policy 516 - Student Medication and Telehealth

XIII.E. Report: First Reading: 606.5 Library Materials

XIV. Strategic Direction D: Develop strong partnerships with the communities we serve

XIV.A. Report: Legislative Update

XV. Closed Session

XVI. Adjournment

XVII. Attachments