

Board Meeting

Tuesday, May 19, 2026 5:30 PM

Conference Room, 23130 345th St SE, Erskine, MN 56535

1. **Call to order by Chairperson** _____ at _____

1. Pledge of Allegiance

2. Welcome

3. Roll Call

2. **Approval of Agenda as presented or amended**

3. **Open Forum**

This is an opportunity for members in the audience to share a thought or idea with the board. Please limit comments to under 3 minutes

As per Minnesota Statute, items of private data or personnel issues will not be allowed to be presented or deliberated. Visitors with employee issues will be encouraged to proceed via use of School Policies dealing with complaints.

4. **Acknowledgements - Students/Staff/Personnel**

5. **Infomational Reports**

1. Dean of Students/Activities Director Report

6. **Financial - Auditors for the Month of** _____ **-** _____ **and** _____

1. Approve payment of bills

2. Finance Officers Report

7. **Written Reports/Updates**

1. Superintendent Report

2. School Board Committee Reports

1. Health & Safety

2. Pine to Prairie

3. Principal/Community Education/Title Grant Coordinator's Report

8. **Consent Agenda Business**

1. Approve Minutes of the regular meeting held _____

2. Accept Donations

9. **Action Items**

1. Approve the retirement and return to work agreement with Eileen Cook
(A)

2. Approve hiring Eian Selk as a summer grounds worker (A)

10. **Set Meeting Dates and Times**

11. **Adjourn**

WIN-E-MAC SCHOOL DISTRICT

Aaron Cook, Superintendent

Carl Dugstad, Principal

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4-23-26

Health & Safety Committee Meeting Minutes 7:45 a.m

1. Call Meeting to Order - *Aaron, Ryan, Amanda, Cam, Heidi, Davin, Carl, Jeff*
2. Old Business -
 - a. Science Room - *All electrical issues have been resolved*
3. New Business
 - a. NWSC – *Reviewed Reports, Eye wash station added in bus garage*
 - b. Fire Marshall Inspection – *Reviewed inspection*
 - c. Other Reports - *none*
 - d. Review Safety Concerns
 - Fire Drills - *All Completed*
 - Lockdowns - *1 remaining to complete*
 - Other – *Tornado Drill completed on April 16. Logistics committee will review any concerns*
 - e. Incident Review - *None*
 - f. Other
 - i. *Playground woodchips need to be turned over*
 - ii. *Still looking for flashing option in band room for a lockdown*
 - iii. *Active shooter drill with law enforcement taking place on August 4th and 5th*
4. Next Meeting Date - *TBD*
5. Adjourn - *8:01*



ISD #2609