June 29, 2026

The Board of Education of Independent School District No. 698 met in regular session on Monday, June 29, 2026 at Floodwood Services and Training. Chair Miller called the meeting to order at 6:00 PM.

Board members present at roll call were: Leanaya Miller, Dave Rohde, Pete Kramer, Tracy Hutchinson, and Kellee Young. Also present: Superintendent Sue Hoeft, Business Manager Miranda Jurgansen and Administrative Assistant Ashley Engh. Incoming Superintendent Nathan Libbon also attended. Over two dozen members of the public attended.

Motion by Hutchinson, seconded by Kramer, to approve the agenda. Motion carried by unanimous voice vote.

Public comment was made by Dorain Clark on behalf of herself and Lacey Clark.

Jordan Pangrac and Jake Myrvold of InGensa gave an update on the Facilities Improvement Project.

Motion by Hutchinson, seconded by Kramer, to approve the Consent Agenda including the following agenda items: Minutes of the May 18, 2026 Regular Meeting, May 28, 2026 Special Meeting, June 8, 2026 Special Meeting, Notes of the May 22, 2026, Facilities Committee Meeting, May 28, 2026, Activities Committee Meeting, June 8, 2026, Activities Committee Meeting, acceptance of donation of $200.00 from Clothing Etc for nursing supplies, acceptance of resignation of Kim Bailey, Junior High Volleyball Coach for 2026 season, approval of Additional Stipend Agreement for Food Service Vendor Management, approval to hire Megan Aho, Assistant Girls Basketball Coach for the 2026-2027 season, hire of Rylie Donahue, Elementary Teacher (BA, Step 1) for the 2026-2027 school year, and hire of Cassey Casteel, K-12 Special Education Teacher (BA, Step 3) for the 2026-2027 school year, pending ability to obtain Out of Field Permission. Motion carried by unanimous voice vote.

Frank Bartsch, Activities Director, Amanda Fjeld, Principal and Sue Hoeft, Superintendent reports to the board were reviewed. Allyn Clark, Facilities Manager did not submit a board report.

Discussion took place regarding the vacant school board seat. Discussion resulted with the decision to fill the vacant seat as a result of the special election in November 2026.

Motion by Miller, seconded by Young to appoint Pete Kramer as school board treasurer for the remainder of 2026.

Activities Committee attendance for the remainder of 2026 will be requested closer to each meeting to see which alternate or the board chair is available to attend. Administrative Assistant Engh will alert Frank of the board member's absence for MSHSL representation and give updates as needed.

Motion by Hutchinson, seconded by Kramer, to designate Superintendent Nathan Libbon as MDE's Identified Official with Authority (IOwA) and Ashley Engh to act as the IOwA to add and remove names only for the District to annually comply with the MNIT Enterprise Identity and Access Management Standard. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Kramer, to approve designation of Pemberton Law and Ratwik, Roszak & Maloney as district legal counsel for FY27. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve Audit Proposal from berganKDV for FY27 . Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Kramer, to approve the Title 1 School, Parent/Guardian, and Family Engagement Policy for 2026-2027 school year. Motion carried by unanimous voice vote.

2026 Local Literacy Plan was reviewed.

Motion by Young, seconded by Hutchinson, to approve the 2026-2027 MSHSL resolution for membership. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the FY27 Specific Services contract with ARCC. Motion carried by unanimous voice vote.

Motion by Rohde, seconded by Hutchinson, to approve the designating School Counselor Lisa Barber-Tucci as Floodwood School District's Homeless Liaison for compliance with McKinney-Vento Homeless Association Act. Motion carried by unanimous voice vote.

Motion by Kramer, seconded by Rohde, to approve the professional service agreement and business associate agreement with North Homes Children & Family Services for FY27. Motion carried by unanimous voice vote.

2026-2027 Final Master Schedule was reviewed.

Motion by Hutchinson, seconded by Kramer, to approve the updated 2026-2027 K-12 and Preschool Calendar with adjustment to be made for the bus garage email over the phone number. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the service agreement for the transportation of children and youth in foster care placement with St Louis County. Motion carried by unanimous voice vote.

Motion by Rohde, seconded by Hutchinson, to approve the Solar Array, LNTP, Facility Lease and Power Purchase Agreement with Ideal Energies for the Solar for Schools Grant. Motion carried by unanimous voice vote.

Motion by Kramer, seconded by Hutchinson, to approve the May monthly claims and accounts and Cash Flow report (AP totalling $189,504.21 and Cash Flow dated May 2026) all of which can be found in the official district minutes book. Motion carried by unanimous voice vote.

FY26 Budget revision was presented by Miranda Jurgansen, Business Manager.

Motion by Hutchinson, seconded by Kramer, to approve the revised FY26 Budget. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approving Nathan Libbon Superintendent, Miranda Jurgansen Business Manager, Board Clerk Kellee Young, Board Treasurer Pete Kramer and Board Chair Leanaya Miller to have the "authority to exercise", as per Corporate Authorization Resolutions on file at Northview Bank; removing Susan Hoeft, Tanya Johnson and Amanda Fjeld and to authorize Nathan Libbon Superintendent, Miranda Jurgansen Business Manager & Amanda Fjeld Principal to have “authority to exercise” as per the Corporate Authorization Resolution on file at Northwoods Credit Union; removing Susan Hoeft. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Kramer, to approve temporary use of Current Facsimile Signatures. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the fees for 2026-2027 school year. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to award milk commodities for FY27 to Upper Lakes Foods at $16.04 per case of 1% chocolate, $14.34 per case of skim and $15.02 per case of 1%. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to award unleaded fuel for FY27 to Best Oil for $3.394 a gallon for unleaded. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to designate the Voyageur Press as the official newspaper of the Floodwood School District for FY27. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Rohde, to approve the Resolution Establishing Date For Filing Affidavits of Candidacy, Designation of Absentee Voting and Polling Place for November 2026 election. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Rohde, to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the Resolution Calling Special Election to Fill School Board Vacancy. Motion carried by unanimous voice vote.

Review of policies requiring every three year review without changes took place: Policy 504, 514, 602, and 623.

Motion by Rohde, seconded by Hutchinson, to approve Nonsubstantial changes to Policy 425, 624 and 806. Motion carried by unanimous voice vote.

First of three readings to changes to policies 208, 402, 423, 509, 521, 524, 613, 621, 709, and 722 took place.

Congratulations to Sarah Lindstrom for completing her 30th year of teaching at the Floodwood School District. Thank you for your dedication to the Floodwood School, all the students you have taught and the community.

Congratulations to Joy Jones on her retirement. Thank you for your hard work and dedication during your time at the Floodwood School.

Motion by Hutchinson, seconded by Young, to adjourn the meeting. Chair Miller declared the meeting adjourned at 7:23 PM.

NOTE: Minutes unofficial subject to school board approval.