

Independent School District 834 – Stillwater Area Public Schools
Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082
Study Session, Tuesday, June 2, 2026 5:30 PM

- I. Call to Order: The meeting was called to order at 5:30 p.m.
- II. Roll Call: Present: Sarah Grcevich, Katie Hockert, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander. Absent: Pete Kelzenberg
- III. Pledge of Allegiance
- IV. Motion made by Sherman, to approve the agenda, second by Hockert, Carried 6-0.
- V. Motion by Lauer to approve consent agenda: A. Payment of Invoices, May 16-29, 2026; B. School Resource Officer (SRO) Contract for Stillwater Middle School; C. Acceptance of the Fred C. and Katherine B. Andersen's Healthcare Pathway Program and Stakeholder Honoraria Grants, second by Thelander, Carried 6-0.
- VI. Business Items -
 - A. Motion by Sherman to approve the resolution Establishing Dates for Filing Affidavit of Candidacy, second by Thelander, carried 6-0.
 - B. The purpose of this report is to provide a comprehensive list of projects that qualify for LTFM funding. To qualify for a 2027 payable property tax levy, the 2028 Ten-Year Plan must be adopted and submitted to the Department of Education.
 - C. As a member of Northeast Metro 916, we are responsible for a portion of their facility's maintenance costs. Funding for the projects comes from a local non-voter-approved levy. Our share of the annual costs for NE Metro 916 will be \$60,434.00. Motion by Sherman to approve the resolution for Northeast Metro 916 Long Term Facility Maintenance budget, second by Hockert, carried 6-0.
 - D. Motion by Sherman to approve the teaching assistant flexibility, second by Thelander, carried 6-0.
- VII. Workshop Topic
 - A. Q-Comp allows the district to work with its teachers union to provide additional support and opportunities for teachers to grow and develop their skills. Funding is provided in part by the state, with additional local support from a non-voter approved levy.
 - B. The Board received an update on the preliminary 2026–27 budget. Approval of the budget will be requested at the June 23 meeting.
- VIII. Motion by Sherman at 6:33 p.m. to move to a closed session pursuant to § Minnesota Statute 13D.03(b). The governing body of a public employer may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25, second by Hockert, carried 6-0. Present: Grcevich, Hockert, Lauer, Parker, Sherman, Thelander, Funk, Carlston, Schrul. Motion by Sherman to adjourn to open meeting at 7:30 p.m., second by Hockert, carried 6-0.
- IX. Adjourn
 - A. The meeting adjourned at 7:32 p.m.

Respectfully submitted, Sarah Grcevich, Board Clerk