

Minutes of Regular Meeting

The Board of Directors
Roseau Public School

A regular meeting of the Board of Directors of Roseau Public School was held Monday, May 18, 2026, at 5:15 PM in the board room.

<https://youtube.com/live/1sj6kWd05F4?feature=share>

1. Call to Order at 5:15 PM
2. Roll Call
 1. Roll Call: Thor Didrikson, Neal Vatnsdal, Pete Kvien, Jodee Haugen, Heather Magnusson, David Simmons
 2. Administration: Tom Jerome
3. Listening Session
4. Approval of Agenda
 1. A motion was made by Jodee Haugen, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education approve the agenda of the May 18, 2026 regular board meeting as presented/amended.
5. Minutes
 1. A motion was made by Neal Vatnsdal, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding work session of May 6, 2026.
 2. A motion was made by Neal Vatnsdal, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding regular meeting of April 20, 2026.
6. Business Services
 1. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the payment of bills based on review by the Audit Committee (Haugen) in the amount of \$861,890.78.
7. Reports
 1. Listening Session
 2. Roseau School Board Student Representative: John Delaney
 3. Mr. Soren Olesen: National Leadership and Skills Contest
 4. Mr. Josh Weckman: Special Olympics / Youth Frontiers Character Academy Champions
 5. Mr. Chad Gerlach, High School Principal: 2026-2027 Registration / Course Offerings
 6. Mr. Bryce Lingen, Elementary Principal: Registration / Class Sections
8. Communications
 1. Superintendent
 - a. Buildings and Grounds
 - b. Roseau School District Enrollment
 - c. Staffing Update
 - d. Roseau High School Culminating Events
 - e. Minnesota State High School League
 - f. Senior Awards Program

g. Roseau School District Health Insurance

9. Principal Report

1. Principal Report

10. Upcoming Board Meeting(s)

11. Proposed Resolutions May 18, 2026

1. A motion was made by Jodee Haugen, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682, County of Roseau, State of Minnesota delegates the control, supervision and regulation of interscholastic athletic and fine arts events to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by the Minnesota Statutes.
2. A motion was made by Pete Kvien, seconded by Jodee Haugen and UC that, BE IT RESOLVED the Board of Education of District 682 approve the Roseau Skills USA team members to participate in the National Leadership and Skills contest in Atlanta, GA, June 1-5.
3. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the resignation of the following staff members:
 - Stephanie Krumvieda, paraprofessional
4. Member Neal Vatnsdal introduced the following resolution and moved its adoption:

WHEREAS, Carla Arndt is a probationary teacher in Independent District No. 682.

BE IT RESOLVED, by the School Board of Independent District No. 682, that pursuant to M.S. 122A.40, Subd. 5[1] and the District master agreement, the teaching contract of Carla Arndt, a probationary teacher in Independent District No. 682 shall be nonrenewed at the end of the 2025– 2026 school year, effective May 29th, 2026.

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding the nonrenewal of the teacher’s teaching contract.

The motion for the adoption of the preceding resolution was duly seconded by Thor Didrikson and upon vote being taken thereon, the following voted in favor thereof: Didrikson, Vatnsdal, Magnusson, Simmons, Kvien and Haugen and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted on May 18, 2026.

5. Member David Simmons introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING RETIREMENT FOR THOSE TEACHERS WHO APPLIED FOR THE EARLY RETIREMENT INCENTIVE

WHEREAS, Independent School District No. 682 and the Roseau Teachers Association entered into a Memorandum of Agreement (“MOA”) providing a voluntary, one-time early retirement incentive for teachers who meet specific eligibility requirements and retire effective at the end of the 2025-2026 school year; and

WHEREAS, the Board has reviewed the list of the eligible teachers who applied for the early retirement incentive and the amount of the benefit that will be paid to them;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No. 682 as follows: The Board hereby approves the retirements of the following teachers who have applied for the early retirement incentive outlined in the MOA, with the retirements being effective at the end of the 2025-2026 school year: Denise Corbit and Robert Johnson.

The motion for the adoption of the preceding resolution was duly seconded by Jodee Haugen and upon vote being taken thereon, the following voted in favor thereof: Didrikson, Vatnsdal, Magnusson, Simmons, Kvien and Haugen and the following voted against the same: none, whereupon said resolution was declared duly passed and adopted.

6. A motion was made by Jodee Haugen, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 approve the Roseau High School course offerings as presented.
 7. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the Roseau Elementary School class sections as presented.
12. Adjournment: 7:10 PM

Signed _____
Jodee Haugen, Clerk

Signed _____
Thor Didrikson, Chairman



**2026-2027 RESOLUTION FOR MEMBERSHIP
IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE
Membership Renewal Form**

This form must be completed once for each school in the district.

Must be completed and submitted to MSHSL NOT LATER THAN JULY 31, 2026. Retain one copy for the school files.

RESOLVED, that the Governing Board or Entity of Roseau High School (Name of School) located in the State of Minnesota delegates the control, supervision and regulation of interscholastic activities and athletics (referred to in MN Statutes, Section 128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the school listed is authorized by this, the Governing Board of said school district or school to renew its membership in the Minnesota State High School League; and to participate in the approved interscholastic activities and athletics sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board or Entity hereby adopts the Constitution, Bylaws, Policies, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's *Official Handbook*, on file at the office of the school district or school, or as appears on the League's website, as the minimum standards governing participation in said League-sponsored activities and athletics. Further, the administration and responsibility for determining student eligibility and for the supervision of such activities and athletics are assigned to the official representatives identified by this Governing Board or Entity.

Signing this Resolution for Membership affirms that this Governing Board has reviewed all required membership materials provided by the League which defines the purpose and value of education-based activity and athletic and programs and defines each member school's responsibilities.

Member schools must develop and publicize administrative procedures to address eligibility suspensions related to Student Code of Responsibilities (Bylaw 206.2) violations for students participating in activity and athletic programs by member schools.

The above Resolution was adopted by the Governing Board or Entity of this school or district and is recorded in the official minutes of said Board and hereby is certified to the State Commissioner of Education as provided for by law.

The following is taken from the MSHSL Constitution:

208.00 LOCAL CONTROL

208.01 Designated School Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall designate two (2) representatives who are authorized to vote for the member school at all district, region and section meetings and on mail ballots where member schools are called upon to vote.

One of the designated representatives shall be a member of the school's governing board and the other shall be an administrator or full-time faculty member of the member school.

In school districts with multiple schools, the designated representative from the school district's governing body may represent more than one school and is entitled to one vote for each school they represent.

208.02 Designated Activity Representatives

At the beginning of the League's fiscal year, the governing board of each member school shall select individuals to represent its school in the following areas: (a) boys sports; (b) girls sports; (c) speech; and (d) music.

208.03 Local Advisory Committee

Each school is urged to form an advisory committee for League activities. Committee membership is not limited to but shall include a school board member, a student, a parent, and a faculty member, to advise the designated school representatives on all matters relating to the school's membership in the MSHSL.