

SCHOOL BOARD MEETING

Monday, March 16, 2026 – 5:30 pm – Morris Area High School Media Center

Board Chair Johnson called the regular meeting of the School Board to order at 5:30 p.m.

Members Present

Matt Johnson	Chair	Trevor Seales	Treasurer
Steve Just	Director	Miguel Urrutia Calvo	Director
Jennifer Goodnough	Vice Chair	Kurt Wulf	Director
Renee Konz	Clerk		

Members Absent:

Others Present: Shane Monson, Eric Ose, Bill Kehoe, Tony Reimers, Natalie Ketterling, Carle Hoffman, Dylan Viss, Jared House, and several MATA members

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Just, second by Goodnough, to approve the agenda as presented. Motion carried (7-0).

Dylan Viss presented to the Board on the upcoming Iceland Trip.

Superintendent Monson gave a presentation on Achievement & Integration.

Motion by Wulf, second by Seales, to approve the Resolution for Acceptance of Gifts. Roll call – Johnson-aye, Seales-aye, Goodnough-aye, Konz-aye, Just-aye, Urrutia Calvo-aye. Motion carried (7-0).

Motion by Wulf, second by Konz, to approve the Consent Agenda as presented. Motion carried (7-0).

Management and Administrative Reports were reviewed.

School Board committee reports were reviewed.

Motion by Just, second by Wulf, to approve the second and final reading of these policies as presented. Motion carried (7-0).

- 703 - Annual Audit
- 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
- 705 - Investments
- 706 - Acceptance of Gifts

The Board recognized the first reading of the following policies.

- 410.1 - Minnesota Paid Leave
- 707 - Transportation of Public School Students
- 708 - Transportation of Nonpublic School Students
- 709 - Student Transportation Safety Policy
- 710 - Extracurricular Transportation
- 711 - Video Recording on School Buses

Motion by Wulf, second by Urrutia Calvo, to approve the 2027-2028 School Calendar as presented by the Calendar Committee. Motion carried (7-0).

Motion by Just, second by Goodnough, to approve the Achievement and Integration Plan as presented. Motion carried (7-0).

Motion by Konz, second by Seales, to approve starting a PreK Summer Sizzle Program starting June 1, 2026, as recommended by the Finance & Facilities Committee. Motion carried (7-0).

Motion by Wulf, second by Urrutia Calvo, to approve the bid from John A. Dalsin & Sons for a total amount of \$1,857,302 for Phase 1 of the roof project, as recommended by the Finance & Facilities Committee. Motion carried (7-0).

Motion by Wulf, second by Goodnough, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned at 6:32 pm.

Business and Report Items - Document Reference (filed with original minutes)

Copies of documents presented for action and report purposes are located in the district folder prepared for permanent record.

Matt Johnson, Chair

Renee Konz, Clerk