Dawson-Boyd Independent School District No. 378
Regular June Board Meeting
June 8, 2026

The regular June meeting of the Board of Education was held on June 8, 2026, in the Dawson-Boyd board room. Members present were Zollner, Lynch, Jurgenson, Nelson and Kelly as well as administrative staff. Marotzke and Superintendent Ward joined virtually and Schindler was absent. Chair Kelly called the meeting to order at 6:00 pm and the Pledge of Allegiance was recited. The amended agenda was approved as presented (Zollner/Jurgenson). There were no public comments.

Regular claims and accounts totaling $303,254.93, $3,764.50 for student activities, and $0 for the building project were approved as presented. The Board reviewed electronic transfers and state tax payments made in May. Minutes from the May 11, 2026 Regular Board meeting were approved (Nelson/Lynch).

RESOLUTION #R1-99 - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of $21,120.00 from various community members, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used to replace the state signs located on the east and west sides of Dawson, west side of Boyd and one in the Dawson-Boyd Community Center gym. Members voting in favor of the resolution were Jurgenson, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-99A - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of $300.00, from Nathan and Dana Buer, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Blackjack Babies Daycare reserve account. Members voting in favor of the resolution were Jurgenson, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes. RESOLUTION #R1-99B - NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, accepts the renewal of its membership with the Minnesota State High School League for the 2026-2027 school year. Members voting in favor of the resolution were Jurgenson, Marotzke, Lynch, Nelson, Zollner and Kelly. There were no dissenting or abstaining votes.

In staffing matters, the board approved the resignations of Paige Conover, daycare aide, effective June 26, 2026; Martha Acosta, Food Service, effective June 8, 2026; and Isaiah Buell, custodian, effective June 1, 2026. The board approved the hiring of Chloe Buell, Secondary Math teacher, effective June 8, 2026; Patti Mork, JH Volleyball Coach, effective May 22, 2026; Maizie Schacherer, summer daycare aide, effective May 27, 2026; Kenslie Ochsendorf, daycare aide, effective May 27, 2026; Alexa Burg, summer daycare aide, effective June 2, 2026; Kate Dahl, daycare aide, effective June 2, 2026; Kate Dahl, C Squad Volleyball Coach, effective May 12, 2026; Alexander Roszak, Food Service, effective June 1, 2026; Mason Bothun, summer cleaner, effective May 27, 2026; and Angelica Fox, summer daycare aide, effective May 21, 2026 (Lynch/Nelson).

In Information items, a public data request was received from Macalester College and was fulfilled on June 1, 2026. Board Member, Cameron Jurgenson, provided a report regarding the watering of the football field. The district has been meeting with the City of Dawson and will continue to discuss and explore potential solutions such as uncapping a well that was found at the site to help curb the high-water bills. There were no teacher reports. Transportation Director, Athletic Director and Community Ed Coordinator, Carrie Kleven, presented on current transportation issues and reviewed athletic fees, preschool fees, and season pass rates. Discussion was held regarding athletic gate fees, and it was determined that a committee will be formed to further review the matter. Approval of bus leases with Full Warranty Bus for three buses was discussed but tabled until additional information can be gathered. The possibility of leasing the entire bus fleet was also discussed and Superintendent Ward was asked to seek bids for this and present at the July meeting. Board Member Marotzke inquired about getting announcers for junior varsity and junior high baseball games, as well as individuals to operate the scoreboard. It was noted that these would be volunteer positions and would not be paid. Elementary Principal, Amy Hiedeman, provided her report and expressed appreciation for the field trips students were able to attend at the end of the school year. She reported that the Summer Challenge program will be held for three weeks in June, July, and August. She also shared that Summer Education Express is underway, with 37 students currently registered. Secondary Principal, Ryan Stotesbery, gave his principal report next. He thanked everyone who helped make graduation a success. Stotesbery shared that he will be teaching a Personal Development and Leadership course during the upcoming school year. Superintendent Ward reported that staff worked diligently to complete the district budget and thanked everyone involved in the process. Ward also shared that a chef will be visiting the school to work with kitchen staff. The board reviewed the Ten-Year Long-Term Facilities Maintenance Revenue, Expenditure and Statement of Assurance for FY 2027-2036; which will all three be voted on later in the meeting. Stacy Stratmoen, Business Manager, reviewed the proposed Fiscal Year 2027 budget and presented various figures and projections for board consideration. The board discussed bread and milk bids, including bids from Kemps Cass-Clay and Pan-O-Gold. Summer office hours were reviewed, with office hours set for Monday through Thursday from 9:00 a.m. to 1:00 p.m., and the office closed on Fridays.

In Action Items, Athletic participation fees were set at $60 for grades 7-8 and $80 & $90 for grades 9-12 depending on the activity. A max annual fee of $200 per student or $350 per family was set (Jurgenson/Marotzke -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); discussion regarding athletic gate fees was tabled until the July meeting (Kelly/Zollner-Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); the board approved the 2026-2027 MVCC Contract (Nelson/Jurgenson - Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); the 2026-2027 MSHSL Membership Agreement (Jurgenson/Zollner -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes). Holly Ward to act as the Identified Official with Authority (IOwA) for the 2026-2027 school year (Zollner/Lynch -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes). Preschool fees for the upcoming school year were approved (Jurgenson/Nelson -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -

no, Lynch -yes); facility rental fees were approved (Marotzke/Jurgenson -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); the Cardiac Emergency Response Plan was approved (Zollner/Nelson -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); approval of the bus lease with Full Warranty was tabled until the July meeting (Zollner/Nelson-Marotzke – yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes). Approval of the 2027-2036 LTFM 10-year plan (Zollner/Jurgenson – Jurgenson -yes, Marotzke -yes, Lynch -yes, Nelson -yes, Zollner -yes and Kelly -yes). Approval of the Property and Auto Insurance of $146,758 with EMC Insurance for 2026-2027 school year and approval of Workers' Compensation with SFM Insurance for $35,097 for the 2026-2027 school year (Zollner/Lynch -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); the Milk bid was awarded to Kemps Cass-Clay (Lynch/Jurgenson -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); the Foster Care Transportation Agreement with Lac qui Parle County was approved (Marotzke/Jurgenson -Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes); the proposed Fiscal Year 2027 budget was approved (Marotzke/Jurgenson – Jurgenson -yes, Marotzke -yes, Lynch -yes, Nelson -yes, Zollner -yes and Kelly -yes).

	Expenditures	Revenues
General Fund	$ 8,555,909	$ 8,977,999
Food Service	$ 556,161	$ 556,161
Community Service Fund	$ 970,954	$ 1,016,100
Debt Service Fund	$ 2,133,596	$ 2,135,122
Total	$12,216,620	$12,685,382

Lastly, Policy 404 - Employment Background Checks, 1st reading and final was approved (Marotzke/Nelson-Marotzke -yes, Jurgenson -yes, Zollner -yes, Nelson -yes, Kelly -yes, Lynch -yes).

With no other matters, Chair Kelly adjourned the meeting at 7:30 pm (Zollner/Jurgenson).

Clint Schindler, School Board Clerk