

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, March 16, 2026, at 5:15 PM in the board room.

https://youtube.com/live/Lf1JSx1_Nq4?feature=share

1. Call to Order at 5:16 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 Heather Magnusson and UC that, BE IT RESOLVED the Board of Education approve the agenda of the March 16, 2026 regular board meeting as presented/amended.
5. Minutes
 1. A motion was made by Heather Magnusson, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding work session of March 2, 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 February 23, 2026.
 3. A motion was made by Jodee Haugen, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education approve the minutes of the preceding special meeting of March 2, 2026.
6. Business Services
 1. A motion was made by Heather Magnusson, 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 (Magnusson, Vatnsdal) in the amount of \$869,856.69 .
7. Reports
 1. Listening Session
 2. Roseau School Board Student Representative: John Delaney
 3. Chris Barnes: Band Instructor
8. Communications
 1. Superintendent
 - a. Roseau School District Enrollment
 - b. Wolf Ridge Enironmental Learning Center
 - c. FIRST Robotics
 - d. 2026 - 2027 Academic Calendar
 - e. 2025 - 2026 Budget Revision
 - f. Budget Reductions 2026-2027

- g. Knowledge Bowl
- 9. Principal Report
 - 1. Principal Report
- 10. Upcoming Board Meeting(s)
- 11. Proposed Resolutions March 16, 2026
 - 1. 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:
 - Brittany Larsen: paraprofessional
 - Stacy Moser: paraprofessional
 - Sienna Arneson: paraprofessional
 - 2. 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 hiring of:
 - Peggy McCourt: paraprofessional
 - 3. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 approve the revised budget for the 2025-2026 academic year as presented.
 - 4. A motion was made by Jodee Haugen, seconded by Neal Vatnsdal and UC that, BE IT RESOLVED the Board of Education of District 682 close school board meeting for the purpose of discussion of labor negotiation strategies pursuant to Minnesota Statute 13D.03. 6:10 PM
 - 5. A motion was made by Jodee Haugen, seconded by David Simmons and UC that, BE IT RESOLVED the Board of Education of District 682 re-open the meeting. 8:30 PM
 - 6. A motion was made by Neal Vatnsdal, seconded by Heather Magnusson and UC that, BE IT RESOLVED the Board of Education of District 682 authorize the Superintendent to consult with legal counsel to establish a tax-preferential early retirement incentive.
- 12. Adjournment: 8:32 PM

Signed _____
Jodee Haugen, Clerk

Signed _____
Thor Didrikson, Chairman

	Actual Balance	ROSEAU PUBLIC School's 2025-26 Revised General Fund Budget			Budgeted Balance
	July 1, 2025	Revenues	Expenditures	Net Change	June 30, 2026
General Non-Restricted Expenditures		\$13,888,718	\$14,079,465	-\$190,747	
Nonspendable	0	0	0	0	0
Committed For Severance	95,000	0	0	0	0
Assigned Fund Balance	0	0	0	0	0
Unassigned Fund Balance	481,468	13,888,718	14,079,465	-190,747	290,721
Unassigned Fund Balance %	3.00%				1.83%
Restricted					
Student Activity	105,583	118,625	114,945	3,680	109,263
Scholarships	41,150	0	0	0	41,150
Staff Development	103,895	169,602	114,773	54,829	158,724
Literacy Incentive Aid	91,633	55,677	55,677	0	91,633
Literacy Aid	27,071	0	0	0	27,071
American Indian Ed	12,993	21,716	6,975	14,741	27,734
Operating Capital	229,978	258,318	485,596	-227,278	2,700
Learning & Development	0	234,066	234,066	0	0
Gifted & Talented	0	14,736	14,736	0	0
English Learner	0	24,682	24,682	0	0
Basic Skills	0	364,978	364,978	0	0
Library Aid	0	20,000	20,000	0	0
Safe Schools	131,351	42,691	53,163	-10,472	120,879
Long-term Facilities	1,233,885	240,271	285,366	-45,095	1,188,790
Student Personnel Aid		40,000	40,000	0	0
Medical Assistance	83,610	0	0	0	83,610
Total Restricted	2,061,149	1,605,362	1,814,957	-209,595	1,851,554
Total General	\$2,637,617	\$15,494,080	\$15,894,422	-\$400,342	\$2,142,275

**ROSEAU PUBLIC SCHOOLS NO. 682
FUND REVISED BUDGET SUMMARY**

Fund	June 30, 2025 Actual Fund Balance	2025-26 Projected Revenues and Transfers In	2025-26 Projected Expenditures and Transfers Out	2025-26 Revenues over (under) expenditures	June 30, 2026 Projected Fund Balance
General	2,637,617	\$15,494,080	\$15,894,422	(\$400,342)	2,237,275
Food Service	81,686	612,796	667,500	(\$54,704)	\$26,982
Community Service	(201,648)	412,900	445,474	(\$32,574)	(\$234,222)
Building/Construction	628,729	-	247,813	(\$247,813)	\$380,916
Debt Service	2,508,617	2,963,284	2,974,965	(\$11,681)	\$2,496,936
Total All Funds	\$5,655,001	\$19,483,060	\$20,230,174	(\$747,114)	\$4,907,888