

March 30, 2026

The Board of Education of Independent School District No. 698 met in regular session on Monday, March 30, 2026 in the School Board Conference Room. Chair Miller called the meeting to order at 6:00 PM. A virtual Zoom option was available.

Board members present at roll call were: Leanaya Miller, Tanya Johnson, Tracy Hutchinson, Dave Rohde, Pete Kramer and Kellee Young. Also present: Superintendent Sue Hoeft, Principal Amanda Fjeld and Administrative Assistant Ashley Engh. No members of the public joined in person and one joined via zoom.

Motion by Hutchinson, seconded by Rohde, to approve the agenda. Motion carried by unanimous voice vote.

Roof Bids were presented by Jordan Pangrac with InGensa. Questions were answered regarding the bids received.

Motion by Hutchinson, seconded by Rohde, to award roof bid to McDowall Company with base quotation 2 and alternatives 1, 2 and 3 with total cost of \$1,157,570.00. Motion carried by unanimous voice vote.

Motion by Johnson, seconded by Hutchinson, to approve the Consent Agenda including the following agenda items: Minutes of the February 23, 2026 Regular Meeting, March 9, 2026 Special Meeting, February 23, 2026 Facilities Committee Meeting, March 9, 2026 Facilities Committee Meeting, March 20, 2026 Activities Committee Meeting, resignation of Clay Young, Girls Basketball Coach, resignation of Laura Moran, 1 FTE custodian effective March 20, 2026, assignment sheet for Laura Moran, Substitute custodian, assignment sheet for Chase Durovec, Substitute Teacher, acknowledgement of Principal Fjeld's intent to negotiate their contract starting July 2026 and addition of 1 PTO day to Alea Kozumplik, School Nurse, contract to supersede ESST time earning regulations. Motion carried by unanimous voice vote.

Frank Bartsch, Activities Director, Amanda Fjeld, Principal, Allyn Clark, Facilities Manager, and Sue Hoeft, Superintendent reports to the board were reviewed.

Motion by Johnson, seconded by Hutchinson, to approve the updated 2025-2026 K-12 Calendar with May 22, 2026 adjustment to an instructional day to accommodate the snow day taken March 13, 2026. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the updated 2025-2026 Preschool Calendar with an adjustment to the last day of school. Motion carried by unanimous voice vote.

Discussion took place regarding technology needs for 2026-2027 school year with E-Learning regulations and budgetary information. The district will be adjusting the current technology policy to use a shared model versus a 1:1 model. Administrative Assistant Engh will prepare adjustments for the policy to have a first reading at the next meeting.

Motion by Johnson, seconded by Rohde, to approve the K-12 2026-2027 Calendar. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Rohde, to approve the Preschool 2026-2027 Calendar. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Young, to approve the Speech Therapy Service contract with Speech Partners for the 2026-2027 school year. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Johnson, to approve the 2026-2027 Registration Manual. Motion carried by

unanimous voice vote.

Motion by Johnson, seconded by Hutchinson, to approve the February monthly claims and accounts and Cash Flow report (payroll totalling \$184,495.68, AP totalling \$135,070.96 and Cash Flow dated February 28, 2026) all of which can be found in the official district minutes book. Motion carried by unanimous voice vote.

Motion by Hutchinson, seconded by Kramer, to approving Sue Hoeft Superintendent, Amanda Fjeld Principal, Board Clerk Kellee Young, Board Treasurer Tanya Johnson and Board Chair Leanaya Miller to have the "authority to exercise", as per Corporate Authorization Resolutions on file at Northview Bank; removing Tracy Hutchinson and Haley Walsh and to authorize Sue Hoeft Superintendent & Amanda Fjeld Principal to have "authority to exercise" as per the Corporate Authorization Resolution on file at Northwoods Credit Union; removing Haley Walsh. Motion carried by unanimous voice vote.

Second reading of changes to policies 410, 503, 515, 530, 615 and 701 took place.

Review took place of policies needing every three year review without changes: Policies 201, 203, 203.1, 203.6, 209 and 212.

Acknowledgment and congratulations was extended to Principal Fjeld for her Friend of TRIO Award.

Appreciation was extended to Sarah Lindstrom, MTSS Coordinator for her planning and execution of community and family events during Read Across America week and Parent Teacher conferences.

Upcoming meetings were announced.

Motion by Hutchinson, seconded by Johnson, to adjourn the meeting. Chair Miller declared the meeting adjourned at 6:39 PM.

NOTE: Minutes unofficial subject to school board approval.