

Organizational School Board Meeting  
Wednesday, January 21, 2026 6:00 PM

Bellaire Board Room  
2540 County Road F East  
White Bear Lake, MN 55110

## **Agenda**

### **1. Call to Order**

**Speaker(s):** Forsberg

### **2. Roll Call of Attendance**

**Speaker(s):** Rebelein

### **3. Approval of Agenda**

**Speaker(s):** Forsberg

### **4. Election of Officers**

**Speaker(s):** Forsberg

### **5. Board Calendar Dates**

**Speaker(s):** Board Chair

### **6. Questions and/or Comments from Citizens Present on Non-Agenda Items**

**Speaker(s):** Board Chair

### **7. Presentations and Discussion Items**

#### **7.1. 2024-25 Annual Report**

**Speaker(s):** Shannon Hunter

### **8. Superintendent's Report**

**Speaker(s):** Boe

### **9. Approval of the Consent Agenda**

**Speaker(s):** Board Chair

#### **9.1. Minutes**

#### **9.2. Payment of Bills and ACH Payments**

#### **9.3. Personnel**

## **10. Action Items**

### **10.1. Acceptance of the FY25 Audit**

**Speaker(s):** Kumlien/Jim Eichten

### **10.2. Approval of Annual Organizational Resolutions**

**Speaker(s):** Kumlien

### **10.3. Approval of 2026 Board Compensation**

**Speaker(s):** Board Chair

### **10.4. Approval of Five Year Review of JPA**

**Speaker(s):** Boe

### **10.5. Resolution Directing Administration to Make Recommendations for Discontinuance and Reductions**

**Speaker(s):** Halseth Wirkus

### **10.6. Renewal of Annual Subscription to Laserfiche through OPG-3.**

**Speaker(s):** Noor

## **11. Board Forum**

**Speaker(s):** Forsberg

## **12. Adjournment**

**Speaker(s):** Forsberg