

## Special Board Meeting

Monday, April 14, 2025 5:30 PM

High School Media Center, 810 First Street North, Pine River, MN 56474

### 1. Call to Order and Pledge to the Flag

**Speaker(s):** Board Chair

**Members:** Leslie Bouchonville, Chris Cunningham, Roger D. Hoplin, Nicki Linsten-Lodge, Carrie Maurer-Ackerman, David Sheley, Ryan Trumble and Superintendent Jonathan Clark

### 2. Welcome to Visitors

**Speaker(s):** Board Chair

#### 2.1. Public Comments and Time for Interaction with the Board on Agenda Items

**Speaker(s):** Board Chair

### 3. Approve Agenda

### 4. Discussion Items

#### 4.1. Second Reading of Policy 809 - Naming Rights

#### 4.2. Budget Planning Model

### 5. Action Items

#### 5.1. Adopt a Resolution Canvassing Returns of Votes of School District Special Election

#### 5.2. Approve the hiring of Joshua Langseth as Elementary Principal effective July 1, 2025

#### 5.3. Approve the hiring of Krystle Leikvoll as Paraprofessional for 6.5 hours per day effective April 8, 2025

### 6. Open Forum

### 7. Adjourn

Adopted: **DRAFT**

Pine River-Backus School District Policy 809

Revised:

Reviewed:

Next Review: Tri-Annual

## 809 NAMING RIGHTS POLICY

### I. PURPOSE

The purpose of this policy is to establish the criteria and procedures for granting Naming Rights in relation to District facilities. This policy does not cover scholarships or research grants. The Naming Rights Policy applies district-wide.

### II. GENERAL STATEMENT OF POLICY

It is the policy of this school district to recognize persons who have either supported the district through distinguished effort or substantial financial contributions by naming facilities in their honor.

### III. REQUIREMENT

#### A. Facilities included in the Naming Rights Policy include:

1. Buildings or parts of a building such as wings where the identification focuses on the external feature.
2. Parts of buildings, such as theatres, laboratories, gymnasiums, or classrooms.
3. Outdoor areas, which may be gardens, courtyards, stadiums, playing fields, roads or walkways.
4. Other facilities may be recommended for naming after consultation with the school board.

#### B. "Naming Rights in Consideration" is in consideration of financial contributions, sponsorships or other commercial transactions.

#### C. "Naming Rights in Recognition" is in recognition of any significant contributions to the district that it wishes to honor.

1. Recognition of outstanding services to the district while serving in an academic or administrative capacity.
2. Recognition of the achievement of distinguished alumni.
3. Recognition of a financial contribution or other contribution from a donor.

### IV. GRANTING NAMING RIGHTS

- A. The granting of Naming Rights must be consistent with the District 2174 Mission and Core Values.
- B. For the purposes of this policy, a significant financial contribution must be agreed upon by the board of education.
- C. All requests for Naming Rights must be submitted in writing to the board of education.
- D. The board of education will review and research each submitted facility-naming nomination on its individual merits and make the final decision on each.
- E. The physical display of the Naming Rights shall be decided or negotiated on a case-by-case basis.

#### V. DURATION OF NAMING RIGHTS

- A. Naming Rights will normally remain in place for a period of no longer than twenty [20] years.
- B. Exceptions to the duration may be granted with the approval of the board of education.

#### VI. EARLY TERMINATION OF NAMING RIGHTS

- A. The Naming Rights agreement may be terminated under the following conditions:
  - 1. Termination by the District – The district reserves the right, at its sole discretion, to terminate Naming Rights without refund of consideration, prior to the scheduled termination date, should it feel it is necessary to do so to avoid the district being brought into disrepute.
  - 2. Termination by the Named Party – The Named Party without refund of consideration, at its sole discretion, may terminate its acceptance of the Naming Rights prior to the scheduled termination date, in the event that the district directly brings the Named Party into disrepute.

#### VII. TRANSFERABILITY OF NAMING RIGHTS

- A. Naming Rights may only be transferred to any other Named Party by mutual agreement between all named parties.
- B. “Naming Rights in Consideration” may be traded by mutual agreement between all parties. Traded is defined as “to exchange one naming right for another” as in the case where a company changes its name, the naming right might be “traded” to reflect the new name.

VIII. RENEWABILITY OF NAMING RIGHTS

- A. Naming Rights may be renewed by the mutual agreement between all the parties.

**RESOLUTION CANVASSING RETURNS  
OF VOTES OF SCHOOL DISTRICT SPECIAL ELECTION**

BE IT RESOLVED by the School Board of Independent School District No. 2174, State of Minnesota, as follows:

1. It is hereby found, determined and declared that the special election of the voters of this School District held on April 8, 2025, was in all respects duly and legally called and held.

2. As specified in the attached Abstract and Return of Votes Cast, at said election a total of 1,013 voters of the School District voted on the question of authorizing a capital project levy (SCHOOL DISTRICT QUESTION 1), of which 627 voted in favor, 386 voted against the same. Said proposition, having received the approval of at least a majority of such votes, is hereby declared to have carried.

3. The Clerk is hereby directed to certify the results of the election to the county auditors of each county in which the School District is located in whole or in part and to the Commissioner of Education.

Abstract of Votes Cast  
Independent School District No. 2174 (PINE RIVER-BACKUS)  
State of Minnesota  
at the School District Special Election  
Held Tuesday, April 8, 2025

Compiled from the Official Returns

Summary of Totals  
 Independent School District No. 2174 (PINE RIVER-BACKUS)  
 Tuesday, April 8, 2025 School District Special Election

Number of persons registered as of 7 a.m.	5,632
Number of persons registered on Election Day	24
Number of accepted regular, military, and overseas absentee ballots and mail ballots	0
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	1,013

Summary of Totals  
 Independent School District No. 2174 (PINE RIVER-BACKUS)  
 Tuesday, April 8, 2025 School District Special Election

**KEY TO PARTY ABBREVIATIONS**

NP - Nonpartisan

**SCHOOL DISTRICT QUESTION 1 (ISD #2174)**

NP	NP
YES	NO
627	386

Detail of Election Results  
 Independent School District No. 2174 (PINE RIVER-BACKUS)  
 Tuesday, April 8, 2025 School District Special Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
ISD 2174 PINE RIVER-BACKUS	5632	24	1,013
Independent School District No. 2174 (PINE RIVER-BACKUS)	5632	24	1,013
Total:			

Detail of Election Results  
Independent School District No. 2174 (PINE RIVER-BACKUS)  
Tuesday, April 8, 2025 School District Special Election

Office Title: SCHOOL DISTRICT QUESTION 1 (ISD #2174)

Precinct	NP YES	NP NO
ISD 2174 PINE RIVER-BACKUS Total:	627	386

We, the school board members of Independent School District No. 2174 (PINE RIVER-BACKUS), certify that we have canvassed the returns of the School District Special Election held on Tuesday, April 8, 2025 and have herein specified the number of votes for and against ballot questions voted on in this election.

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the clerk of Independent School District No. 2174 (PINE RIVER-BACKUS).

Witness our official signature at \_\_\_\_\_ in \_\_\_\_\_ County this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
School Board Member

State of Minnesota  
Independent School District No. 2174 (PINE RIVER-BACKUS)

I, \_\_\_\_\_, Clerk of the Independent School District No. 2174 (PINE RIVER-BACKUS) do hereby certify the within and foregoing \_\_\_\_\_ pages to be a full and correct copy of the original abstract and return of the votes cast in the Independent School District No. 2174 (PINE RIVER-BACKUS) School District Special Election held on Tuesday, April 8, 2025.

Witness my hand and official seal of office this \_\_\_\_\_ day of \_\_\_\_\_, 2025.

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