

Business Meeting

Tuesday, June 23, 2026 5:30 PM

Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082

I. Public Comment	Speaker (s) : Ms. Alison Sherman, School Board Chair
II. Call to Order	Speaker (s) : Ms. Alison Sherman, School Board Chair
III. Roll Call	Speaker (s) : Ms. Alison Sherman, School Board Chair
IV. Pledge of Allegiance	Speaker (s) : Ms. Alison Sherman, School Board Chair
V. Approval of Agenda	Speaker (s) : Ms. Alison Sherman, School Board Chair
VI. Superintendent Report	Speaker (s) : Dr. Mike Funk, Superintendent
VII. Board Chair Report	Speaker (s) : Ms. Alison Sherman, School Board Chair
VIII. Consent Agenda	
VIII.A. School Board Meeting Minutes, May 19, 2026	
VIII.B. School Board Meeting Minutes, June 2, 2026	
VIII.C. Payment of Invoices, May 30 - June 19, 2026	
VIII.D. ALPS Insurance Renewal	
VIII.E. Fiscal Year 2026-27 Census	
VIII.F. Acceptance of the St. Croix Valley Foundation - Mental Health Grant	
VIII.G. Acceptance of \$5000 grant to the Amigos Unidos Program at Lake Elmo Elementary School	
VIII.H. Acceptance of \$5000 grant to Oak-Land Middle School	
VIII.I. Settlement Agreement	
VIII.J. Resignation Agreement	
VIII.K. Human Resources Personnel Report	
IX. Strategic Direction A: Ensure the learning process is adaptable to meet individual student needs	
X. Strategic Direction B: Foster a safe, welcoming and inclusive environment for all staff and students	
XI. Strategic Direction C: Utilize systems and align resources in an efficient manner to support learning	
XI.A. Action: Approval of the 10-Year Long Term Facility	Speaker (s) : Mr. Mark

Maintenance (LTFM) Plan	Drommerhausen, Executive Director of Operations
XI.B. Action: 2025-2027 Nutrition Services Master Contract	Speaker (s) : Ms. Kristine Carlston, Executive Director of Human Resources
XI.C. Action: Resolution Relating to the Election of School Board Members and Calling the School District General Election	Speaker (s) : Ms. Alison Sherman, School Board Chair
XI.D. Action: Approval of the Fiscal Year 2026-27 Preliminary Budget	Speaker (s) : Ms. Marie Schrul, Chief Financial Officer
XI.E. Action: Q-Comp Program	Speaker (s) : Dr. Mike Funk, Superintendent
XII. Strategic Direction D: Develop strong partnerships with the communities we serve	
XIII. Closed Session	
XIV. Adjournment	Speaker (s) : Ms. Alison Sherman, School Board Chair
XV. Attachments	

- I. The board recognized Noah Nicholson and Audrey Rogotzke who captured state titles and received gold medals at the Minnesota high school wrestling championship.
- II. Public Comment: Zach Singleton, outdoor learning
- III. Call to Order: The meeting was called to order at 5:41 p.m.
- IV. Roll Call: Present: Sarah Grcevich, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander. Katie Hockert joined the meeting at 6:09 p.m. Pete Kelzeberg left the meeting at 7:10 p.m.
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion by Grcevich and second by Thelander, carried 6-0.
- VII. Superintendent Report: Dr. Funk shared a legislative update that included information on compensatory revenue, safe schools funding, operating capital, the school district health insurance survey, and paraprofessionals in Title I programs.
- VIII. Board Chair Report: The board would like to thank the community for a great year and wish everyone a wonderful last week of school and a relaxing summer break.
- IX. Consent Agenda: A. School Board Meeting Minutes, April 21, 2026; B. School Board Meeting Minutes, May 5, 2026; C. Payment of Invoices, May 2-15, 2026; D. PowerSchool Subscription Renewal for Fiscal Year 2027 ; E. New Servers for the District’s Camera/Security Bond Project; F. Human Resources Personnel Report. Motion by Sherman, second by Lauer, carried 6-0.
- X. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs.
 - A. The board received a report on the flexible staffing support model for elementary classrooms when enrollment exceeds established class size guidelines. The model would allow consideration of teaching assistant support or additional classroom sections based on enrollment, classroom composition, and student needs.
 - B. The board received an update on the Amigos Unidos (dual language Spanish immersion) program. The report included an overview of program strengths, areas for growth, enrollment trends, curriculum alignment, and recommendations to support the long-term success of the program.
- XI. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. Motion by Sherman to approve the Benchmark Adelante curriculum for the Amigos Unidos program, second by Thelander, carried 6-0.
 - B. Beginning in the 2026-27 school year, the middle school athletic program will transition to Community Education as part of the district’s Priority-Based Budgeting process. While remaining a district-sponsored program, funding will be managed through the Community Education department to help reduce district costs while maintaining extracurricular opportunities for students.
 - C. Motion by Sherman to approve the 2025-26 spring budget revision, which includes adjustments to revenue and expenditure budgets by fund since the fall revision, second by Hockert, carried 6-0.
 - D. Motion by Thelander to approve the 2026-2027 Resolution for Membership in the MN State High School League, second by Hockert, carried 6-0.
 - E. Motion by Lauer to approve the Resolution Rescinding Placement of Teachers on Unrequested Leave of Absence, second by Grcevich, carried 6-0.
- XIII. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XIV. Adjourn
 - A. The meeting adjourned at 7:35 p.m.
Respectfully submitted, Sarah Grcevich, School Board Clerk

Independent School District 834 – Stillwater Area Public Schools
Oak Park Learning Center, 6355 Osman Avenue North, Stillwater, MN 55082
Study Session, Tuesday, June 2, 2026 5:30 PM

- I. Call to Order: The meeting was called to order at 5:30 p.m.
- II. Roll Call: Present: Sarah Grcevich, Katie Hockert, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander. Absent: Pete Kelzenberg
- III. Pledge of Allegiance
- IV. Motion made by Sherman, to approve the agenda, second by Hockert, Carried 6-0.
- V. Motion by Lauer to approve consent agenda: A. Payment of Invoices, May 16-29, 2026; B. School Resource Officer (SRO) Contract for Stillwater Middle School; C. Acceptance of the Fred C. and Katherine B. Andersen's Healthcare Pathway Program and Stakeholder Honoraria Grants, second by Thelander, Carried 6-0.
- VI. Business Items -
 - A. Motion by Sherman to approve the resolution Establishing Dates for Filing Affidavit of Candidacy, second by Thelander, carried 6-0.
 - B. The purpose of this report is to provide a comprehensive list of projects that qualify for LTFM funding. To qualify for a 2027 payable property tax levy, the 2028 Ten-Year Plan must be adopted and submitted to the Department of Education.
 - C. As a member of Northeast Metro 916, we are responsible for a portion of their facility's maintenance costs. Funding for the projects comes from a local non-voter-approved levy. Our share of the annual costs for NE Metro 916 will be \$60,434.00. Motion by Sherman to approve the resolution for Northeast Metro 916 Long Term Facility Maintenance budget, second by Hockert, carried 6-0.
 - D. Motion by Sherman to approve the teaching assistant flexibility, second by Thelander, carried 6-0.
- VII. Workshop Topic
 - A. Q-Comp allows the district to work with its teachers union to provide additional support and opportunities for teachers to grow and develop their skills. Funding is provided in part by the state, with additional local support from a non-voter approved levy.
 - B. The Board received an update on the preliminary 2026–27 budget. Approval of the budget will be requested at the June 23 meeting.
- VIII. Motion by Sherman at 6:33 p.m. to move to a closed session pursuant to § Minnesota Statute 13D.03(b). The governing body of a public employer may, by a majority vote in a public meeting, decide to hold a closed meeting to consider strategy for labor negotiations, including negotiation strategies or developments or discussion and review of labor negotiation proposals, conducted pursuant to sections 179A.01 to 179A.25, second by Hockert, carried 6-0. Present: Grcevich, Hockert, Lauer, Parker, Sherman, Thelander, Funk, Carlston, Schrul. Motion by Sherman to adjourn to open meeting at 7:30 p.m., second by Hockert, carried 6-0.
- IX. Adjourn
 - A. The meeting adjourned at 7:32 p.m.

Respectfully submitted, Sarah Grcevich, Board Clerk



Population Certification

Be it resolved by the School Board of Independent School District 834 on June 23, 2026, that the census figure of 71,511 be certified to the State Demographer for approval of use in the 2026 payable 2027 revenue calculations.

Alison Sherman, Board Chair

Date

Sarah Grcevich, Board Clerk

Date

(New Hires, Resignations, Retirements, Terminations, Leave Requests)

RETIREMENT/RESIGNATION/RELEASE

NAME	STATUS	ASSIGNMENT	GROUP	EFFECTIVE DATE
Chang, Paul	Resignation	Custodian, 8 hours/day Lily Lake Elementary	Custodial	June 30, 2026
Harrod, Elizabeth	Resignation	Pre-K Program Assistant Lily Lake Elementary	Community Education	May 14, 2026
Jacobs, Sameh	Probationary Release	Custodian, 8 hours/day Stillwater Area High School	Custodial	June 3, 2026
Kidane, Yordanos	Resignation	East and West Africa Engagement Specialist Oak-Land Middle School	Technical Support	May 21, 2026
McGill, Danielle	Resignation	Dean of Students Alternative Learning Center	SCEA	June 30, 2026
McNamara, Rachel	Resignation	Nutrition Services Employee Lake Elmo Elementary	Nutrition Services	April 15, 2026
Radecke, Tess	Position Elimination	Administrative Assistant - Registrar Stillwater Area High School	Technical Support	May 26, 2026
Shortridge, Lorrie	Resignation	Paraprofessional, 6.5 hours/day Stillwater Area High School	Paraprofessional	May 22, 2026
Swenson, Leah	Resignation	Special Education Case Manager Stillwater Middle School	SCEA	June 30, 2026
Van Tassel, Kayla	Resignation	Nutrition Services Employee, 4.0 hours/day Stillwater Area High School	Nutrition Services	May 8, 2026
Vieths, Emma	Probationary Release	Nutrition Services Employee, 4.0 hours/day Stillwater Area High School	Nutrition Services	May 21, 2026

HIRES/REHIRES

NAME	ASSIGNMENT	SALARY PLACEMENT/ HOURLY RATE	REASON	GROUP	EFFECTIVE DATE
Benson, Anna	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Barrientos, Karianna	School Aged Care Program Assistant, 8.0 hours/day Bayport Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Berthiaume, Evan	School Aged Care Program Assistant, 7.5 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Braund, Ivy	School Aged Care Program Assistant, 8.0 hours/day Bayport Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 13, 2026
Braun, Olivia	School Aged Care Program Assistant, 6.5 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	June 1, 2026
Buss, Lucca	Early Childhood Family Education Program Assistant, 7.50 hours/week Early Childhood Family Center	\$19.06 / hour	2026-2027 Staffing	Community Education	June 1, 2026
Carlson, Chloe	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Charpentier, Addison	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Curoe, James	School Aged Care Program Assistant, 7.5 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Dicks, Emily	School Aged Care Program Assistant, 7.25 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Filipiak, Sidney	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Flock, Adelle	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Gard, Adam	Global Studies Teacher, 1.0 FTE Oakland Middle School	\$60,496.00	2026-2027 Staffing	SCEA	August 10, 2026
Gorman, Ashley	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Gilleo, Samantha	School Aged Care Program Assistant, 7.5 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Haskins, Vivian	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	June 1, 2026
Henjum, Shelby	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Hamilton, Samantha	School Aged Care Program Assistant, 6 hours/day	\$19.06 / hour	2026-2027	Community Education	May 26, 2026

	Brookview Elementary		Staffing		
Herr, Naomi	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Hesterman, Meghan	Elementary School Teacher- Spanish Immersion, 1.0 FTE Lake Elmo Elementary	\$58,115.00	2026-2027 Staffing	SCEA	August 10, 2026
Jagerson, Marley	School Aged Care Program Assistant, 7.5 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Johnson, Erika	Kindergarten Teacher- Spanish Immersion, 1.0 FTE Lake Elmo Elementary	\$55,880.00	2026-2027 Staffing	SCEA	August 10, 2026
Johnson, Hannah	Choir Teacher, 1.0 FTE Stillwater Middle School	\$71,310.00	2026-2027 Staffing	SCEA	August 10, 2026
Kapfer, Kelsey	School Aged Care Program Assistant, 7.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Koetz, Alyson	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Lawrence, Bretty	Social Studies Teacher, 1.0 FTE Oakland Middle School	\$67,987.00	2026-2027 Staffing	SCEA	August 10, 2026
Lubs, Campbell	School Aged Care AIDE, 6.5 hours/day Brookview Elementary	\$16.29 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Mankowski, Nicholas	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Mogren, Madeline	School Aged Care Program Assistant, 7.5 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Moore, Mallory	School Aged Care Program Assistant, 6.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	June 1, 2026
Nelson, Kayla	School Aged Care Program Assistant, 7.5 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	June 1, 2026
Nicol, Caitlin	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Nitti, Emily	Elementary School Teacher- Spanish Immersion, 1.0 FTE Lake Elmo Elementary	\$93,790.00	2026-2027 Staffing	SCEA	August 10, 2026
Norling, Ashley	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.68 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Novak, Joseph	School Aged Care Program Assistant, 6.4 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Palmer, Megan	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Pfannenstein, Sasha	Science Teacher, 1.0 FTE Stillwater Middle School	\$67,987.00	2026-2027 Staffing	SCEA	August 10, 2026
Puhrmann, Maysen	School Aged Care Program Assistant, 3.9 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Ralston, Juliette	School Aged Care Aide, 7.5 hours/day Rutherford Elementary	\$16.29 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Santiago, Gisela	Elementary School Teacher- Spanish Immersion, 1.0 FTE Lake Elmo Elementary	\$102,403.00	2026-2027 Staffing	SCEA	August 10, 2026
Sullivan, Molly	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	\$20.30 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Teplý, Addison	School Aged Care Program Assistant, 7.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Teplý, Owen	School Aged Care Program Assistant, 7.25 hours/day Rutherford Elementary	\$16.29 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Vue, Autumn	School Aged Care Aide, 3.0 hours/day Lake Elmo Elementary	\$16.29 / hour	2026-2027 Staffing	Community Education	May 6, 2026
Watcher, Samantha	School Aged Care Program Assistant, 6.0 hours/day Rutherford Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Whalen, Jill	Special Education Teacher, 1.0 FTE Afton-Lakeland Elementary	\$75,053.00	2026-2027 Staffing	SCEA	August 10, 2026
Wendorf, Madison	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Willkom, Olivia	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	\$19.06 / hour	2026-2027 Staffing	Community Education	May 26, 2026
Zanon, Ryllynn	Paraprofessional, 6.0 hours/day	\$21.00 / hour	2026-2027	Paraprofessional	August 10, 2026

	Rutherford Elementary		Staffing	
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LEAVES OF ABSENCE

NAME	STATUS	ASSIGNMENT	GROUP	EFFECTIVE DATE
Baumgard, Sara	Approved	Math Teacher, 1.0 FTE Stillwater Area Public High School	SCEA	5/11/26 - 10/30/26
Coash, Elizabeth	Approved	Choir Teacher, 1.0 FTE Bayport Elementary School/ Lily Lake Elementary School	SCEA	08/10/26 - 11/09/26
Goulet, Kaitlyn	Approved	Speech Language Pathologist, 1.0 FTE Lily Lake Elementary School	SCEA	08/10/26 - 11/09/26
Lauer mann, Cecelia	Approved	Choir Teacher, .35 FTE Bayport Elementary School	SCEA	4/15/26 - 05/26/26
Murphy, Monica	Approved	Elementary Education Teacher, 1.0 FTE Rutherford Elementary School	SCEA	02/12/26 - 03/23/26
Waseen, Sarah	Approved	Speech Language Pathologist, 1.0 FTE Lily Lake Elementary School/ District Wide	SCEA	09/08/26 - 12/01/26

ASSIGNMENT CHANGES

NAME	FROM	TO	REASON	GROUP	EFFECTIVE DATE
Reyes, Hannah	1st Grade Spanish Immersion, 1.0 FTE Lake Elmo Elementary	Dual Language Spanish Immersion Coordinator District Wide	2026-2027 Staffing	CSS	July 1, 2026
Sperry, Skye	School Aged Care Program Assistant, 6.5 hours/day Stonebridge Elementary	Interim Site Lead, 7.0 hours/day Rutherford Elementary	LOA	Community Education	May 26, 2026

ADDITIONAL ASSIGNMENTS

NAME	POSITION	REASON	GROUP	EFFECTIVE DATE
Alfaro, Karen	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Brainard, Alexis	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Feldhahn, Hannah	School Aged Care Program Assistant, 8.0 hours/day Rutherford Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Fitzgerald, Carah	School Aged Care Program Assistant, 7.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Koehn, Jon	School Aged Care Program Assistant, 6.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Lam, Sophany	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Peterson, Katie	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Prichard, Paula	School Aged Care Program Assistant, 4.5 hours/day Rutherford Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Puhrmann, Madelyn	School Aged Care Program Assistant, 23.25 hours/week Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Schultz, Kayla	School Aged Care Program Assistant, 6.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Stahl, Fiona	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Totzke, Amanda	Health Care Specialist, 18.75 hours/week Oak Park Learning Center	2025-2026 Staffing	Technical Support	May 4, 2026
Vandemmeltraadt, Sharon	School Aged Care Program Assistant, 6.5 hours/day Rutherford Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Wiese, Hanna	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026
Winters, Cameron	School Aged Care Program Assistant, 8.0 hours/day Brookview Elementary	2025-2026 Staffing	Community Education	May 26, 2026

EXTRACT OF MINUTES OF MEETING OF
SCHOOL BOARD OF
INDEPENDENT SCHOOL DISTRICT #834
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of School Board of Independent School District No. 834 State of Minnesota, was held on _____ 2026, at _____ clock p.m., for the purpose, in part, of approving the Stillwater Area Public School District No. 834 long term facility maintenance revenue ten-year plan.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING STILLWATER AREA PUBLIC SCHOOL
DISTRICT NO. 834'S LONG TERM FACILITY MAINTENANCE REVENUE
TEN YEAR PLAN**

BE IT RESOLVED by the School Board of Independent School District No. 834, State of Minnesota, as follows:

The school board of Stillwater Area Public School District No. 834 has approved a long-term facility maintenance revenue ten-year plan for its facilities for the 2027-2028 school year in the amount of \$ 14,628,860. The various components of this program budget are attached as EXHIBIT A hereto and are incorporated herein by reference. Said budget is hereby approved.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and, upon vote being taken thereon, the following voted in favor thereof:

And the following voted against the same:

Whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834, State of Minnesota, hereby attest that the preceding information is accurate.

WITNESS MY HAND officially as such Clerk this _____ day of _____, 2026.

Sarah Grcevich, School Board Clerk

EXTRACT OF MINUTES OF MEETING
OF SCHOOL BOARD
OF INDEPENDENT SCHOOL DISTRICT NO. 834
(STILLWATER AREA PUBLIC SCHOOLS)
STATE OF MINNESOTA

Pursuant to due call and notice thereof, a regular meeting of the School Board of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, was held in the School District on _____, 2026, at _____:_____ o'clock p.m.

The following members were present:

and the following were absent:

Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE ELECTION OF SCHOOL BOARD MEMBERS AND CALLING THE SCHOOL DISTRICT GENERAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 834, State of Minnesota, as follows:

1. It is necessary for the School District to hold its general election for the purpose of electing four (4) school board members for terms of four (4) years each. The Clerk shall include on the general election ballot the names of the individuals who file or have filed Affidavits of Candidacy during the period established for filing such Affidavits as though they had been included by name in this resolution. The Clerk shall not include on the ballot the names of individuals who file timely affidavits of withdrawal in the manner specified by law.
2. The general election is hereby called and directed to be held in conjunction with the State General Election on Tuesday, November 3, 2026.
3. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for this general election are those polling places and precincts or parts of precincts located within the boundaries of the School District and which have been established by the cities or towns located in whole or in part within the School District. The voting hours at those polling places shall be the same as those for the State General Election.
4. The Clerk is hereby authorized and directed to cause written notice of said general election to be provided to the County Auditor of each county in which the School District is located, in whole or in part, at least eighty-four (84) days before the date of said election. The

notice shall specify the date of said election and the office or offices to be voted on at said general election. Any notice given prior to the adoption of this resolution is ratified and confirmed in all respects.

5. The Clerk is hereby authorized and directed to cause notice of said general election to be posted for public inspection at the administrative offices of the School District at least ten (10) days before the date of said election.

6. The Clerk is hereby authorized and directed to cause a sample ballot to be posted at the administrative offices of the School District at least four (4) days before the date of said election and to cause a sample ballot to be posted in polling places located within the School District on election day. The sample ballot shall not be printed on the same color paper as the official ballot. The sample ballot for a polling place must reflect the offices, candidates and rotation sequence on the ballots used in that polling place.

7. The Clerk is hereby authorized and directed to cause notice of said election to be published in the official newspaper of the School District, for two (2) consecutive weeks with the last publication being at least one (1) week before the date of the election. The notice of election so posted and published shall state the offices to be filled as set forth in the form of ballot below, and shall include information concerning each established precinct and polling place.

8. The Clerk is authorized and directed to acquire and distribute such election materials and to take such other actions as may be necessary for the proper conduct of this general election and generally to cooperate with state, city, township and county election authorities conducting the state general and other elections on that date. The Clerk and members of the administration are authorized and directed to take such actions as may be necessary to coordinate this election with those other elections, including entering into agreements or understandings with appropriate municipal and county officials regarding preparation and distribution of ballots, election administration and cost sharing.

9. The Clerk and members of the administration are further authorized and directed to cause ballots to be prepared for use at said election in substantially the following form, with such changes in form, color, instructions and content as may be necessary to accommodate an optical scan voting system, to correct typographical errors, or to comply with the form and content requirements of applicable state election laws:

[Form of Ballot on the Following Page]

General Election Ballot

Independent School District No. 834 (Stillwater Area Public Schools)

November 3, 2026

Instructions to Voters

To vote, completely fill in the oval(s) next to your choice(s) like this: ●.

School Board Member

Vote for Up to Four

Name

Name

Name

Name

Name

Name

Name

Name

write-in, if any

write-in, if any

write-in, if any

write-in, if any

10. Optical scan ballots must be printed in black ink on white material, except that marks to be read by the automatic tabulating equipment may be printed in another color ink. The name of the precinct and machine-readable identification must be printed on each ballot. Voting instructions must be printed at the top of the ballot on each side that includes ballot information. The instructions must include an illustration of the proper mark to be used to indicate a vote. Lines for initials of at least two election judges must be printed on one side of the ballot so that the judges' initials are visible when the ballots are enclosed in a secrecy sleeve.

11. The name of each candidate for office at each election shall be rotated with the names of the other candidates for the same office in the manner specified in Minnesota law.

12. If the School District will be contracting to print the ballots for this election, the Clerk is hereby authorized and directed to prepare instructions to the printer for layout of the ballot. Before a contract in excess of \$1,000 is awarded for printing ballots, the printer shall, if requested by the election official, furnish, in accordance with Minnesota Statutes, Section 204D.04, a sufficient bond, letter of credit, or certified check acceptable to the clerk in an amount not less than \$1,000 conditioned on printing the ballots in conformity with the Minnesota election law and the instructions delivered. The Clerk shall set the amount of the bond, letter of credit, or certified check in an amount equal to the value of the purchase.

13. The individuals designated as judges for the State General Election shall act as election judges for this general election at the various polling places and shall conduct said election in the manner described by law. The election judges shall act as clerks of election, count the ballots cast and submit them to the School Board for canvass in the manner provided for other school district elections. The general election must be canvassed between the third and the fourteenth day following the general election.

14. The School District Clerk shall make all Campaign Financial Reports required to be filed with the School District under Minnesota Statutes, Section 211A.02 available on the School District's website. The Clerk must post the report on the School District's website as soon as possible, but no later than thirty (30) days after the date of the receipt of the report. The School District must make a report available on the School District's website for four years from the date the report was posted to the website. The Clerk must also provide the Campaign Finance and Public Disclosure Board with a link to the section of the website where reports are made available.

The motion for the adoption of the foregoing resolution was duly seconded by _____ and upon vote being taken thereon the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss.
COUNTY OF WASHINGTON)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 834 (Stillwater Area Public Schools), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to the calling of the general election of said school district, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such Clerk this _____ day of _____, 2026.

School District Clerk



TO: Northeast Metro 916 Board of Education

FROM: Dr. Val Rae Boe

DATE: June 8, 2026

RE: June 3 Board of Education Meeting Talking Points

Members present: Knisely-12, Palmer-13, Jones-14, Forsberg-16, Striker-282, Bock-621, Clark-623, Stout-832, Dols-833 and Thelander-834.

Members absent: Nitardy-622, Thompson-624, and Rebelein-831.

Staff Recognitions

- Jean Anderson, Teacher at WELS, provided the school district with 28 years of service.
- Sarah Kusterman, Education Assistant Specialist at South Campus, provided the school district with 32 years of service.
- Tim O'Connor, Education Assistant Specialist at WELS, provided the school district with 18 years of service.

School Board Policies:

- Approval of School Board Policies: 416, 416 Forms, and 417.
- Adopted Proposed Policy Modifications: 104, 401, 404, 406, 406 Form, 410, 515, and 722.

FY27 Budget: The School Board approved the 2026-27 budget of \$96,406,000.

FY27 Intermediate District Tuition, Membership, and Access Fees: The School Board voted to approve increases in access fees, membership fees, and tuition rates for the FY27 school year.

Approval of Contracts:

- **Food Service Agreements:** Approved the food service agreements for the 2026-27 school year with Columbia Heights (Metro Heights Academy), White Bear Lake (Bellaire, Mahtomedi Academy, and South Campus), Roseville (Quora Education Center), Stillwater (Pankalo)

- **Avanti Center:** Approved a one-year agreement with the Avanti Center to provide educational services for adolescent clients with emotional and/or behavioral disorders who are admitted to the Avanti Center.
- **Bamboo Professionals:** Approved a one-year contract with Bamboo Professionals to provide prevention, intervention, postvention, and resiliency services to staff at 916. This contract is funded by Aware and Innovation Grants.
- **Kelly Services:** Approved a two year contract with Kelly Services to fill Teacher, Education Assistant Specialist and Education Assistant absences with qualified substitutes.
- **CDW Quote:** Approved the CDW quote in the amount of \$278,283.25 to replace all of the orders for staff windows laptops, and student Chromebooks, as well as some ancillary accessories and devices, for all 916 programs.
- **Apple Quote:** Approved the Apple quote in the amount of \$119,223.00 to replace all of the orders for staff and student Apple devices, as well as some ancillary accessories and devices, for all 916 programs.
- **High Point Quote:** Approved the High Point quote in the amount of \$86,465.64 to replace existing end of life wireless network equipment, cloud services, and yearly licensing.
- **916 Administrative Support Staff Local 284:** Approved the contract between the School District and Local 284 for the period of July 1, 2025 through June 30, 2027.
- **916 Employees Managers and Assistant Managers Group:** Approved the contract between the School District and the 916 Employees Managers and Assistant Managers Group for the period of July 1, 2025 through June 30, 2027.
- **Education Assistant Federation Local 2343:** Approved the contract between the School District and Education Assistant Federation Local 2343 for the period of July 1, 2026 through June 30, 2028.