

Regular School Board Meeting
Monday, July 14, 2025 7:00 PM Central

BOARDROOM
200 Highway 55 E
Maple Lake, Minnesota 55358

Natalie Anderson: Present
Kaitlyn Helmbrecht: Present
Liz Lind: Present
Scott Mavencamp: Absent
Joe Paumen: Present
Jen Rasset: Present
Branson Thomas: Present
Present: 6, Absent: 1.

1. Call meeting to order

2. Pledge of Allegiance

3. **"District #881 is Proud of"**

4. **(INFORMATIONAL)** Recognition of visitors

5. **(ACTION)** Approve the agenda for the regular school board meeting held on Monday, July 14, 2025.

6. **(ACTION)** Approve the consent agenda for the regular school board meeting held on Monday, July 14, 2025 (See Exhibit 1 - Consent Agenda; June 9, 2025, Minutes; Board Checks; Manual Checks; Operating Investments; OPEB Investments, Technology Bond Investments, Monthly Donations, Payroll Contribution Checks) **ROLL CALL VOTE**

7. **(INFORMATIONAL)** Open Forum

8. (7:10) Unfinished Business

8.A. Approval for authority to make fund transfers

8.B. Approval for authority to sign documents

8.C. Approval of authority to sign checks

8.D. Approval for authority to make transactions

8.E. Approval of admission to and control of the contents of Safe Deposit Box #6954

8.F. Approval of authority to sign employee/employment documents

8.G. Set Date and Time for Truth and Taxation

9. (7:20) New Business

9.A. Fall Coaches

9.B. 2025-2026 Fee Schedule

9.C. 10-Year LTFM Plan RESOLUTION

9.D. Approval of annual policy review

9.E. 25-26 High School Handbook

9.F. State of the School

10. (7:45) Representative Reports

10.A. District Leadership Team - Natalie Anderson

10.B. ECFE/Community Education - Liz Lind

10.C. Food Service Committee- Branson Thomas

10.D. Meeker and Wright Special Ed Co-Op - Jen Rasset

10.E. Minnesota State High School League - Liz Lind

10.F. Safe Schools Committee - Kaitlyn Helmbrecht

10.G. Technology Committee - Branson Thomas

10.H. Wright Technical Center - Joe Paumen

10.I. Elementary School - Anna Reedy

10.J. High School - Dave Hansen

11. (7:55) Committee Reports

11.A. Activities Committee - Lind, Thomas, Mavencamp

11.B. Building and Grounds Committee - Paumen, Helmbrecht, Mavencamp

11.C. Confidential Staff Committee - Rasset, Anderson, Thomas

11.D. Finance and Programs Committee - Helmbrecht, Rasset, Anderson

11.E. Licensed Staff Committee - Helmbrecht, Anderson, Paumen

11.F. Support Staff Committee - Anderson, Lind, Mavencamp

12. (8:20) Set Meeting Dates

12.A. Future Ready Committee, the week of July 21.

12.B. Building and Grounds in August

13. (8:25) Other Business

13.A. Mail

13.B. Upcoming Meetings

13.B.1. Certified Negotiations Tuesday, July 22 at 5:00 p.m.

13.B.2. Regular School Board Meeting in August at 7:00 p.m. on Monday, August 11, 2025, in the Board Room

13.B.3. All Wright County Safe Schools Meeting on Wednesday, August 13, 2025, at the Wright County Government Center from 1:00 p.m. to 3:00 p.m.

13.B.4. District Leadership Team Meeting on Wednesday, August 27, 2025, in the Board Room at 9:45 a.m.

13.B.5. Maple Lake Public School Welcome Back Open House Tuesday, September 2, 2025

13.C. Miscellaneous Information

14. (8:40) Adjourn