Board Meeting

Tuesday, April 21, 2026 5:30 PM
Conference Room, 23130 345th St SE, Erskine, MN 56535

1. **Call to order by Chairperson_____ at _____**
1. Pledge of Allegiance
2. Welcome
3. Roll Call

_____ Tyler Brekken
_____ Nicki Carlson
_____ Jackie Huschle
_____ Megan Rock
_____ Brad Sander
_____ Amanda Schow
_____ Davin Swanson

2. **Approval of Agenda as presented or amended**
3. **Open Forum**

This is an opportunity for members in the audience to share a thought or idea with the board. Please limit comments to under 3 minutes

As per Minnesota Statute, items of private data or personnel issues will not be allowed to be presented or deliberated. Visitors with employee issues will be encouraged to proceed via use of School Policies dealing with complaints.

4. **Acknowledgements - Students/Staff/Personnel**
5. **Infomational Reports**
1. Dean of Students/Activities Director Report
6. **Financial - Auditors for the Month of April — Swanson and Carlson**
1. Approve payment of bills — District Checks #52703-52782 - $177,523.98; Activity Checks #20107-20112 - $24,684.84; Wire Payments $239,987.78; MSDLAF Transfers - Redemptions $640,000; Additional District Checks # 52783-52792
$16,978.96
2. Finance Officers Report
7. **Written Reports/Updates**
1. Superintendent Report
2. School Board Committee Reports
1. Technology
3. Principal/Community Education/Title Grant Coordinator's Report
8. **Consent Agenda Business**
1. Approve Minutes of the regular meeting held March 17th and board retreat March 24, 2026
2. Accept Donations
3. Approve the agreement with Oak Lake Golf Course
9. **Action Items**
1. Approve the list of graduates along with the valedictorian, salutatorian, honor students, class motto, class flower, and class colors who will be awarded their diplomas on Saturday, May 23, 2026 at 2:00 P.M. in the Win-E-Mac gymnasium. It is expected that these students will satisfactorily complete the course of study prescribed for graduation. (A)

2. Approve the following summer rec workers -
   Co-Director - Stephanie Frisk
   Co-Director - Russ Johnson
   Coach - Jeffrey Burvee
   Coach - Jon Watson
   Coach - Rian Bergh
   Coach - Corbin Moran
   Coach - Adeline Frisk
3. Approve hiring Carlie Munter as a paraprofessional (A)
4. Accept the resignation of Paul Kaster as Head Girls Basketball Coach and approve posting for the position (A)
5. Accept the resignation of Lynette Kaster as head Girls Volleyball coach and approve posting for the position (A)
6. Approve the three (3) year leave of absence request from Vance Kaupang (A)
7. Approve posting for a 1.0 FTE Elementary Teacher (A)
8. Approve the technology purchases for the 26-27 school year (A)
9. Public Input on board renewal of operating referendum (I)
10. Approve operating referendum renewal resolution (R)
10. **Set Meeting Dates and Times - May 19th, 2026 @ 5:30 pm in the Conference Room**
11. **Adjourn**

Activities Directors Report

Spring Sports

- Baseball – Current record 1-1
    - 9-12: 20
    - 7-8: 13
- Softball – Current record 1-1
    - 9-12: 10
    - 7-8: 5
- Golf –
    - Boys-9-12: 7
    - Boys-7-8: 3
    - Girls 9-12: 7
    - Girls 7-8: 10
- Track & Field
    - 9-12: 29
    - 7-8: 20

Multi-Sport Numbers:

Other

- Summer Programing
    - Met with coaches. Google Calendar is being built for this summer.
- Academic Awards & Scholarship Banquet 5/13
- Parent Meeting/Sign up for 26-27 Sports will be scheduled soon (July or August)
- Gym Waxing has been scheduled for dead weeks in August
- Winter Activities Awards Night have all been held.

- Head Coach resignations have been received by Paul Kaster for GBB and Lynette Kaster for Girls Volleyball. Thanks to both for many years of service to both programs and the Win-E-Mac school.

    - Both positions are being posted along with advertising there will be assistant and junior high positions available in many sports.

- Requesting adding a second junior high coaching position for both volleyball and football for the 26-27 seasons. Will look at the remaining JH sports at a later date.

D.O.S.

- Becky Holter will be taking a few 9th & 10th graders to the Teens Towards Zero Death leadership conference in TRF on 4/29. This is put on by the TRF Key Club through their Kiwanis Club.
- Handbooks will be revisited by Mr. Dugstad and myself this summer, in need of some updating and possible additions and subtractions from the handbook.

Finance Officers Report
April 2026

Food Service

- Free & Reduced as of April 1st
  - Elementary 48.00%
  - Secondary 39.09%
  - Combined 43.83%
  - Prior Year 49.48%
  - A breakdown is available for you in your packet.

Enrollment

- Our enrollment as of April 1 was 448 for K-12 (prior year 444). This is up 5 from the previous meeting. A complete breakdown is available in your packet. Current K-12 average on the year is 448.5.

Budget

- 25-26 Budget: We will look at approving the Final 2025-26 Budget at the June meeting. This will allow us to have the most up to date revenues and expenses, with a list of the major changes that have been made. The current budget is set for 449 total K-12 students.
- 26-27 Budget: You will be asked to approve the Original 2026-27 Budget at the May or June meeting.

Other

- Health Insurance – We had our rate renewal meeting with the NWSC this past week. Everyone in the pool was going to see an increase in the cost of health insurance. The increases ranged from 3.9% to 13.6% within 5 tiers of the Small Group. We came in at 10.9% in the 4th tier.
- Requisitions – Teacher supply and capital requisitions will be starting this next month for purchases made for the next fiscal school year.

WIN-E-MAC SCHOOL DISTRICT

AARON COOK, SUPERINTENDENT

www.wemschools.org

Phone: (218)563-2900

23130 345th Street SE
Erskine, MN 56535
Carl Dugstad, Principal

DISTRICT FAX: (218)563-2107
H.S./ELEM. FAX: (218)563-2902

April 21, 2026

Superintendent Report

April 26 School Board Meeting

1. Legislative Update
    a. Governors Budget
    b. House & Senate Policy
    c. Level IV Facility funding

2. Long Term leave of absence request
    a. Plan if approved
        i. Move current elem teacher into Phy-Ed, post for elem teacher

3. Board renewal of operating referendum
    a. Chance for public to speak
    b. Resolution for 1x board renewal

4. Health Insurance Renewal
    a. 10.9% increase for next year

5. 26-27 Technology purchases

Mar 26, 2026 | Technology Meeting

Attendees: Aaron Cook, Andrew Hanson, Eileen Cook, Tracy McGlynn, Alyssa Hickman, Jeremy Morgenroth, Nicki Carlson

Agenda:

- Technology Budget - looking to the future
  - Tech Budget 2025-2029 - WEM
- Student needs for next year: the 10th through 12th graders (112 +5 extras) have the slowest, oldest laptops and need to be replaced. There are roughly 20 students in Media Production, which brings that number down to 97, and 17 OCHS students, which brings that number down to 80. OCHS laptops should hold up one more year. I would also like to replace **some** of the ThinkBooks (Windows) in Media Production and the Shop Cart.
- As for the 80 others: Windows? Chromebooks? MacBooks?
- Rotation: 9th grade Chromebooks would go down to 7th grade
- WiFi Adapters for Clevertouches: $10 per unit x 40 classrooms
- Review Various Options
  - SHI (Windows - ASUS - $424.63 x 80 devices = $33,970.40): shi.com/product/50460327/ASUS-ExpertBook-B1-B1403CTA-XH14
    - First Quote: SHI Quote-27332743.pdf
    - Second Quote: SHI Quote-27332743 New.pdf
    - **3-year accidental warranty is included**
  - SHI (Windows - ThinkBook - $901.91 x 10 devices = $9,019.10): shi.com/product/50894472/Lenovo-ThinkBook-16-Gen-9-21US
    - Quote: SHI Quote-27424632.pdf
    - **Three different 3-year warranties quoted**
    - Notes from SHI: Fair warning, there have been increases in price on a monthly basis for laptops so if your school was to create a PO on May 1st, there can be price increases unfortunately with the manufacturer.
  - GVT (PCs for Aaron & Kristi - $729 x 2 = $1,458.00):
    - Quote: Win-E-Mac Aaron.pdf
- Open House/Device Handout
  - One form for all high school/elementary years?
  - Do we want to make changes to the tech fee?
- Selling used laptops - same process as iPads?

Action Items:

- [ ] Mike's opinion: ASUS, WiFi adapters
- [ ] Quote before the 2nd Tuesday in April
- [ ] $50 Better Quality - $25 Worse/Trash

WIN-E-MAC SCHOOL DISTRICT

Aaron Cook, Superintendent
Carl Dugstad, Principal
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www.wemschools.org

23130 345th Street SE
Erskine, MN 56535

DISTRICT FAX: (218) 563-2107
H.S./ELEM. FAX: (218) 563-2902

2/17/2026

- MCA Testing
  - We are in the midst of testing.
  - We use MCA test data as one data point along with other data points to track how the kids are doing and what/how we are teaching so we can be the best we can be.
- Summer Rec
  - Summer Rec Night was held Wednesday, April 15, 2026
  - Good Turnout
- New Para
  - Update from interview
- Registration going on right now
- Val/Sal
- 6th grade Transition Day
  - Date TBD
- 11th Grade went to EGF for a Career Expo and were pleased with the offerings.

Principal Carl Dugstad

Minutes of Regular School Board Meeting
Win-E-Mac School District
Tuesday, March 17, 2026
5:30 PM - Conference Room

The meeting was called to order by Chairperson Tyler Brekken at 5:30 PM. Members present are Brekken, Carlson, Huschle, Rock, Sander, Schow and Swanson.

Audience members included: Aaron Cook, Carl Dugstad, Rich Hendrickson, Rob Hole, Tracy McGlynn, Kristi Plante, and Charity Salmonson

Approval of Agenda as presented or amended. This motion, made by Jackie Huschle and seconded by Amanda Schow, Carried.

Mr. Cook gave the Activities Directors Report - Winter Sports - ● GBB ended the season at Kelliher on 2/26 in the first round of the playoffs. ○ Finished the season 6-22 ● BBB ended the season at the REA vs. Red Lake County on 3/7 in the section quarterfinals. ○ Finished the season 12-16 - Spring Sports - ○ Varsity Softball Practice started on Monday 3/9; ○ Official Baseball practice starts Monday 3/16; ■ Optional arm conditioning started 3/9; ■ JH practice will start on 3/23; ○ Golf practice can begin on 3/16; ○ Track & Field Practice started on 3/9. Other - ● All-School Play will be performed on April 25, 26, 27 (Little Women); ● Summer Sport Scheduling Meeting, 3/18; ● Ensembles -○ 9 vocal ensembles participated with 5 earning ** (superior) ratings and 4 earning * (excellent) ratings. ■ Sr. Mixed ensemble received a best of the day rating in their site! ○ 5 instrumental ensembles participated with 3 earning ** (superior) ratings and 2 earning * (excellent) ratings. ■ Saxophone quartet also received a best of the day rating in their site. ● PTP Meeting ○ Winter meeting held on 2/25 at Shooting Star. ■ Award Winners: ● Congrats to Joe Courneya on being selected to 2nd Team All-Conference for the Pine to Prairie Conference and ● Congrats to Lauren Kaupang on being selected as All-Conference Honorable Mention for the Pine to Prairie Conference; ● Robotics ○ Congrats to all robotics teams on a successful state tournament. We had a semifinalist team, a 5th place team, and a 6th place team.

Approve payment of bills - District Checks #52593-52702 in the amount of $153,194.25; Activity Checks #20102-20106 in the amount of $3,077.50; Wire Payments in the amount of $264,168.80 and MSDLAF Transfers - Redemptions in the amount of $670,000. This motion, made by Megan Rock and seconded by Brad Sander, Carried.

Tracy McGlynn gave the Finance Officers Report - Food Service - • Free & Reduced as of March 1st; o Elementary 47.77%; o Secondary 40.18%; o Combined 44.21%; o Prior Year 47.82%; o A breakdown is available for you in your packet. Enrollment - • Our K-12 enrollment

as of March 1 was 443 (prior year 442). We are down 2 from the last meeting. A complete breakdown is available in your packet. • The current average for the year is 448.57 and the revised budget is currently based off 449. Other - • The Winter sports payroll was paid on March 10th and March 12th. • I have given you a budget update sheet. This compares this year's current Rev/Exp to prior years and where we were at compared to the budget for each year. • I am in the process of preparing a preliminary FY27 budget for the March 24th board retreat.

Aaron Cook gave the Superintendent Report - 1. Legislative Update - a. Capital Visits (all visits went well) b. Budget Forecast - 2. Policy Updates - a. MSBA minor Policy Updates - ask you to approve the first and final reading of the updated policies; 3. Additional Special Ed Teacher - a. Recommend posting for 1 additional special education teacher - WEM has a higher than usual (more than other ASEC schools) of special education kids; 4. Turf Services Contract Renewal - a. Recommend renewing contract with lakes area turf services; 5. School Board Retreat - March 24 at 5:30 pm in the Conference Room.

Chairperson Brekken gave some information on the Capital Visits and said that all went well. No other committees to report on.

Carl Dugstad gave the Principal's report - ● MCA Testing - ○ We will be starting soon. ○ We use MCA test data as one data point along with other data points to track how the kids are doing and what/how we are teaching so we can be the best we can be. ● Summer Rec - ○ Planning is going on right now. ○ There will be a meeting/sign up night in April ○ Swimming Lessons is roughly planned out. ● End of Year - ○ We are planning for the end of the school year; ■ Track and Field Day; ■ Fun Day on the last day of school; ■ There is a Chicago Trip. ■ Senior Trip. ■ Other trips for some grades. ■ End of the year is busy. ● Read Act - ○ STRIVE-the training we are going with for PHASE II of the Read Act Training for those who teach reading. ● ADSIS Program - the ADSIS program is working. Mr. Dugstad read a report from Mrs. Langemo updating on the program - 96 students started at the beginning of the year and 22 kids have been exited. Progress monitoring measurable grown in reading.

Approve Minutes of the regular meeting held February 17, 2026; Accept donations; Approve the 2026 service agreement with Lakes Area Turf Services. This motion, made by Brad Sander and seconded by Davin Swanson, Carried.

Approve hiring Russ Johnson as a JH softball coach. This motion, made by Megan Rock and seconded by Nicki Carlson, Carried.

Approve the following policies for their first and final reading (A) - 410 - Family & Medical Leave 503 - Student Attendance 515 - Protection & Privacy of Pupil Records 530 - Immunization Requirements 615 - Testing Accommodations, Modifications, and Exemptions for IEP's, Section 504 Plans and LEP Students 701 - Establishment & Adoption of School District Budget. This motion, made by Brad Sander and seconded by Megan Rock, Carried.

Approve the 2025-2027 District Finance Officer contract with Tracy McGlynn. This motion, made by Jackie Huschle and seconded by Brad Sander, Carried.

Approve the 2025-2027 Building Head Custodian contract with Jeff Davis. This motion, made by Brad Sander and seconded by Amanda Schow, Carried

Approve the 2025-27 Head Cook contract with Cam Thompson (. This motion, made by Brad Sander and seconded by Nicki Carlson, Carried.

Approve posting for a 1.0 FTE Special Education Teacher. This motion, made by Amanda Schow and seconded by Megan Rock, Carried.

Set Meeting Dates and Times - April 21, 2026 @ 5:30 PM in the Conference Room. Board Retreat Meeting will be held on March 24, 2026 @ 5:30 PM in the Conference Room.

Adjourn meeting at 6:04 PM. This motion, made by Brad Sander and seconded by Jackie Huschle, Carried.

Minutes of Board Retreat
March 24, 2026
5:30 PM - Conference Room

President Brekken called the meeting to order at 5:30 pm. Members present: Brekken, Carlson, Huschle, Rock, Sander, Schow and Swanson.

Swanson moved to approve the agenda as presented; seconded by Sander. MC

The Board reviewed and approved Snustaf Funds to the maximum amount. The following Snustad requests were not approved; SPED; Baseball; Elem - Hammock and 1 item for PLTW.

The board discussed the Schoolboard Goals.

The General Fund balance was discussed.

The 2026-2027 School Year Discussion was discussed.

Projects and equipment was discussed.

Extracurricular - jh volleyball, jh football and boys basketball were discussed.

Other items were discussed as well including winter coaching.

Chair Tyler Brekken adjourned the meeting at 7:10 p.m.

RESOLUTION ACCEPTING GIFTS/DONATIONS

WHEREAS, Win-E-Mac ISD 2609, Erskine, MN , is authorized to accept gifts or donations of real or personal property under Minnesota Statutes, Section 465.03; and

WHEREAS, the following persons or entities have offered to contribute the items or funds set forth below to the district:

Donor	Amount	Purpose	Date
Miscellaneous	$1,050.00	Football Fieldhouse	March 2026
American Legion Erskine	$100.00	Kindergarten Fieldtrip	March 2026
Miscellaneous	$2,350.00	Football Fieldhouse	March 2026
Bingo Night	$7,222.00	Football Fieldhouse	March 2026
American Legion Erskine	$600.00	Second Grade Science Fieldtrip	April 2026

NOW, THEREFORE, BE IT RESOLVED by the School Board of Win-E-Mac ISD 2609, that the above-described gifts are hereby accepted with appreciation, and the School Board expresses its gratitude on behalf of the district and community.

Win-E-Mac School District No. 2609
23130 345th Street SE
Erskine, MN 56535

Phone: 218.563.2900
Fax: 218.563.2902
www.win-e-mac.k12.mn.us

Superintendent	Principal	School Board Chairperson
Aaron Cook	Carl Dugstad	Tyler Brekken

TO: Win-E-Mac School Board

DATE: April 7, 2026

Please find below, for your approval, the list of graduates (27 students, this number includes 2 students pending credit recovery), along with the valedictorian, salutatorian, honor students, class motto, class flower and class colors, who will be awarded their diplomas on Saturday, May 23, 2026 @ 2:00 p.m. in the Win-E-Mac Gymnasium. It is expected that these students will satisfactorily complete the course of study prescribed for graduation.

Co-Valedictorians – Lauren Jane Kaupang and Karlie Ann Schow
Salutatorian – Joy Lilyann Neubert

Class Motto ~ "The future belongs to those who believe in the beauty of their dreams."
Class Flower ~ White Rose
Class Colors ~ Navy

Honor Students

Paige Elizabeth Breitbach
Jordyn Halstad
Josie Marie Johnson
Lauren Jane Kaupang
Joy Lilyann Neubert
Adrian Wallace Ryan
Karlie Ann Schow
Hudson Smeby

List of Candidates receiving their diploma

Daniel G. Boianoff
Paige Elizabeth Riley
Cambell M. Brown
Anthony Dickinson
Owen James Fuglseth
Jordyn Halstad
Cody Johnson
Josie Marie Johnson
Claire J. Juve
Lauren Jane Kaupang
Riley Anthony Kochmann
Cash Koralewski
Klaudia Alekseyevna Kutsev
Courtney Ann Elzabeth Lecy
Marissa Rae Mayer
Alexa Christine Morberg
Bayleemay Euline Riley
Adrian Wallace Ryan
Karlie Ann Schow
William Joseph Shimpa
Hudson Smeby
Ayden Smith
Mason Daniel John Spaeth
Cameron Russel Svalen
Benjamin Tollefson
Hunter Westcott

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Superintendent	Principal	School Board Chairperson
Aaron Cook	Carl Dugstad	Tyler Brekken

Pricing Proposal
Quotation #: 27332743
Created On: 3/25/2026
Valid Until: 4/30/2026

MN-County of Polk Win-E-Mac Independent School District 2609

Andrew Hanson
23130 345th St SE
Erskine, MN 56535
United States
Phone: 218-563-2900
Fax:
Email: technology@wemschools.org

Inside Account Executive

Nick Menendez
300 Davidson Avenue
Somerset, NJ 08873
Phone: 732-564-8530
Fax:
Email: nick_menendez@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	ASUS ExpertBook/GREY/14.0 FHD non-Touch/N150/4GB/Intel UMA/128GB/WIN11 PRO ASUS - Part#: B1403CTA-XH14 Contract Name: SHI-Customer Contract Contract #: SHI-Customer Contract	80	$489.62	$39,169.60
			Total	$39,169.60

Additional Comments

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

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TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are Open Market and resold in accordance with the terms and conditions at SHI Online Customer Resale Terms and Conditions.

Pricing Proposal
Quotation #: 27424632
Created On: 4/16/2026
Valid Until: 4/30/2026

MN-County of Polk Win-E-Mac Independent School District 2609

Andrew Hanson
23130 345th St SE
Erskine, MN 56535
United States
Phone: 218-563-2900
Email: technology@wemschools.org

Inside Account Executive

Nick Menendez
300 Davidson Avenue
Somerset, NJ 08873
Phone: 732-564-8530
Email: nick_menendez@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Lenovo ThinkBook 16 Gen 9 (16" Intel), Intel Core 5 210H (E-cores up to 3.60GHz, 12MB), 16" WUXGA Non-Touch, W11P64 US/UK_ENG, 16.0GB, 1x256GB SSD M.2 2242 PCIe Gen4 TLC, Intel Graphics, BT 5.3,Wi-Fi 6E AX211, 100/1000M Ethernet, FPR, 1080P FHD IR, 3 Cell Lenovo - Part#: 21US0005US Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	10	$901.91	$9,019.10
2	3Y Courier/Carry-in upgrade from 1Y Courier/Carry-in Lenovo - Part#: 5WS0A23813 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	10	$62.64	$626.40
3	LENOVO 3YR Onsite upgrade from 1YR Courier/Carry-in Lenovo - Part#: 5WS0A23681 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	10	$79.72	$797.20
4	3YR Premier Support Upgrade from 1YR Courier/Carry-in Lenovo - Part#: 5WS0T36151 Contract Name: OMNIA Partners IT Solutions, Products & Services Contract #: 2024056-02	10	$134.39	$1,343.90
			Total	$11,786.60

Additional Comments

Maximize your technology's lifecycle with SHI's services to recover, redeploy, remarket, and recycle your devices. For more

information, contact AssetRecoveryServices@SHI.com

Please Note: Lenovo has a zero returns policy on any custom build machines. Lenovo also does not allow returns on open box/phased out products. For these products, orders are non-cancellable and non-returnable from point of order.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Due to ongoing global component shortages affecting memory, storage, and other critical hardware, OEMs have implemented updated policies allowing for price adjustments up until the time of shipment. Accordingly, quoted prices and lead times are subject to change prior to shipment. We remain committed to keeping you informed of any changes and will communicate promptly as updates occur.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

CERTIFICATION OF MINUTES RELATING TO RENEWAL OF AN EXPIRING REFERENDUM

Issuer: Independent School District No. 2609 (Win-E-Mac), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting, held on April 21, 2026, at 5:30 p.m., held in the Win-E-Mac board room.

Members present:

Members absent:

Documents Attached:

Minutes of said meeting (including):

RESOLUTION RELATING TO RENEWAL OF EXPIRING REFERENDUM

I, the undersigned, being the duly qualified and acting recording officer of the public corporation referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this ___th day of April 2026.

_____
School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RELATING TO RENEWAL OF AN EXPIRING REFERENDUM

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, allows the school board to renew an expiring referendum; and

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, sets forth the following requirements to renew an expiring referendum by board action.

1) The per pupil amount of the referendum is the same as the amount expiring, or for an expiring referendum that was adjusted annually by the rate of inflation, the same as the per pupil amount of the expiring referendum, adjusted annually for inflation in the same manner as if the expiring referendum had continued;
2) the term of the renewed referendum is no longer than the initial term approved by the voters;
3) the school board has held a meeting and allowed public testimony on the proposed renewal; and
4) the expiring referendum has not been previously renewed under Minnesota Statutes 126C17, Subd. 9b.

WHEREAS, fiscal year 2027 is the last year that the expiring referendum will generate revenue for the school district.

BE IT RESOLVED by the School Board (the "Board") of Independent School District No. 2609 (Win-E-Mac), Minnesota (the "District") as follows:

1. The Board hereby determines and declares that it is necessary and expedient for the District to extend and renew the general education revenue provided by an expiring referendum passed by the voters of the school district on November 3, 2015 ("2015 Election"). This two question referendum was passed with an amount of (i) $678.80 per pupil unit, adjusted annually for inflation and for a term of 10 years and (ii) $81.20 per pupil unit, adjusted annually for inflation and for a term of 10 years (total of $760 per pupil unit) and is set to expire with taxes payable in 2026 (Fiscal Year 2027).

2. Legislative changes to Local Optional Revenue converted a portion of per pupil of voter-approved operating levy authority to Local Optional Revenue in taxes payable 2020.

3. The District's aggregate voter-approved operating levy authority is now (for taxes payable in 2026) $708.08 per pupil with inflationary factor as a result of these legislative changes.

4. The renewed referendum from the 2015 Election will be for an amount of $708.08 per adjusted pupil unit, adjusted annually for inflation in the same manner as the referendum from the 2015 Election. The term of the renewed referendum will be 10 years commencing with taxes levied in 2026 and payable in 2027.

5. The clerk is authorized to send this adopted resolution, no later than August 15 of the fiscal year in which the referendum expires, to the commissioner of the education and to the county auditor of each county in which the school district is located in whole or in part.

6. This resolution becomes effective 60 days after adoption.

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.