FRIDLEY PUBLIC SCHOOLS — INDEPENDENT SCHOOL DISTRICT 14
SCHOOL BOARD BUSINESS MEETING — MINUTES

Tuesday, July 21, 2026

Work Session: 5:30 PM | Public Comment: 7:00 PM | Business Meeting: 7:30 PM

Business Meeting called to order at: _7:30 p.m._

A. Call to Order, Pledge of Allegiance

Roll Call

Ms. Auna:	*present*	Ms. Jones:	*present*
Mr. Karnopp:	*present*	Ms. Schreiner:	*present*
Ms. Starck:	*present*	Ms. Yang:	*present*

B. Approval of Agenda with Suggested Motions and Resolutions

Motion by __________Director Schreiner__________, seconded by _________Director Auna___________, to approve the agenda for July 21, 2026.

All those in favor: ___6_ All opposed: _0___ Motion: ____passed____

C. Superintendent Report

Items presented (no vote unless noted):

• Presentation to AVID National Board of Directors — Superintendent Lewis, Kim Haley, Karissa Rankin

• Spring Activities Update — Activities Director Justin Reese

• Activities Coordination Update — Liz Jensen / Assistant Superintendent Cox

• SOD Module #6 — Superintendent Lewis

• Finance Update (Ehlers, Audit, Transportation, SEDRA, MDE, Moody's, Teamworks mentor) — Senior Officer Andler / Superintendent Lewis

• Construction Update — Assistant Superintendent Cox

• Online Academy Update — Director Liz Jensen

• Autism Center Update — Senior Officer Scott and Principal Runsewe

• Community Leader Gathering — Superintendent Lewis

• Rotary Presentation — Superintendent Lewis

• Save the Dates: Hall of Fame Banquet 7/23 (Forgotten Star Brewing Co.); Golf Tournament 7/24 (Green Haven Golf Course)

D. Business Action Items

a. Motion: Revision of Policy 598 — School Admission

Motion by ______Director Jones______________, seconded by ________Director Auna____________, to approve the revision of Policy 598 — School Admission.

Roll call vote:

Ms. Auna:	y	Ms. Jones:	y
Mr. Karnopp:	y	Ms. Schreiner:	y
Ms. Starck:	y	Ms. Yang:	y

Motion: ______6__ Passed

b. Resolution: Approval of Long Term Facilities Maintenance (LTFM) Plan

Motion by _______Director Jones_____________, seconded by ______Director Auna______________, to approve the Long Term Facilities Maintenance Plan.

Roll call vote:

Ms. Auna:	y	Ms. Jones:	y
Mr. Karnopp:	y	Ms. Schreiner:	y
Ms. Starck:	y	Ms. Yang:	y

Motion: ________ Passed

c. Resolution: Borrowing Resolution (Ehlers)

Motion by ________Director Auna____________, seconded by ________Director Schreiner____________, to adopt the borrowing resolution as presented by Ehlers.

Roll call vote:

Ms. Auna:	y	Ms. Jones:	y
Mr. Karnopp:	y	Ms. Schreiner:	y
Ms. Starck:	y	Ms. Yang:	y

Motion: ________ Passed

D. **Motion for change Board Director roles (Director Yang - Board Treasurer, Director Auna - Board Clerk :**

Motion by ___________Director Auna_________, seconded by ________Director Starck____________, to approve the consent agenda as presented.

All those in favor: _6___ All opposed: __0__ Motion: __passed______

E. **Motion to have a discussion regarding moving public comment into the regular business meeting at the August Board Meeting:**

Motion by ___________Director Jones_________, seconded by ________Director Auna____________, to approve the consent agenda as presented.

All those in favor: _6___ All opposed: __0__ Motion: __passed______

E. Consent Agenda

Includes: Minutes of the Business Meeting and Work Session held June 16; New Contracts, Amendments, Leaves of Absence, Lane Changes, Terminations, Resignations, and Retirements.

Motion by ________Director Yang____________, seconded by __________Director Auna__________, to approve the consent agenda as presented.

All those in favor: _6___ All opposed: __0__ Motion: ____passed____

F. Written Information

(none noted)

G. Important Future School Board Dates

- High School Fall Sports Begin — August 11
- Fall Sports Physicals — August 13, 3:00–6:00 PM
- Next School Board Meeting — August 18, 7:30 PM

H. Adjournment

Motion by ______Director Auna______________, seconded by ________Director Starck____________, to adjourn the meeting at _9:15 p.m._____.

All those in favor: _6___ All opposed: ___0_ Motion: ___passed_____