

Minutes of Regular School Board Meeting
Win-E-Mac School District
Tuesday, August 18th, 2026
6:30 AM - Conference Room

The meeting was called to order by Chairperson Brekken at 6:30 AM. Members present were: Brekken, Carlson, Huschle, Rock, Sander, Schow and Swanson.

Attendance members included: Aaron Cook, Carl Dugstad, Rob Hole, Brady Langemo, Tracy McGlynn, and Kristi Plante

Approval of Agenda as presented or amended - This motion, made by Brad Sander and seconded by Amanda Schow, Carried.

Brady Langemo gave the Activities Director's Report and Dean of Students Report - Meetings

- Student/Parent meeting & activities registration was on 8/11.
- Students were able to work with Sports Psychologist Erin Haugen (again on 8/18);
- The Fall area MSHSL meeting will be on Tuesday 9/15 in Thief River Falls.

Fall Activities -

- Football, Volleyball, Cheerleading, and Junior High Volleyball practices begin on 8/17.
- Junior Football began on 8/18
- • Fall sports pictures will be taken on Wednesday, August 26 starting at 9:00 am;
- First home varsity contests:
- VB: 7th-Varsity on 9/10 vs. Fertile-Beltrami;
- FB: Varsity on 9/11 vs. Northern Freeze;
- Participation numbers will be in next month's report.

Other -

- Activities Handbook changes/updates will be reviewed.
- Dean of Students -
- Working on cross-referencing all handbooks for consistency;
- Positive behavior recognition will continue.

Financial - Auditors for the Month of August — Sander and Swanson - Approve payment of bills - District checks #53067-53139 in the amount of \$297,366.23; Activity Checks #20149-20152 in the amount of \$8,409.10; Wire Payments in the amount of \$62,112.23 and MSDLF Transfers - Redemptions in the amount of \$795,000. This motion, made by Brad Sander and seconded by Davin Swanson, Carried.

Tracy McGlynn gave the Finance Officer Report - August 2026 - Food Service -

- Lunch Letters
- o Lunch letters have been made available to families requesting them to fill out a free and reduced application. Anyone who is direct certified is already in our lunch system.
- o Prior year certifications of free and reduced will drop off by mid-October if a new application is not submitted annually.
- LINQ – I've been working on getting our food service operating system ready for the new year by verifying modules and operating systems. Region 1 no longer offers support for this, so I complete the back-end operations of LINQ myself.
- Adult Meal Prices: MDE came out with their minimum adult prices for 2026-27. I recommend increasing the adult lunch price to \$5.50 to stay above the minimum.

Audit - Audit in-person fieldwork will

commence August 31st and September 1st with Brady-Martz. Then they will continue with follow-up emails to me as needed through the date of submitting the final report in a couple of months. Preliminary numbers will be provided at next month's meeting.

Aaron Cook gave the Superintendent Report - Superintendent Report August 2026 School Board Meeting -ASEC Educational learning center update - Mr. Cook gave a presentation on how ASEC helps out each of the schools and their role in each school. Looking at a Level 4 building for students who may need a different setting. - Resolution needed; 2. Building Projects - a. Sidewalk replacement; b. Camera system replacement; c. Update on door replacement; d. Fieldhouse Updates; 3. ESP Contract - asking for approval of the ESP Contract; 4. Open House - a. Wednesday August 26 - 5:00-7:00 PM; 5. Policy updates - a. Policy updates needed for approval from MSBA due to the 2026 legislative session.

Carl Dugstad gave the Principals report - ● Handbooks - ○ No major changes; ○ Few tweaks to consequences to align with current best practices; ● Open House Coming up - ○ 7th Grade Orientation @ 4:30; ○ Open House begins @ 5. ● Read Act - ○ Capti; ○ Teacher Training-Strive-2nd group-6th grade, HS English. ● Workshop Days - ○ August 25, 26, 27 and 31; ○ Training for Paras; ○ Speech Device Training; ○ Math Standards/Best practices; ○ Pemberton Law and ○ Synergy Training.

Approve Minutes of the regular meeting held July 21, 2026; accept donations - no donations this month; Approve the 2026-27 Activities Handbook; Approve the 2026-2027 High School Student Handbook and Approve the 2026-27 Elementary Student Handbook. This motion, made by Brad Sander and seconded by Megan Rock, Carried.

Approve the following policies for their first and final reading - 402 - Disability Nondiscrimination Policy; 423 - Employee-Student Relationships; 507.5 - School Resource Officers; 509 - Enrollment of Nonresident Students; 521 - Student Disability Nondiscrimination; 524 - Internet, Technology, and Cell Phone Acceptable Use and Safety Policy; 613 - Graduation Requirements; 621 - Literacy and the Read Act; 709 - Student Transportation Safety Policy; 722 - Public Data Requests. This motion, made by Brad Sander and seconded by Jackie Huschle, Carried.

Approve hiring Carol Johnson as a long-term elementary substitute. This motion, made by Megan Rock and seconded by Amanda Schow, Carried.

Approve the lane change request from Heather Burd from MA to MA10. This motion, made by Megan Rock and seconded by Jackie Huschle, Carried.

Approve hiring Marc Plante as a JH football coach. This motion, made by Brad Sander and seconded by Davin Swanson, Carried.

Approve the 2026-2028 Education Service Personnel (ESP) Master Agreement. This motion, made by Jackie Huschle and seconded by Megan Rock, Carried.

Approve awarding the following contractors bid for fieldhouse construction - Electrical - Al's Electric; Concrete - Johnson Concrete; Building Supplies - Lakeside Building Center; and Site Work - Lenex Sand & Gravel, Inc. This motion, made by Megan Rock and seconded by Amanda Schow, Carried.

Approve the resolution approving COP financing. This motion, made by Megan Rock and seconded by Amanda Schow, Carried.

Set Meeting Dates and Times September 15, 2026 @ 5:30 PM - Conference Room

Adjourn at 7:11 AM - This motion, made by Megan Rock and seconded by Brad Sander, Carried.