

- I. The board recognized the Nutrition Services Team for winning the *"Say Yes to School Meals"* Photo Contest by the Minnesota Department of Education.
- II. Public Comment: No speakers
- III. Call to Order: The meeting was called to order at 5:38 p.m.
- IV. Roll Call: Present: Sarah Grcevich, Katie Hockert, Pete Kelzenberg, Chris Lauer, Robert Parker, Alison Sherman, Andrew Thelander.
- V. Pledge of Allegiance
- VI. Approval of Agenda: Motion by Sherman, second by Thelander, carried 7-0.
- VII. Student Report: Zach shared that students are preparing for the upcoming AP testing season and the student council has scheduled several end-of-the-year events.
- VIII. Superintendent Report: Nothing to report.
- IX. Board Chair Report: The board recognized Administrative Appreciation Day on Wednesday, April 23.
- X. Consent Agenda: A. School Board Meeting Minutes, March 4, 2026; B. School Board Meeting Minutes, April 7, 2026; C. Payment of Invoices, April 4-17, 2026; D. Field Trip Request Form - National Speech Tournament, Washington DC; E. Partnership Plan Building Lease Amendment; F. Memorandum of Agreement (MOA) Dental Insurance Premium Contributions with Nutrition Services Employees' Organization; G. MOA Health Insurance Premium Contributions with Nutrition Services Employees' Organization; H. MOA Health Insurance Premium Contributions with St. Croix Paraprofessional Association; I. MOA Paraprofessional Teacher's Assistant Pilot Program with St. Croix Paraprofessional Association; J. Human Resources Personnel Report. Motion by Hockert, second by Lauer, carried 7-0.
- XI. Strategic Direction A: Ensure the Learning Process is Adaptable to Meet Individual Student Needs.
 - A. Stillwater Area High School leaders provided an update on academic programming for Fall 2026 based on student registration data. They highlighted the expanded course offerings, the launch of the online learning academy, and increased concurrent enrollment opportunities.
- XII. Strategic Direction B: Foster a Safe, Welcoming and Inclusive Environment for all Staff and Students. Nothing to report.
- XIII. Strategic Direction C: Utilize Systems and Align Resources in an Efficient Manner to Support Learning.
 - A. The board received an update on transportation for the 2026-27 school year. They reviewed the revised transfer model and additional changes aimed at improving efficiency and achieving cost savings. This work aligns with broader district efforts to optimize operations while maintaining safe and reliable transportation services for students.
 - B. The board received an overview of the district's priority-based budgeting process, including revised revenue and expenditure projections for the 2026-27 school year. This update reflects more refined assumptions based on actual staffing changes since the previous fiscal forecast.
 - C. The board approved a resolution to rescind the unrequested leave of absence for some teachers. Motion by Sherman, second by Grcevich, carried 7-0.
 - D. Dr. Funk shared an update on legislative priorities and proposals. He also shared information from a recent advocacy day with AMSD at the Capitol.
- XIV. Strategic Direction D: Develop Strong Partnerships with the Communities We Serve. Nothing to report.
- XV. Adjourn
 - A. The meeting adjourned at 7:36 p.m.
Respectfully submitted, Sarah Grcevich, School Board Clerk