Regular Board Meeting Media Center
Monday, September 15, 2025 Levy Presentation with Board Meeting to Follow

Agenda

I. **CALL TO ORDER/WELCOME**
II. **ADOPTION OF AGENDA**
III. **COMMUNITY COMMENT**
Three (3) minute limit per speaker, fifteen (15) minute limit per topic
IV. **CONSENT AGENDA**
Consent Agenda items are approved by one (1) motion unless a Board member requests separate action) Please note that we will be approving different items under the consent agenda. If there is a specific item you would like to discuss, you may remove the item from the consent agenda and we will take time to discuss it. Alternatively, we can discuss the item at a future meeting.

A. Approval of Regular Board Minutes
B. Approval of Bills and Payments

C. Approval of Contracts/etc.:
V. **PRESENTATIONS**
VI. **OLD BUSINESS**
A. Anders Food Service Contract for 2025-26 School Year
VII. **NEW BUSINESS**
A. Assurance of Compliance & Mandated Reporting
B. Certification of Proposed 2025 - payable 2026 Levy
C. Lane Changes

David Roberts - BS+10
Kaitlynn Falkner - MS
Karin Miller - MS+20
Amanda Whiteis - MS
D. Policy Changes
A. First Reading Policies -
508: Extended School Year for Certain Students with Individualized Education programs.
521 Student Disability Nondiscrimination
Form 521: Student Disability Discrimination Grievance Report Form
532: Use of peace officers and crisis teams to remove students with IEP's from school grounds.
608: Instructional Services - Special Education

615: Testing accommodations, modifications and exemptions for IEPS, Section 504 plans, and LEP Students

B. Substantive updates - The model policy updates below arise from changes enacted by the 2025 Minnesota legislature. Again, these updates can be adopted in one school board meeting pursuant to Model Policy 208.

Model Policy Number	Update
413	**Updates definition of "disability" to reflect amended Minnesota law**
425	**Clarifies whether the board or school administration appoints staff development committee members**
512	**Removes language potentially at odds with Minnesota Statutes 121A.80 (Student Journalism; Student Expression)**
704	**Updates GASB guidance on asset capitalization**
414	**Threatened injury**
418	**Registry program participant protection**
501	**Active shooter incidents**
503	**Excused absence process updated**
514	**Notification provision amended**
515*	**Parent contact information; student health and census data**
516	**Replace "auto-injector" with "delivery system"**
516.5	**Provides optional provision for boards to consider**
524	**Note added**
534	**New provisions on second breakfast and/or second lunch**
602	**Labor Day start**
621	**Changes to Literacy Aid Uses**
707	**Students with disabilities**
709	**Student safety training dates deleted**
802	**Surplus books provision added**
806	**Violence prevention report information**

C. Technical Changes - The updates to the model policies in the chart below do not represent changes in policy. Rather, the updates are purely technical (corrections to citations). MSBA recommends that school boards permit staff to make these updates. Formal board action would not be necessary under Model Policy 208 to make these changes, though school boards have the authority to require formal board action if they so choose.

Model Policy Number	Update
516	Corrects formatting
621	Update statutory reference
906	Rearranges Arts. II and III
416	Statutory reference change
425	Remove 2024-25 only paragraph
606.5	Statutory reference change
613	Statutory reference change
620	Statutory reference change
624	Statutory reference change

VIII. **ITEMS OF INFORMATION / DISCUSSION**

A. Board Member's Reports
B. Principal's Report
C. Transportation Director's Report
D. Superintendent's Report
Move the Work Session

IX. **NEXT MEETING**

Work Session Tuesday, October 14, 2025, 7:00 p.m.
Regular Board Meeting Monday, October 20, 2025, 7:00 p.m.

X. **ADJOURN**