

Regular Meeting
Monday, June 16, 2025 5:15 PM Central

Roseau School Board Meeting Room
509 3rd Street
NE Roseau, Minnesota 56751

1. Call to Order at __: __ P.M.

2. Roll Call

2.1. Roll Call: Thor Didrikson, Neal Vatsndal, Pete Kvien, Jodee Haugen, Heather Magnusson, David Simmons

2.2. Administration: Tom Jerome

3. Listening Session

4. Approval of Agenda

4.1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the June 16th, 2025 Regular Board Meeting as presented/amended.

5. Minutes

5.1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approve the minutes of the preceding Work Session of June 9th, 2025.

5.2. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approve the minutes of the preceding regular meeting of May 19th, 2025.

6. Business Services

6.1. A motion was made by _____, seconded by _____ and UC that, BE IT RESOLVED that the Board of Education approves the payment of bills based on review by the Audit Committee (Simmons, Vatsndal) in the amount of \$929,794.69 .

7. Reports

7.1. Listening Session

7.2. Roseau Elementary Student Behavior Report : Mr. Lingen

7.3. Roseau Employee Contract Proposal : Board Representatives Thor Didrikson, Heather Magnusson

7.4. Senior Class Advisor : Neal Vatsndal

8. Communications

8.1. Superintendent

8.1.a. Buildings and Grounds

8.1.b. Revised 2024-2025 Budget

8.1.c. Budget Proposal 2025-2026

8.1.d. Minnesota School Board Association Membership

8.1.e. Minnesota Rural Education Association Membership

8.1.f. Hockey Equipment Parent Request

8.1.g. Warm Up Uniforms / fund raiser

8.1.h. Review Admission and Season Pass Pricing

8.1.i. Roseau Teacher Association Contract

8.1.j. Operating Referendum Scenarios

8.1.k. Head Start Class 2025-2026 academic year

8.1.l. Carl Perkins Grant

9. Principal Report

9.1. Principal Report

10. Upcoming Board Meetings

11. Proposed Resolutions June 16th, 2025

11.1. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 to approve the hiring of the following individuals contingent on acquisition of necessary license:

- Kate Wensloff : English Teacher
- Katelynn Czeh : Special Education Teacher
- Sandra Johnson : Special Education Teacher

11.2. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 to approve the hiring of Sienna Arneson as a paraprofessional.

11.3. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 to approve the resignation of Veeronica Squires as a paraprofessional.

11.4. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve renewal of the Minnesota Rural Education Association and Minnesota School Board Association memberships for the 2025 - 2026 academic year.

11.5. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve Superintendent Thomas Jerome to act as the Identified Official with Authority (IOWA) and Mrs. Heidi

Karnowski to act as the IOwA as needed to add and remove names only for Roseau School District.

11.6. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 authorizes administration to call for milk and bread bids for the upcoming 2025 – 2026 academic year.

11.7. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 adopt the revised budget for July 1, 2024 through June 30, 2025 as presented.

11.8. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 adopt the preliminary working budget for July 1, 2025 through June 30, 2026 as presented.

11.9. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve Roseau School District REA Contract as presented.

11.10. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 to approve the resignation of Ken Hayden as the Athletic Equipment Advisor.

11.11. A motion was made by _____, seconded by _____, and UC that, BE IT RESOLVED that the Board of Education of District 682 approve transfer of PTO days within the Roseau Teacher Association as communicated.

11.12. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 to approve the implementation of additional "Head Start" class to be offered 4 days a week during the 2025-2026 academic year.

11.13. A motion was made by _____, seconded by _____, BE IT RESOLVED the Board of Education of District 682 to approve the resignation of Verna McVay as Family and Consumer Science Teacher.

12. Adjournment