



**St. Croix River Education District
Governing Board Agenda
Tuesday, March 4th, 2025 at 5:30 PM
SCRED Training Centers**

1. Call to Order/Roll Call

2. Approval of Agenda

3. Reports

- a. Academics: Kim Henke, Academic Services Coordinator; Beth Hillerns, Academic Services Coordinator; Brigitte Rogers, Academic Services Coordinator

4. Approval of Consent Agenda: The consent agenda is used for those items on the agenda that usually do not require discussion or explanation as to the reason for board action. At the request of any Governing Board member, an item shall be removed from the consent agenda and placed on the regular agenda for discussion.

- a. Minutes
 - i. Approval of previous meeting's minutes: Minutes from the January 14th, 2025 meeting are enclosed for your approval.
- b. Obligations
 - i. Bills Report: Bills to date for the month of January 2025; February 2025.
- c. Personnel
 - i. Resignation of Jerilyn Mattson, Social Behavior Services Coordinator, effective February 7th, 2025
 - ii. Resignation of Matthew Noehring, School Psychologist (PTC/SOAR), effective March 12th, 2025
 - iii. Resignation of Nariah-Belle Woodruff-Sims, School Psychologist (RC), effective June 30th, 2025
 - iv. Addition of Jocelyn Rydberg, Setting IV Principal for Vision, effective March 5, 2025
 - v. Addition of Setting IV Principal for Chisago Lakes Education Center, effective March 5, 2025 - To Be Hired

d. Professional Learning

- i. District staff participating in SCRED staff development activities

5. Communications

- a. The LINK Newsletter: January 2025; February 2025
- a. DAPE Challenge 2025 - Tuesday, May 6th from 10:15AM - 12:30PM at the Rush City Schools

6. Financial Reports

- a. Financial Reports
 - i. November 2024 - Fund, Obligations, YTD
 - ii. December 2024 - Fund, Obligations, YTD
 - iii. January 2025 - Fund, Obligations, YTD
- b. 2025-26 Budget Update
 - i. Status of Budget Process
 - ii. Fund Balance Update

7. Discussion/Action Items

- a. First Reading: New Policy #701 - Establishment and Adoption of School District Budget
- b. First Reading: New Policy #701.1 - Modification of School District Budget
- c. Rescind: Policy #522 - Title IX Sex Nondiscrimination Policy and Grievance Process
- d. First Reading:Delete: Policy #1 - Ownership of Capital Equipment
 - i. Content already exists in other district documentation
- e. First Reading:Delete: Policy #2 - Reimbursement of Expenses and Travel Costs
 - i. Moving content to Administrative Procedure #5 - SCRED Office
- f. First Reading:Delete: Policy #3 - Classification and Determination of Service Contract Costs
 - i. Content already exists in the SCRED Agreement, section 7
- g. First Reading:Delete: Policy #4 - Supervision and Evaluation of Staff
 - i. Content already exists in the new TD&E Plan
- h. First Reading:Delete: Policy #5 - Payment of SCRED Staff Development Costs
 - i. Content already exists in Administrative Procedure #7 - Staff Development Expenses
- i. First Reading:Delete: Policy #7 - Assignment & Reassignment of Shared Staff
- j. First Reading:Delete: Policy #8 - Determination of Service Contract Staff Schedules
- k. First Reading:Delete: Policy #9 - Billing of Shared Service Costs
- l. First Reading:Delete: Policy #13 - Uniform Grant Guidance Policy Regarding

Federal Revenue Sources

- i. Content already exists in Policy #721
- m. Second Reading: New Policy #211 - Criminal or Civil Action Against School District, School Board Member, Employee, or student
- n. Second Reading: New Policy #403 - Discipline, Suspension, and Dismissal of School District Employees
- o. Second Reading: New Policy #408 - Subpoena of a School District Employee
- p. Second Reading: New Policy #722 - Public Data and Data Subject Requests
- q. Second Reading: New Policy #722 - Public Data Request Form
- r. Second Reading: Updated Cybersecurity Incident Management Plan
- s. Approve: Memorandum of Understanding: LETRS Training Stipends
- t. Approve: Acceptance of monetary donation

8. Director's Report

- a. Staffing Updates for 2025-26
- b. Program Expansion
 - i. Current Status
 - ii. Next Steps

9. Discussions

- a. SCRED Board Reports
 - i. Academics: Kimberly Henke, Beth Hillerns, Brigitte Rogers
- b. Roundtable Discussion

10. Calendar

- a. Next meeting is April 8th, 2025 at 5:30 pm at the SCRED Training Centers
- b. Proposed 2025-26 Meeting Dates

11. Adjournment