# Agenda
# May 26, 2026
# Regular School Board Meeting 7:00 p.m

***Tim Rohweder, Superintendent***
***School Board Members: Clerk: Lynn Peterson, Chair: Joe Ward, Vice-Chair/Treasurer: Jennifer McDonald, Amy Pocrnich, Jim Podgornik, Larry Shelton, and Tammy Sundbom***
***Student Liaison Board Members: Malikia Brostrom, Claira Krzewinski, Laykn Lyons, Olivia Morin-Swanson, and Lillian Talarico***

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## Regular School Board Meeting

1. **Call to Order/Pledge of Allegiance**
2. **Roll Call**
3. **Vision and Mission Statement -** *"Driven by Purpose and Powered by Community to Educate, Engage, and Inspire"*
4. **Adoption of Agenda**
5. **Approval of the Minutes of the Regular School Board Meeting of May 11, 2026.**
6. **Public Comment**
7. **Communications**
    a. Commendations/Congratulations
        i. Thank Ted Kiefat, Tim Rohweder, Heidi Voss, Gordy Westendorf, Nate Simpson, Laura Juntunen, John and Ronda Awsumb, Sheri Klicka, Kelly Okstad, William Seay, and Nicole and Eric Bingaman for making Prom a successful event.
        ii. Congratulations to the following athletes for being named Lake Superior All-Conference in track:
        Laykn Lyons -100m and conference champion in the 200m
        Caitlin Wedge - 800m
        Gianna Hansen - 400m
        Lola Witty - Shot Put
        iii. Commend our graduating seniors, administration, counselors, and our elementary schools for making it possible for our traditional senior walk at our elementary schools.
    b. Student Liaisons' Comments
    c. Communications - Media
        i. Items relating to the District from the *Proctor Journal*:
            1. May 14, 2026 Edition: "Proctor Schools gather community input as major facilities assessment nears completion," "Safe schools funding boost from state sought for first time in 13 years," "Proctor High School - Student of the Week: Jaiden Dingman," "Will soda switch cause beverage blues," "Board approved three 2027 student educational trips," "BV playground overhaul in the works as district eyes safety, accessibility upgrades."
            2. May 21, 2026 Edition: "School Board okays staffing changes, new positions, contracts," "Proctor High School - Student of the Week: Karter Rengo," "Proctor High School - Student of the Week: Ethan Karg," Secondary students get extra half day to wrap-up unfinished assignments," "RailsTV School Board broadcasts resume in Fall."

**8. Consent Agenda**

a. Accept the Education Minnesota-Proctor vote to authorize the continued allocation of 1% of the staff development funds for use in the general fund for the 2026-27 school year.
b. Approve the recommendation to hire Glen Gilderman as a .3 FTE social studies teacher (CITS Sociology/CITS Psychology) at the high school, $42.26 per hour, effective August 24, 2026. This position was created at the April 27th Board meeting.
c. Approve the recommendation to hire George Olson as a .3 FTE social studies teacher at the high school, $42.26 per hour, effective August 24, 2026. This position was created at the August 27th Board meeting.
d. Accept the resignation from Emma Stauber as the Proctor/Hermantown Mirage head hockey coach, effective May 13, 2026.
e. Accept the primary distributor for food service for the 2026-2027 school year.
f. Create a 0.75 FTE American Indian Education Coordinator position for the 2026-2027 school year.
g. Eliminate the current 0.75 FTE American Indian Student Liaison position for the 2026-2027 school year.
h. Approve the request for a leave of absence from Erin Thoennes, grade 2 teacher at Pike Lake Elementary, for the 2026-27 school year.

**9. Informational Items and Reports**

a. Pre-approved Presentations
    i. Mark Hagemeyer will present the 2025-2026 Staff Development/ATPPS Summary Report.
b. Superintendent Report
c. RailsTV - board meetings will not be broadcast over the summer.
d. Reports
    i. School Board/District Committees
        1. Staff Development Committee
    ii. Legislative Updates
    iii. Board Goals
    iv. Township and City Communications

**10. Action Items (Items for Individual Action)**

a. Finance Director Report and Approval of Treasurer's Report
    i. Finance Director's Report
    ii. Approve the payment of bills dated May 11, 2026, in the amount of $159,417.46 covering checks 126747 through 126858.
    iii. Approve the payment of a bill dated May 13, 2026, in the amount of $700.00 covering check 126859.
    iv. Approve the payment of bills dated May 18, 2026, in the amount of $104,051.92 covering checks 126860 through 126926, and all ACH transfers.
    v. Void checks - 120956, 125608, 126357, 126001, 126284, 124403, and 126761.
b. Items that Require Board Approval
    i. Approve the proposed E-Learning Day plan that was created by the E-Learning Day plan task force made up of administration, teachers, and support staff, for use when necessary beginning with the 2026-2027 school year.
    ii. Approve the revised budget for the 2025-2026 school year.

c. Resolutions
    i. Adopt the 2026-2027 Resolution for Membership in the Minnesota State High School League.
    ii. Adopt the resolution of acceptance of gifts and donations received.

**11. Board Member Comments**

**12. Adjourn**

In the event of inclement weather, the meeting will be rescheduled for the next business day at the same time and place, unless a quorum of the board is unavailable.

Board members may be attending this meeting via interactive technology as per Minn Stat. 13D.02.