Agenda
Regular School Board Meeting - 7:00 p.m.
July 27, 2026 - Aspirus St. Luke's Sports & Event Center

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: Claira Krzewinski 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 June 22, 2026.**
6. **Approval of the Minutes of the Working Session of July 13, 2026.**
7. **Public Comment**
8. **Communications**
    a. Commendations/Congratulations
        i. Congratulations to Laine Graves on winning the title of the Minnesota State High School League Clay Target Open Division State Champion and being named the Star Tribune's Varsity Clay Target Boys Athlete of the Year.
        ii. Commend the following students who participated in the Scott Anderson Leadership Forum at The College of St. Scholastica: Hattie Eckstrom, Payton Kilgore, Leora Stangler, Laynie McGowan, Liam Deignan, Elli Ana Dahlstrom, Kyra Lee, Ezra Yelengi, Kylie Roemhildt, and Serenity Isaacson. These Proctor students, along with Jen Harnell and Nicole Kedrowski, represented Proctor High School at the forum.
        iii. Commend and congratulate Chad Lawrey for being recognized as the 2026 Minnesota Association for Pupil Transportation (MAPT) Administrator of the Year.
    b. Communications - Media
        i. Items relating to the District from the *Proctor Journal*:
            1. June 25, 2026 Edition: "PHS Trap Team qualifies for state," "Proctor schools build the foundation for student success," "Proctor Curriculum Director Esko's new principal."
            2. July 2, 2026 Edition: "Rails 5th at State Clay Target," "Proctor Schools invest in Brand, Voice, Community Connection," "PHS DECA sets Glow Run to benefit teens with cancer."
            3. July 9, 2026 Edition: "School Facilities Planning Update: Assessments complete, next steps underway," "Proctor Schools focus on Belonging, Equity, Student Retention," "School Board adopts $29.7M budget, credits fiscal foresight for stable footing," "Over 50% of Proctor students earn spot on Honor Rolls."
            4. July 16, 2026 Edition: "School Board acts on staffing changes, budget and superintendent review," "School Board to meet at Event Center July 27,"

"Superintendent Q & A for candidates."

5. July 23, 2026 Edition: "PHS graduation rate 8% points over state average," "All-Sport, Activity Kick-Off Aug. 5 at Event Center."

9. Consent Agenda.

a. Approve the revised contract for Synthia Seliskar, American Indian Education Coordinator, for the 2026-27 school year.
b. Accept JoHannah Orman's resignation as a Parent Educator, effective August 15, 2026.
c. Accept Nate Regas' resignation as the boys' goalie soccer coach, effective July 20, 2026.
d. Accept Lucas Wegehaupt's resignation as the assistant varsity girls' soccer coach #2, effective July 22, 2026.
e. Accept Carsen Monnier's resignation as the boys' head JV soccer coach, effective July 27, 2026.
f. Accept Kayden Rengo's resignation as the boys' lead JV assistant soccer coach, effective July 27, 2026.
g. Approve a request from Brittany Nanti, educational assistant at Pike Lake Elementary, to extend her leave of absence through April 6, 2027.
h. Approve the placement of Heather Nelson into the 40-hour per week custodian technician position at Pike Lake Elementary, effective July 13, 2026. Debbie Klassen previously held this position.
i. Approve the placement of Tammie Johnson-Kmecik into the 40-hour per week (181 days) attendance aide position at the secondary site, beginning in the 2026-27 school year. Sheri Klicka previously held this position.
j. Approve the placement of Jodi Johnson into the 32.5-hour per week assistant cook position at Bay View Elementary beginning in the 2026-27 school year. Tammie Johnson-Kmecik previously held this position.
k. Approve the placement of Barbara Bence into the 30-hour per week assistant cook position at Bay View Elementary beginning in the 2026-27 school year. Jodi Johnson previously held this position.
l. Approve the lane change request for Nicole Appelwick from MA Step 9 ($79,980) to MA +10 Step 9 ($82,989) beginning in the 2026-27 school year.
m. Accept a recommendation from the administration to assign Rachel Burlet into the 1.0 FTE District-wide MnMTSS Coordinator (TOSA) position beginning in the 2026-27 school year. This position was created at the June 8th Board meeting.
n. Approve the recommendation to hire Kennedy Erickson as the Mirage head coach at a stipend of $7,996, effective July 27, 2026. Emma Stauber previously held this position.
o. Approve the recommendation to hire Cindy Skibicki into the Ice Technician position at the Aspirius St. Luke's Sports and Event Center, Pay Grade 11 ($20.29/hour) of the Local 66 contract, effective July 6, 2026. This position was created at the June 22nd board meeting.
p. Approve the recommendation to hire Alayna King into the 1.0 FTE special education teacher position at Bay View Elementary, BA Step 1 ($46,693), beginning in the 2026-27 school year. Julie Racchi previously held this position.
q. Approve the recommendation to hire James Vos as the high school guidance counselor, MA +20 Step 9 ($85,998), beginning in the 2026-27 school year.

10. Informational Items and Reports

a. Summary of the Superintendent's yearly evaluation from the closed meeting of June 22nd in accordance with MN Statute 13D.05 Subd. 3(a)
b. Superintendent Report
c. Reports
   i. School Board/District Committees
   ii. Legislative Updates
   iii. Board Goals
   iv. Township and City Communications

11. 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 June 22, 2026, in the amount of $152,352.73 covering checks 127145 through 127205, and all ACH transfers.
   iii. Approve the payment of bills dated June 29, 2026, in the amount of $68,058.93 covering checks 127206 through 127253.
   iv. Approve the payment of bills dated July 6, 2026, in the amount of $273,637.19 covering checks 127254 through 127309, and all ACH transfers.
   v. Approve the payment of bills dated July 13, 2026, in the amount of $158,350.64 covering checks 127310 through 127379, and all ACH transfers.
   vi. Approve the payment of bills dated July 20, 2026, in the amount of $57,261.18 covering checks 127380 through 127407, and all ACH transfers.
   vii. Approve payrolls for June 2026.

Payrolls: June 2026

Date	Payroll Type	Check Number	Amount of Check	Direct Deposits	Tax Wires	Grand Total
6/15/26	Regular	0143494-0143511	$350,571.91	514,018.11	471,677.55	$1,336,267.57
6/18/26	ATPPS			182,604.69	86,805.60	$269,410.29
6/30/26	Regular	0143512-0143550	$68,835.49	475,166.53	305,391.96	$849,393.98
		Total				$2,455,071.84

b. Items that Require Board Approval
   i. Approve the Proctor Public Schools staff handbook for the 2026-27 school year.
   ii. Approve the Return to Work Agreement between ISD #704 and James Vos for the 2026-27 school year.
   iii. Approve the recommendation from the administration and faculty to uphold the criteria for early entrance to Kindergarten in Policy 607 and Addendum 607.1 - Early Entrance to Kindergarten.
c. Resolutions
   i. Accept a recommendation from Superintendent Tim Rohweder and Business Manager Garret Hultgren to adopt a Resolution Adopting the District's Long-Term Facilities

Maintenance Plan.

ii. Adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election.

iii. Adopt the Resolution of Acceptance of Gifts and Donations Received.

12. Board Member Comments

13. 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.