

Regular School Board Meeting
St. James ISD #840
St. James, MN
Watonwan, Brown, and Martin Counties
Location: Armstrong Media Center
Date/Time: August 12, 2024 / 6:00 PM

Mission: A school community committed to supporting lifelong learning and fostering respect for all

Vision: A lifetime of learning, growing, and succeeding together

Core Values: Growth, Respect, Integrity, Thrive

1. Call To Order
2. Public Comment
 - 1.1. The School Board welcomes general statements regarding items on the agenda from our District 840 residents, tax payers, students, parents/guardians, and staff. District 840 Patrons may also address an item not on the agenda. The School Board appreciates feedback given by the District 840 Patrons in this forum, School Board Members will not comment on or discuss items brought up by speakers at this time.
3. Roll Call by Clerk:

_____ Michelle Mohlenbrock	_____ Jason Monnens
_____ Scott Runge	_____ Richard Spitzner
_____ Michael Tonsager	_____ Nancy Trujillo Vite
4. Preview, Review, and Approve Agenda.

Member _____ moved, seconded by Member _____ to approve the agenda.

Vote:

The motion was / was not approved.
5. Program Review:
 - 5.1. Ehlers and/or Apex to provide updates on Operating referendum (renewal presentation), Sale Day Report presentation, and update on HVAC/Roofing project.
6. Consent Items:
 - 6.1. Minutes - July 15, 2024
 - 6.2. Financials:
 - 6.2.1. Bills & Payments:\$1,649,940.21
 - 6.2.2. Wire Transfers:\$2,300,000.00
 - 6.2.3. Payroll:\$473,353.78
 - 6.3. Personnel Matters

6.3.1. New Hires & Work Agreements:

- 6.3.1.1. Summer Learning Academy
 - 6.3.1.1.1. Kimberley Shideler- Teacher
 - 6.3.1.1.2. Paula Braaten- Sub as needed
 - 6.3.1.1.3. Tori Heidt- Sub as needed
 - 6.3.1.1.4. Kaylyn Burr- Sub as needed
- 6.3.1.2. Laurie Bartsch- Northside Homeroom teacher
- 6.3.1.3. Travis Sletta- Northside Music teacher
- 6.3.1.4. Michael Malmgren- Long Term Custodial sub
- 6.3.1.5. Heidi Spitzner- Paraprofessional MS/HS
- 6.3.1.6. Brodderic DeBoer- Northside Homeroom teacher
- 6.3.1.7. Hanna Mackey Priester- Paraprofessional MS/HS
- 6.3.1.8. Charles Waterbury- Custodian
- 6.3.1.9. Kindergarten Jumpstart
 - 6.3.1.9.1. Lauie Bartsch
 - 6.3.1.9.2. Kaylyn Burr
 - 6.3.1.9.3. Rachel Trautman
 - 6.3.1.9.4. Roxanne Romsdahl
 - 6.3.1.9.5. Shawwna Winrich
 - 6.3.1.9.6. Eve Anderson
 - 6.3.1.9.7. Paula Braaten
 - 6.3.1.9.8. Carissa Lick
 - 6.3.1.9.9. Kimberley Shideler
 - 6.3.1.9.10. Peggy Linsmeier
 - 6.3.1.9.11. Telma Rivas Caballero
 - 6.3.1.9.12. Johanna Alvarez
 - 6.3.1.9.13. Socorro Munning
 - 6.3.1.9.14. Requel Herrera
 - 6.3.1.9.15. Alicia Flores
 - 6.3.1.9.16. Chartrina Huddleston
 - 6.3.1.9.17. Darci McNeal
- 6.3.1.10. 6th Grade Jumpstart
 - 6.3.1.10.1. Deb Faber
 - 6.3.1.10.2. Lauren Collier
 - 6.3.1.10.3. Teri Malakowsky
 - 6.3.1.10.4. Ethan Hildebrandt
 - 6.3.1.10.5. Carissa Lick
 - 6.3.1.10.6. Acacia Miller
 - 6.3.1.10.7. Kathy Luepke
 - 6.3.1.10.8. Jose Galdamez
 - 6.3.1.10.9. Ben Helder
 - 6.3.1.10.10. Alison Kulseth
 - 6.3.1.10.11. Kalyn Kelly
 - 6.3.1.10.12. Chris Yost
 - 6.3.1.10.13. Greg Burman

- 6.3.1.10.14. Becky Cronk
- 6.3.1.10.15. Amanda Brown
- 6.3.1.11. 9th Grade LINK
 - 6.3.1.11.1. Jose Galdamez
 - 6.3.1.11.2. Greg Burman
 - 6.3.1.11.3. Steve Witcraft
- 6.3.1.12. Fall Schedule B
 - 6.3.1.12.1. Football
 - 6.3.1.12.1.1. Jon Wilson
 - 6.3.1.12.1.2. Scott Allen
 - 6.3.1.12.1.3. John Hall
 - 6.3.1.12.1.4. Gary Blom
 - 6.3.1.12.1.5. Dan Rodriguez
 - 6.3.1.12.1.6. Ethan Hildebrandt
 - 6.3.1.12.1.7. Sam Cardenas
 - 6.3.1.12.1.8. Joe Garza
 - 6.3.1.12.1.9. Neil Brekke
 - 6.3.1.12.2. Volleyball
 - 6.3.1.12.2.1. Natalie Oldenburg
 - 6.3.1.12.2.2. Heather SPitzner
 - 6.3.1.12.2.3. Lauren Collier
 - 6.3.1.12.2.4. Allie Dawson
 - 6.3.1.12.2.5. Courtney Brey
 - 6.3.1.12.3. Girl Tennis
 - 6.3.1.12.3.1. Les Zellmann
 - 6.3.1.12.3.2. Brian Bluedorn
 - 6.3.1.12.3.3. Payton Hanson
 - 6.3.1.12.3.4. Michaela Nordby
 - 6.3.1.12.4. Cross Country
 - 6.3.1.12.4.1. Kari Miest
 - 6.3.1.12.4.2. Scott DeMaris
 - 6.3.1.12.4.3. Ahsley Burman
 - 6.3.1.12.5. Boys Soccer
 - 6.3.1.12.5.1. Jose Galdamez
 - 6.3.1.12.5.2. Erik Estrada
 - 6.3.1.12.5.3. Roberto Garcia
 - 6.3.1.12.6. Girls Soccer
 - 6.3.1.12.6.1. Lindsey Power
 - 6.3.1.12.6.2. Elsa Mendoza
 - 6.3.1.12.6.3. Antonio Cerda Juarez
 - 6.3.1.12.7. Cheer
 - 6.3.1.12.7.1. Beth Johnson
 - 6.3.1.12.8. Fall Musical
 - 6.3.1.12.8.1. Kinsey Meyer
 - 6.3.1.12.8.2. Alison Kulseth

- 6.3.1.12.9. Facebook Manager- Steve Chapin
- 6.3.1.12.10. Website Manager- Steve Chapin
- 6.3.1.12.11. FFA
 - 6.3.1.12.11.1. Becky Cronk
 - 6.3.1.12.11.2. Jeremy Spitzner
 - 6.3.1.12.11.3. Sara Craig
- 6.3.1.12.12. Yearbook- Arica Connell
- 6.3.1.12.13. Senior Class Advisor- Arica Connell
- 6.3.1.12.14. National Honor Society
 - 6.3.1.12.14.1. Greg Burman
 - 6.3.1.12.14.2. Steve Chapin
- 6.3.1.12.15. Vocal Ensembles- Alison Kulseth
- 6.3.1.12.16. Pep Band- Kalyn Kelly
- 6.3.1.12.17. HS Jazz Band- Kalyn Kelly
- 6.3.1.12.18. JH Summer Band- Kalyn Kelly
- 6.3.1.12.19. Prom/ After Prom Advisor- Arica Connell
- 6.3.1.12.20. Student Council Advisor 9-12- Calvin Hanson
- 6.3.1.12.21. Student Council Advisor- 6-8- Calvin Hanson
- 6.3.1.12.22. Sr High Knowledge Bowl Coach- Carissa Lick
- 6.3.1.12.23. JR High Knowledge Bowl Coach- Mike Endreson
- 6.3.1.12.24. Community Theater- "Annie" Staff
 - 6.3.1.12.24.1. Sandy Sunde- Director
 - 6.3.1.12.24.2. Jane Oldenburg- Asst. Director
 - 6.3.1.12.24.3. Judy Olsen- Stage manager
 - 6.3.1.12.24.4. Chris Pitcher- Accompanist
 - 6.3.1.12.24.5. Taylor Berg- Lighting
 - 6.3.1.12.24.6. Nicole Meyer- Choreographer
 - 6.3.1.12.24.7. Candice Bartel- Choreographer
 - 6.3.1.12.24.8. Alison Kulseth- Choreographer
 - 6.3.1.12.24.9. Kelly France- Set Design
 - 6.3.1.12.24.10. Ben Helder- Set Design
- 6.3.1.12.25. Certified Pool Operator certification (as of 8-8-24)
 - 6.3.1.12.25.1. Omar Fonseca
 - 6.3.1.12.25.2. Jessica Heckman
 - 6.3.1.12.25.3. Robert Bologna
- 6.3.1.12.26. Mentors
 - 6.3.1.12.26.1. Michelle Friesen
 - 6.3.1.12.26.2. Shawwna Winrich
 - 6.3.1.12.26.3. Jenika Romsdahl
 - 6.3.1.12.26.4. Beth Johnson
 - 6.3.1.12.26.5. Carissa Lick
 - 6.3.1.12.26.6. Jena Kauffmann
 - 6.3.1.12.26.7. Brooke Malmgren
 - 6.3.1.12.26.8. Jada Steinle
 - 6.3.1.12.26.9. Emily Steinman

- 6.3.1.12.26.10. Abby Watson
- 6.3.1.12.26.11. Roxanne Romsdahl
- 6.3.1.12.26.12. Lisa Becker
- 6.3.1.12.26.13. Acacia Miller
- 6.3.1.12.26.14. Arica Connell
- 6.3.1.12.26.15. Jodi Geistfeld
- 6.3.1.12.26.16. Deb Faber
- 6.3.1.12.27. Mentees
 - 6.3.1.12.27.1. Sara Craig
 - 6.3.1.12.27.2. Rachel Trautman
 - 6.3.1.12.27.3. Jordyn Kajer
 - 6.3.1.12.27.4. Brodderick DeDoer
 - 6.3.1.12.27.5. Kimberly Shideler
 - 6.3.1.12.27.6. Allison Johnson (Wolle)
 - 6.3.1.12.27.7. Sydney Farber
 - 6.3.1.12.27.8. Michaela Nordby
 - 6.3.1.12.27.9. Victoria Pietsch
 - 6.3.1.12.27.10. Tori Heidt
 - 6.3.1.12.27.11. Eve Anderson
 - 6.3.1.12.27.12. Paula Braaten
 - 6.3.1.12.27.13. Ashley Burman
 - 6.3.1.12.27.14. Kaylyn Burr
 - 6.3.1.12.27.15. Tyler Kaus
 - 6.3.1.12.27.16. Emilie Kaus
 - 6.3.1.12.27.17. Laurie Bartsch
 - 6.3.1.12.27.18. Hayley Schacht
 - 6.3.1.12.27.19. Travis Sletta
 - 6.3.1.12.27.20. Calvin Hanson
 - 6.3.1.12.27.21. Maren Malakowsky
 - 6.3.1.12.27.22. Brittany Karschnik
 - 6.3.1.12.27.23. Michelle Kastner
 - 6.3.1.12.27.24. Randy Nelson
 - 6.3.1.12.27.25. Rebecca Knarr
 - 6.3.1.12.27.26. Ben Helder

6.3.2. Request for Lane Change:

- 6.3.2.1. Paula Braaten- BA+30 to MA+20
- 6.3.2.2. Michaela Nordby- BA+20 to MA
- 6.3.2.3. Brooke Malmgren- MA to MA+20
- 6.3.2.4. Brooke (Peters) Harmoning- MA to MA+20

6.3.3. Resignations/Retirements:

- 6.3.3.1. Jay Sturm - Northside Elementary
- 6.3.3.2. Mara Pauling- SBTB
- 6.3.3.3. Jessica Shores- ABE Teacher position

Member _____ moved, seconded by Member _____ to approve the Consent Agenda.

Vote:

The motion was/was not approved.

7. Resolution of Acceptance of Gifts

Member _____ moved, seconded by Member _____ to approve the Resolution of Acceptance of Gifts.

Roll call vote:

The motion was/was not approved.

8. Old Business:

8.1. Approve the second read of policies 413, 506, 507, 524, 616, 731, and 806 due to substantive language or legal changes.

8.1.1. [413 Harassment and Violence](#)

8.1.2. [506 Student Discipline](#)

8.1.3. [507 Corporal Punishment and Prone Restraint](#)

8.1.4. [524 Internet Acceptable Use and Safety Policy](#)

8.1.5. [616 School District System Accountability](#)

1.1.1. [731 Post-Issuance Debt Compliance Policy](#)

8.1.6. [806 Crisis Management Policy](#)

Member _____ moved, seconded by Member _____ to approve the second read of policies 413, 506, 507, 524, 616, 731, and 806 due to substantive language or legal changes.

Vote:

The motion was/was not approved.

9. New Business

9.1. (Revised) [Resolution](#) awarding the sale of General Obligation Facilities Maintenance bonds, series 2024A. (*note: The revised resolution will have the updated numbers missing from the 8/9/24 resolution document. Upon update on 8/12/24, a hyperlink will appear on this document (previous sentence and the school board will adopt the revised resolution in section 4: preview, review, and adopt the current agenda)).

Member _____ moved, seconded by Member _____ to approve the (revised) resolution awarding the sale of General Obligation Facilities Maintenance bonds, series 2024A.

Vote:

The motion was/was not approved.

9.2. Approve the asbestos contract with Titan Environmental for the asbestos removal in the amount of Eighteen Thousand, Five Hundred dollars and 00/100 (\$18,50.00) for the HS/MS HVAC project.

Member _____ moved, seconded by Member _____ to approve the asbestos contract with Titan Environmental for the asbestos removal in the amount of Eighteen Thousand, Five Hundred dollars and 00/100 (\$18,50.00) for the HS/MS HVAC project.

Vote:

The motion was/was not approved.

9.3. Approve the 2024-2025 proposed bus contract with noted increases.

Member _____ moved, seconded by Member _____ to approve the 2024-2025 proposed bus contract with noted increases.

Vote:

The motion was/was not approved.

9.4. Approve the four year extension to the bus contract with St. James Bus dated 2024/2025 through the 2027/2028 school years.

Member _____ moved, seconded by Member _____ to approve the four year extension to the bus contract with St. James Bus dated 2024/2025 through the 2027/2028 school years.

Vote:

The motion was/was not approved.

9.5. Approve the 2024-2025 proposed projected food service budget.

Member _____ moved, seconded by Member _____ to approve the 2024-2025 proposed projected food service budget.

Vote:

The motion was/was not approved.

9.6. Approve the 2024-2025 meal prices as follows:

9.6.1. Student Breakfast \$0.00

9.6.2. Reduced Breakfast \$0.00

9.6.3. Kindergarten Breakfast \$0.00

- 9.6.4. Daycare Breakfast \$1.55
- 9.6.5. Daycare Reduced Breakfast \$0.30
- 9.6.6. Daycare Free Breakfast 0.00
- 9.6.7. Breakfast Entree \$2.25
- 9.6.8. Adult Breakfast \$3.20
- 9.6.9. Elementary Lunch \$0.00
- 9.6.10. Daycare Lunch \$2.90
- 9.6.11. Daycare Reduced Lunch \$0.40
- 9.6.12. Daycare Free Lunch \$0.00
- 9.6.13. Reduced Lunch \$0.00
- 9.6.14. High School Lunch \$0.00
- 9.6.15. Reduced Lunch \$0.00
- 9.6.16. Lunch Entree \$2.50
- 9.6.17. Adult Lunch \$5.00
- 9.6.18. Milk \$.50

Member _____ moved, seconded by Member _____ to approve the 2024-2025 meal prices.

Vote:

The motion was/was not approved.

9.7. Approve [SJPS eLearning Day plan](#) for the 2024-2025 school year.

Member _____ moved, seconded by Member _____ to approve the SJPS eLearning Day plan for the 2024-2025 school year.

Vote:

The motion was/was not approved

9.8. Approve the following handbooks for the 2024-2025 school year:

- 9.8.1. [2024-2025 Employee Handbook](#)
- 9.8.2. [2024-2025 Paraprofessional Handbook](#)
- 9.8.3. [2024-2025 Northside Student Handbook](#)
- 9.8.4. [2024-2025 HS/MS Student Handbook](#)
- 9.8.5. [2024-2025 Students Rights and Responsibilities Handbook](#)
- 9.8.6. [2024-2025 Student and Parent Activities Handbook](#)
- 9.8.7. [Talent Development Handbook](#)

Member _____ moved, seconded by Member _____ to approve the Above listed handbooks for the 2024-2025 school year.

Vote:

The motion was/was not approved

9.9. Approve the review of policies 406, 406-F, 425, and 501 as part of the three year review cycle.

9.9.1. [406 Public and Private Personnel Data](#)

9.9.2. [406-F Public and Private Personnel Data Form](#)

9.9.3. [425 Staff Development](#)

9.9.4. [501 School Weapons Policy](#)

Member _____ moved, seconded by Member _____ to approve the review of policies 406, 406-F, 425, and 501 as part of the three year review cycle.

Vote:

The motion was/was not approved.

9.10. Approve the [Title 1 Schoolwide plan](#) for the 2024-2025 school year.

Member _____ moved, seconded by Member _____ to approve the Title 1 Schoolwide plan for the 2024-2025 school year..

Vote:

The motion was/was not approved.

9.11. Approve the Cooperative agreements with Madelia for [Wrestling](#), [Boys Track and Field](#), and [Girls Track and Field](#). (MSHSL Sponsorship docs [Wrestling](#), [Boys T&F](#), [Girls T&F](#))

Member _____ moved, seconded by Member _____ to approve the Cooperative agreements with Madelia for Wrestling, Boys Track and Field, and Girls Track and Field.

Vote:

The motion was/was not approved.

10. Reports:

10.1. Board Committees

10.2. Principal Report

10.2.1. Mr. Fugazzi - High School

10.2.2. Mr. Dawson - Northside/Armstrong

10.3. Superintendent Report

10.3.1. Dr. Heil - District

10.4. Upcoming Meetings:

10.4.1. - September 9, 2024 Regular Board Meeting

11. Adjournment:

Member _____ moved, seconded by Member _____ to approve the adjournment of the meeting.

The motion was/was not approved.

Regular School Board Meeting
St. James ISD #840
St. James, MN
Watsonwan, Brown, and Martin Counties
Location: Armstrong Media Center
Date/Time: July 15, 2024 / 6:00 PM

1. Call To Order 6:01 PM
2. Public Comment: No public Comment
3. Roll Call by Clerk: **Members Present:** Jason Monnens, Nancy Trujillo Vite, Richard Spitzner, and, Michelle Mohlenbrock **Members Absent:** Scott Runge and Mike Tonsager
4. Preview, Review, and Approve Agenda.
Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the agenda. The motion was approved. 4-0
5. Program Review:
 - 5.1. Presale Report by Ehlers
 - 5.2. Bid Report by APEX
6. Consent Items:
 - 6.1. Minutes - June 10, 2024
 - 6.2. Financials:
 - 6.2.1. Bills & Payments:\$876,693.81
 - 6.2.2. Wire Transfers:\$0
 - 6.2.3. Payroll:\$572,894.50
 - 6.3. Personnel Matters
 - 6.3.1. New Hires & Work Agreements:
 - 6.3.2. Resignations/Retirements:
Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite, to approve the Consent Agenda. The motion was approved. 4-0
7. Resolution of Acceptance of Gifts

Member Nancy Trujillo Vite moved, seconded by Member Jason Monnens to approve the Resolution of Acceptance of Gifts. Roll call vote: The motion was approved. 4-0

8. Old Business:

8.1. None

9. New Business

9.1. Approve the mechanical contract with Bisbee Plumbing and Heating for the mechanical installation in the amount of Two Hundred Forty Thousand, Nine Hundred Seventy-Five and 00/100 (\$240,975.00) for the HS/MS HVAC project.

Member Jason Monnens moved, seconded by Member Nancy Trujillo Vite to approve the mechanical contract with Bisbee Plumbing and Heating for the mechanical installation in the amount of Two Hundred Forty Thousand, Nine Hundred Seventy-Five and 00/100 (\$240,975.00) for the HS/MS HVAC project. The motion was approved. 4-0

9.2. Approve the electrical contract with BLK Electrical for the electrical installation in the amount of Twenty-Five Thousand, Nine Hundred Ninety-Five and 00/100 (\$25,995.00) for the HS/MS HVAC project.

Member Nancy Trujillo Vite moved, seconded by Member Jason Monnens to approve the electrical contract with BLK Electrical for the electrical installation in the amount of Twenty-Five Thousand, Nine Hundred Ninety-Five and 00/100 (\$25,995.00) for the HS/MS HVAC project. The motion was approved. 4-0

9.3. Approve the motion controls contract with UHL Company for the controls installation in the amount of Twenty-Eight Thousand, Five Hundred and 00/100 (\$28,500) for the HS/MS HVAC project.

Member Jason Monnens moved, seconded by Member Nancy Trujillo Vite to approve the motion controls contract with UHL Company for the controls installation in the amount of Twenty-Eight Thousand, Five Hundred and 00/100 (\$28,500) for the HS/MS HVAC project. The motion was approved. 4-0

9.4. Approve the Arrowhead Regional Computer Consortium (ARCC) Non-Member SIS Support Contract, Service Level Agreement, and Scope of Work for the 2024-2025 School Year.

Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the Arrowhead Regional Computer Consortium (ARCC) Non-Member SIS Support Contract, Service Level Agreement, and Scope of Work for the 2024-2025 School Year. The motion was approved. 4-0

9.5. Approve the Resolution for Designation of Identified Official with Authority (IOwA) for the MDE External User Access Recertification System.

Member Nancy Trujillo Vite moved, seconded by Michelle Mohlenbrock to approve resolution for Designation of IOwA for the MDE External User Access Recertification System. Roll call vote: The motion was approved. 4-0

9.6. Approve the sharing of our Literacy Lead with Sleepy Eye Public Schools for a 0.1 FTE for the 2024-2025 school year.

Member Michelle Mohlenbrock moved, seconded by Nancy Trujillo Vite to approve sharing of our Literacy Lead with Sleepy Eye Public Schools for a 0.1 FTE for the 2024-2025 school year. Roll call vote: The motion was approved. 4-0

9.7. Approve the sharing of our Literacy Lead with the South Central Service Cooperative for a 0.3 FTE for the 2024-2025 school year.

Member Nancy Trujillo Vite moved, seconded by Michelle Mohlenbrock to approve the sharing of our Literacy Lead with the South Central Service Cooperative for a 0.3 FTE for the 2024-2025 school year. Roll call vote: The motion was approved. 4-0

9.8. Approve the leave of absence request for Jay Sturm for the 2024-2025 school year.

Member Jason Monnens moved, seconded by Member Nancy Trujillo to approve the leave of absence request for Jay Sturm for the 2024-2025 school year. The motion was not approved. 2-2

9.9. Approve the annual review of policies 410, 413-F, 414, 415, 506-F, 514, 522, 616, 722, and 722-F

Member Nancy Trujillo Vite moved, seconded by Member Michelle Mohlenbrock to approve the annual review of policies 410, 413-F, 414, 415, 506-F, 514, 522, 616, 722, and 722-F.

The motion was approved. 4-0

9.10. Approve the first read of policies 413, 506, 507, 524, 616, and 806 due to substantive language or legal changes.

Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the first read of policies 413, 506, 507, 524, 616, and 806 due to substantive language or legal changes.

The motion was approved. 4-0

9.11. Approve the emergency enactment and first read of policy 731 Post-Issuance Debt Compliance Policy, a new policy.

Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the emergency enactment and first read of policy 731 Post-Issuance Debt Compliance Policy, a new policy.

The motion was approved. 4-0

9.12. Approve the first and only read of policies 102, 104, 204, 207, 416, 418, 419, 425, 503, 509, 512, 513, 515, 516, 521, 532, 535, 601, 602, 603, 604, 606.5, 607, 608, 609, 613, 614, 615, 619, 620, 624, 707, 708, 709, and 802 due to clerical update.

Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the first and only read of policies 102, 104, 204, 207, 416, 418, 419, 425, 503, 509, 512, 513, 515, 516, 521, 532, 535, 601, 602, 603, 604, 606.5, 607, 608, 609, 613, 614, 615, 619, 620, 624, 707, 708, 709, and 802 due to clerical updates. The motion was approved. 4-0

10. Reports:

10.1. Board Committees

10.2. Principal Report

10.2.1. Mr. Fugazzi - High School Not Present

10.2.2. Mr. Dawson - Northside/Armstrong

- 10.2.2.1. New staff Wit and Wisdom training
- 10.2.2.2. Summer Learning Academy- held two weeks
- 10.2.2.3. STEAM Camp- happening this summer
- 10.2.2.4. Thank you to Jay Sturm for her 22 years of service
- 10.3. Superintendent Report
 - 10.3.1. Dr. Heil - District
 - 10.3.1.1. Fire Panels need to be updated and or replaced as per the Fire Marshal
 - 10.3.1.2. Childcare restructuring after summer staff leaves
 - 10.3.1.3. St James Community Theaters 50th Anniversary- *Annie* performance
- 10.4. Upcoming Meetings:
 - 10.4.1. - August 12, 2024 Regular board meeting

11. Adjournment:

Member Michelle Mohlenbrock moved, seconded by Member Nancy Trujillo Vite to approve the adjournment of the meeting. The motion was approved. 4-0

St James Public School Payment Reg by Bank and Check

Bank	Batch	Print No	Check No	Pay Type	Grp Code	Ref	Vendor	Tax Class	Print	Recon	Void	Date	Amount
PIO	P2501H	81831		Wire	11208		BOND TRUST SERVICES CORPORATIC		No	No	No	07/08/2024	390,548.78
PIO	PAP242	81050		Wire	1	13-98	REYTRAK INC		No	No	No	07/11/2024	117.85
PIO	P501PA	81886		Wire	1	03008	PERA		No	No	No	07/12/2024	10,872.53
PIO	P501PA	81867		Wire	1	03010	PIONEER BANK		No	No	No	07/12/2024	72,405.65
PIO	P501PA	81868		Wire	1	03012	COMMISSIONER OF REVENUE		No	No	No	07/12/2024	12,116.04
PIO	P501PA	81869		Wire	1	03013	MN TEACHER RETIREMENT ASSOC		No	No	No	07/12/2024	40,916.34
PIO	P501PA	81870		Wire	1	13380	EDUCATORS BENEFIT CONSULTANTS		No	No	No	07/12/2024	7,330.04
PIO	P501PA	81871		Wire	1	13380	WEX HEALTH INC	C Corporation	No	No	No	07/12/2024	5,300.22
PIO	P501PB	81962		Wire	1	03008	PERA		No	No	No	07/29/2024	10,932.07
PIO	P501PB	81963		Wire	1	00010	PIONEER BANK		No	No	No	07/29/2024	74,162.98
PIO	P501PB	81964		Wire	1	00012	COMMISSIONER OF REVENUE		No	No	No	07/29/2024	12,281.29
PIO	P501PB	81965		Wire	1	00013	MN TEACHER RETIREMENT ASSOC		No	No	No	07/29/2024	40,507.57
PIO	P501PB	81967		Wire	1	10830	EDUCATORS BENEFIT CONSULTANTS		No	No	No	07/29/2024	7,330.84
PIO	P501PB	81968		Wire	1	13589	LEGALSHIELD		No	No	No	07/29/2024	692.66
PIO	P501PB	81968		Wire	1	13580	WEX HEALTH INC	C Corporation	No	No	No	07/29/2024	5,307.56
PIO	P501H	81785	87114	Check	1	13511	3P LEARNING INC		Yes	No	No	07/02/2024	3,231.25
PIO	P501H	81799	87115	Check	1	13539	APTEGY INC		Yes	No	No	07/02/2024	9,397.50
PIO	P501H	81804	87116	Check	1	14261	ARROWHEAD REGIONAL COMPUTING	Other	Yes	No	No	07/02/2024	10,171.00
PIO	P501H	81800	87117	Check	1	13753	ART OF PROBLEM SOLVING		Yes	No	No	07/02/2024	9,000.00
PIO	P501H	81790	87118	Check	1	11208	DOND TRUST SERVICES CORPORATIC		Yes	No	No	07/02/2024	1,425.00
PIO	P501H	81758	87119	Check	1	02487	CHRISTENSEN COMMUNICATIONS CO		Yes	No	No	07/02/2024	771.50
PIO	P501H	81759	87120	Check	1	13800	COLUMA SOFTWARE PBC		Yes	No	No	07/02/2024	560.56
PIO	P501H	81751	87122	Check	1	11489	EDMENTUM INC		Yes	No	No	07/02/2024	3,398.83
PIO	P501H	81757	87124	Check	1	02160	FRONTLINE TECHNOLOGIES GROUP L		Yes	No	No	07/02/2024	20,837.08
PIO	P501H	81757	87125	Check	1	13622	MASRO		Yes	No	No	07/02/2024	110.00
PIO	P501H	81757	87126	Check	1	14329	MN RURAL EDUCATION ASSN		Yes	No	No	07/02/2024	2,254.00
PIO	P501H	81803	87127	Check	1	14137	MYSTERY SCIENCE C/O DISCOVERY E		Yes	No	No	07/02/2024	1,495.00
PIO	P501H	81802	87128	Check	1	14125	PANORAMA EDUCATION INC		Yes	No	No	07/02/2024	11,400.00
PIO	P501H	81798	87129	Check	1	13859	PIKMYKID		Yes	No	No	07/02/2024	3,600.00
PIO	P501H	81806	87130	Check	1	14333	PTCFRST		Yes	No	No	07/02/2024	100.00
PIO	P501H	81793	87132	Check	1	13612	RIVERSIDE INSIGHTS		Yes	No	No	07/02/2024	1,706.73
PIO	P501H	81794	87133	Check	1	13865	SARAH'S SPANISH SCHOOLS		Yes	No	No	07/02/2024	9,920.00
PIO	P501H	81821	87134	Check	1	13065	SEESAW LEARNING INC		Yes	No	No	07/02/2024	2,722.75
PIO	PAP241	81811	87135	Check	1	04518	TALKING POINTS		Yes	No	No	07/02/2024	6,390.14
PIO	PAP241	81816	87136	Check	1	12241	WALLACE HAD O SYNDICATION LLC		Yes	No	No	07/03/2024	420.00
PIO	PAP241	81820	87137	Check	1	13564	ADAMS MECHANICA		Yes	No	No	07/03/2024	885.00
							AMERICAN RED CROSS		Yes	No	No	07/03/2024	210.00
							BRITTA ROUNSDAHL		Yes	No	No	07/03/2024	40.00
							CINTAS		Yes	No	No	07/03/2024	35.00

St James Public School

Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Date	Amount
PIO	PAP241	81824	87138	Check	1	3900	COLUMIN SOFTWARE PBC		Yes	No	No	07/03/2024	464.46
PIO	PAP241	81828	87139	Check	1	4358	EVA ROMSDAHL		Yes	No	No	07/03/2024	1,000.00
PIO	PAP241	81825	87140	Check	1	14038	GREAT MINDS PDS		Yes	No	No	07/03/2024	105.00
PIO	PAP241	81808	87141	Check	1	00491	HAWKINS INCORPORATED		Yes	No	No	07/03/2024	20.00
PIO	PAP241	81826	87142	Check	1	14135	ILLUMINATE EDUCATION INC		Yes	No	No	07/03/2024	396.00
PIO	PAP241	81816	87143	Check	1	12106	ISD #2808 WWG		Yes	No	No	07/03/2024	12,513.46
PIO	PAP241	81810	87144	Check	1	03671	ISD #84 SLEEPY EYE PUBLIC		Yes	No	No	07/03/2024	4,843.92
PIO	PAP241	81829	87145	Check	1	7180	JAKE STURM		Yes	No	No	07/03/2024	13.30
PIO	PAP241	81809	87146	Check	1	03314	MUSIC THEATRE INTERNATIONAL		Yes	No	No	07/03/2024	90.00
PIO	PAP241	81812	87147	Check	1	04908	NIWAT COOPERATIVE		Yes	No	No	07/03/2024	75.62
PIO	PAP241	81822	87148	Check	1	13531	PLUNKETS PEST CONTROL		Yes	No	No	07/03/2024	171.75
PIO	PAP241	81813	87149	Check	1	11067	PRO IMAGE PARTNERS INC		Yes	No	No	07/03/2024	1,096.00
PIO	PAP241	81807	87150	Check	1	03058	SAINT JAMES BUS SERVICE INC		Yes	No	No	07/03/2024	7,184.46
PIO	PAP241	81830	87151	Check	1	7880	SAINT MARYS SCHOOL SLEEPY EYE		Yes	No	Yes	07/03/2024	5,227.20
PIO	PAP241	81817	87152	Check	1	12194	SAINT MARYS SCHOOL SLEEPY EYE		Yes	No	No	07/03/2024	(5,227.20)
PIO	PAP241	81827	87153	Check	1	14313	SOUTHWEST METRO INTERMEDIATE		Yes	No	No	07/03/2024	9,691.89
PIO	PAP241	81819	87154	Check	1	13924	TOTAL LAWN CARE & LANDSCAPE		Yes	No	No	07/03/2024	650.00
PIO	PAP241	81814	87155	Check	1	13331	THIPLE FALLS PRODUCTS LLC	LLC - Partnership	Yes	No	No	07/03/2024	97.00
PIO	PAP241	81813	87156	Check	1	11180	VENATIC DESIGN		Yes	No	No	07/03/2024	1,308.00
PIO	PAP241	81819	87157	Check	1	11540	VER ZON		Yes	No	No	07/03/2024	135.88
PIO	PAP241	81834	87158	Check	1	00060	WATSONS PLUMBING HEATING AC		Yes	No	No	07/03/2024	1,409.70
PIO	PAP241	81846	87159	Check	1	14363	ROLIN LUMBER COMPANY		Yes	No	No	07/11/2024	225.00
PIO	PAP241	81833	87160	Check	1	00003	BHRT COSTA		Yes	No	No	07/11/2024	67.20
PIO	PAP241	81840	87161	Check	1	13983	CENTERPOINT ENERGY		Yes	No	No	07/11/2024	917.18
PIO	PAP241	81837	87162	Check	1	8021	CHEERLEAD MEDIA INC		Yes	No	No	07/11/2024	965.25
PIO	PAP241	81844	87163	Check	1	12007	COMMUNITY PLAYTHINGS		Yes	No	No	07/11/2024	1,595.00
PIO	PAP241	81835	87164	Check	1	14320	CRISIS PREVENTION INSTITUTE INC		Yes	No	No	07/11/2024	200.00
PIO	PAP241	81845	87165	Check	1	8612	CUTTING EDGE FITNESS OF FAIRMONT S Corporation		Yes	No	No	07/11/2024	512.32
PIO	PAP241	81839	87166	Check	1	14351	FFA SAINT JAMES CHAPTER		Yes	No	No	07/11/2024	421.20
PIO	PAP241	81838	87167	Check	1	06252	GOLF-MOR LLC	Ind/Sole Proprietor	Yes	No	No	07/11/2024	1,928.68
PIO	PAP241	81842	87168	Check	1	12442	HARBO CONSULTING AGENCY		Yes	No	No	07/11/2024	23.00
PIO	PAP241	81843	87169	Check	1	12726	HIRE IMAGE LLC		Yes	No	No	07/11/2024	88.98
PIO	PAP241	81835	87170	Check	1	14280	MENARDS	Ind/Sole Proprietor	Yes	No	No	07/11/2024	150.00
PIO	PAP241	81847	87171	Check	1	03728	RIVER BEND EDUCATION DISTRICT		Yes	No	No	07/11/2024	74,348.73
PIO	PAP241	81843	87172	Check	1	7002	SAINT MARYS SCHOOL		Yes	No	No	07/11/2024	5,227.20
PIO	PAP241	81832	87173	Check	1	14314	TECH CHECK		Yes	No	No	07/11/2024	12,981.13
PIO	PAP241	81841	87174	Check	1	00002	WASTE MANAGEMENT		Yes	No	No	07/11/2024	2,116.99
PIO	PAP241	81841	87175	Check	1	14012	WRESTLING BOOSTERS		Yes	No	No	07/11/2024	2,146.50

St James Public School

Payment Reg by Bank and Check

Bank	Batch	Pmt No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void Date	Amount
PIO	P25012	81881	87176	Check	1	14382	APS SPORT FLOORS INC	C Corporation	Yes	No	No	07/11/2024	9,900.00
PIO	P25012	81883	87177	Check	1	05484	BEITH JOHNSON		Yes	No	No	07/11/2024	40.00
PIO	P25012	81886	87178	Check	1	13178	BIG SOUTH CONFERENCE		Yes	No	No	07/11/2024	3,000.00
PIO	P25012	81884	87179	Check	1	11954	EMC INSURANCE COMPANIES		Yes	No	No	07/11/2024	170,675.44
PIO	P25012	81889	87180	Check	1	14135	ILLUMINATE EDUCATION INC		Yes	No	No	07/11/2024	8,190.00
PIO	P25012	81882	87181	Check	1	00597	MASSP		Yes	No	No	07/11/2024	895.00
PIO	P25012	81888	87182	Check	1	13902	OLYMPIC TOOLS		Yes	No	No	07/11/2024	386.00
PIO	P25012	81881	87183	Check	1	00232	POSTMASTER		Yes	No	No	07/11/2024	320.00
PIO	P25012	81857	87184	Check	1	13777	SAINTETTES BOOSTER CLUB		Yes	No	No	07/11/2024	2,886.00
PIO	P25012	81880	87185	Check	1	14147	SCHILLING SUPPLY COMPANY		Yes	No	No	07/11/2024	332.40
PIO	P25012	81885	87186	Check	1	1284	SFV		Yes	No	No	07/11/2024	124,431.00
PIO	P25012	81882	87187	Check	1	14354	VITAMIN K12 LLC	LLC - S Corp	Yes	No	No	07/11/2024	1,200.00
PIO	P501PA	81885	87188	Check	1	7237	MN CHILD SUPPORT PAYMENT CENTE		Yes	No	No	07/11/2024	412.50
PIO	P501PA	81883	87189	Check	1	13872	MN VALLEY FEDERAL CREDIT UNION		Yes	No	No	07/11/2024	6,759.41
PIO	P501PA	81884	87190	Check	1	14017	PIONEER BANK		Yes	No	No	07/11/2024	759.58
PIO	P501H2	81898	87191	Check	1	12087	ASHLEY TETZLOFF		Yes	No	No	07/26/2024	200.00
PIO	P501H2	81874	87192	Check	1	00095	C & R OPERATIONS LLC		Yes	No	No	07/26/2024	774.51
PIO	P501H2	81801	87193	Check	1	13310	CASEYS BUSINESS MASTERCARD		Yes	No	No	07/26/2024	888.85
PIO	P501H2	81805	87194	Check	1	14268	CBC GROUP		Yes	No	No	07/26/2024	10,687.36
PIO	P501H2	81899	87195	Check	1	12868	CENTER SPORTS INC		Yes	No	No	07/26/2024	377.07
PIO	P501H2	81884	87196	Check	1	12007	CRISIS PREVENTION INSTITUTE INC		Yes	No	No	07/26/2024	200.00
PIO	P501H2	81872	87197	Check	1	00001	CULLIGAN WATER CONDITIONING		Yes	No	No	07/26/2024	164.80
PIO	P501H2	81883	87198	Check	1	11971	DAIKIN APPLIED		Yes	No	No	07/26/2024	3,028.50
PIO	P501H2	81888	87199	Check	1	14385	DOLLAR GENERAL REGIONS 410526		Yes	No	No	07/26/2024	6.41
PIO	P501H2	81890	87200	Check	1	10980	EDUCATORS BENEFIT CONSULTANTS		Yes	No	No	07/26/2024	276.77
PIO	P501H2	81886	87201	Check	1	11806	ELAN FINANCIAL SERVICES		Yes	No	No	07/26/2024	137.45
PIO	P501H2	81886	87202	Check	1	10261	ENCORE COFFEE CAFE		Yes	No	No	07/26/2024	2,295.12
PIO	P501H2	81804	87203	Check	1	14262	IDEAL ENERGIES SOLAR LEASING		Yes	No	No	07/26/2024	388.50
PIO	P501H2	81890	87204	Check	1	11323	INDOFF LLC		Yes	No	No	07/26/2024	105.38
PIO	P501H2	81891	87205	Check	1	11695	IXL LEARNING		Yes	No	No	07/26/2024	1,228.00
PIO	P501H2	81911	87206	Check	1	7180	JAKE STURM		Yes	No	No	07/26/2024	27.20
PIO	P501H2	81906	87207	Check	1	14285	JIM BRANSTAD		Yes	No	No	07/26/2024	100.00
PIO	P501H2	81900	87208	Check	1	13114	JOHNSON CONTROLS		Yes	No	No	07/26/2024	1,537.86
PIO	P501H2	81903	87209	Check	1	13890	LIGHT-SPEED SYSTEMS		Yes	No	No	07/26/2024	23,472.00
PIO	P501H2	81895	87210	Check	1	12148	MAAE		Yes	No	No	07/26/2024	282.00
PIO	P501H2	81896	87211	Check	1	12148	MAAE		Yes	No	No	07/26/2024	490.00
PIO	P501H2	81907	87212	Check	1	14310	MASAMASE		Yes	No	No	07/26/2024	209.00
PIO	P501H2	81885	87213	Check	1	05013	MOGRAH HILL LLC		Yes	No	No	07/26/2024	14,714.49
PIO	P501H2	81880	87214	Check	1	01933	MEGA SPORTSWEAR INCORPORATED		Yes	No	No	07/26/2024	1,592.50

St James Public School
Payment Reg by Bank and Check

Bank	Batch	Print No	Check No	Pay Type	Grp Code	Rcd	Vendor	Tax Class	Print	Recon	Void	Pay/Void	Amount
PIO	P50112	81833	87215	Check	1 00200		MEI TOTAL ELEVATOR SOLUTIONS		Yes	No	No	07/26/2024	423.83
PIO	P501H2	81877	87216	Check	1 00446		MESPA		Yes	No	No	07/26/2024	962.00
PIO	P50112	81881	87217	Check	1 02115		MSBA		Yes	No	No	07/26/2024	5,605.00
PIO	P501H2	81884	87218	Check	1 03314		MUSIC THEATRE INTERNATIONAL		Yes	No	No	07/26/2024	400.00
PIO	P501H2	81879	87219	Check	1 00690		NORHOSCO INC		Yes	No	No	07/26/2024	214.25
PIO	P50112	81502	87220	Check	1 15757		QUADIENT LEASING USA INC		Yes	No	No	07/26/2024	470.85
PIO	P501H2	81878	87221	Check	1 00494		REGION V COMPUTER SERVICES		Yes	No	No	07/26/2024	4,692.50
PIO	P501H2	81808	87222	Check	1 14357		ROSE BRAND		Yes	No	No	07/26/2024	405.21
PIO	P50112	81867	87223	Check	1 10692		RTS		Yes	No	No	07/26/2024	75.66
PIO	P501H2	81875	87224	Check	1 00345		SOUTH CENTRAL SERVICE CO-OP		Yes	No	No	07/26/2024	1,539.38
PIO	P501H2	81912	87225	Check	1 8306		SPORTS IMPORTS		Yes	No	No	07/26/2024	5,785.75
PIO	P501H2	81876	87226	Check	1 00354		SUPREME SCHOOL SUPPLY		Yes	No	No	07/26/2024	161.89
PIO	P501H2	81857	87227	Check	1 12331		SW/MC SERVICE COOPERATIVE		Yes	No	No	07/26/2024	2,650.00
PIO	P50112	81882	87228	Check	1 02181		TEACHERS DISCOVERY		Yes	No	No	07/26/2024	412.93
PIO	P501H2	81873	87229	Check	1 00082		TRUE VALUE / RADIO SHACK		Yes	No	No	07/26/2024	180.80
PIO	P50112	81885	87230	Check	1 11180		VERIZON		Yes	No	No	07/26/2024	135.04
PIO	P501H2	81808	87231	Check	1 14360		YUBICO		Yes	No	No	07/26/2024	1,538.00
PIO	PAP243	81923	87232	Check	1 11873	R	AMAZON CAPITAL SERVICES		Yes	No	No	07/26/2024	67.29
PIO	PAP243	81953	87233	Check	1 14366		APEX FACILITY SOLUTIONS LLC		Yes	No	No	07/26/2024	18,040.00
PIO	PAP243	81851	87234	Check	1 14276		AQUA LOG C INC		Yes	No	No	07/26/2024	722.52
PIO	PAP243	81938	87235	Check	1 15756		ART OF PROBLEM SOLVING		Yes	No	No	07/26/2024	1,536.00
PIO	PAP243	81921	87236	Check	1 02775		BARGEN INCORPORATED		Yes	No	No	07/26/2024	19,795.00
PIO	PAP243	81916	87237	Check	1 00060		BOLIN LUMBER COMPANY		Yes	No	No	07/26/2024	18.00
PIO	PAP243	81864	87238	Check	1 14367		BSU UNIVERSITY CONFERENCE CENT		Yes	No	No	07/26/2024	5,315.68
PIO	PAP243	81914	87239	Check	1 00003		CENTERPOINT ENERGY		Yes	No	No	07/26/2024	935.17
PIO	PAP243	81941	87240	Check	1 12368		CHEFFRYROAD MEDIA INC		Yes	No	No	07/26/2024	175.00
PIO	PAP243	81931	87241	Check	1 06664		CHILDRENS MUSEUM SOUTHERN MN		Yes	No	No	07/26/2024	845.00
PIO	PAP243	81942	87242	Check	1 13900		COLE PAPERS INC		Yes	No	No	07/26/2024	5,639.57
PIO	PAP243	81913	87243	Check	1 00001		COLUMB SOFTWARE PBC		Yes	No	No	07/26/2024	434.75
PIO	PAP243	81952	87245	Check	1 14315		CULLIGAN WATER CONDITIONING		Yes	No	No	07/26/2024	172.08
PIO	PAP243	81936	87246	Check	1 13523		DIADEN SPORTS		Yes	No	No	07/26/2024	274.50
PIO	PAP243	81937	87247	Check	1 13608		EAST SIDE JERSEY DAIRY ESUD		Yes	No	No	07/26/2024	1,772.91
PIO	PAP243	81925	87248	Check	1 11323		ELITE MECHANICAL SYSTEMS		Yes	No	No	07/26/2024	205.00
PIO	PAP243	81918	87249	Check	1 00438		INDOFF LLC		Yes	No	No	07/26/2024	278.48
PIO	PAP243	81965	87250	Check	1 14368		ISD #837 MADEIRA PUBLIC SCHOOLS		Yes	No	No	07/26/2024	3,550.30
PIO	PAP243	81919	87251	Check	1 00461		J&K MASONRY		Yes	No	No	07/26/2024	13,414.00
PIO	PAP243	81956	87252	Check	1 6979		J&K PIZZA		Yes	No	No	07/26/2024	57.98
PIO	PAP243	81926	87253	Check	1 11583		MANIKATO FAIRMONT FIRE & SAFETY		Yes	No	No	07/26/2024	1,955.00
PIO	PAP243	81926	87253	Check	1 11583		MARCO		Yes	No	No	07/26/2024	4,918.80

St James Public School
Payment Reg by Bank and Check

Bank		Batch	Pmt No	Check No	Pay Type	Grr Code	Red	Vendor	Tax Class	Print	Recon	Void	Date	Amount
PIC	PAP243	81334	87254	87254	Check	1	12125	MEMARDS		Yes	No	No	07/26/2024	88.95
PIC	PAP243	81324	87255	87255	Check	1	10248	MINNESOTA HISTORICAL SOCIETY		Yes	No	No	07/26/2024	261.00
PIC	PAP243	81920	87256	87256	Check	1	01213	MINNESOTA UI FUND		Yes	No	No	07/26/2024	7,822.55
PIC	PAP243	81935	87257	87257	Check	1	15322	MOUNTAIN LAKE AUTOMOTIVE		Yes	No	No	07/26/2024	1,050.00
PIC	PAP243	81927	87258	87258	Check	1	11577	MOUNTAIN LAKE CHRISTIAN		Yes	No	No	07/26/2024	290.40
PIC	PAP243	81943	87259	87259	Check	1	13840	NELSON PRINTING COMPANY		Yes	No	No	07/26/2024	392.00
PIC	PAP243	81933	87260	87260	Check	1	12638	PAN-O-GOLD BAKING COMPANY		Yes	No	No	07/26/2024	83.95
PIC	PAP243	81943	87261	87261	Check	1	13914	PERFORMANCE FOODSERVICE		Yes	No	No	07/26/2024	6,396.75
PIC	PAP243	81944	87262	87262	Check	1	13914	PERFORMANCE FOODSERVICE		Yes	No	No	07/26/2024	6,577.15
PIC	PAP243	81945	87263	87263	Check	1	13914	PERFORMANCE FOODSERVICE		Yes	No	No	07/26/2024	250.53
PIC	PAP243	81946	87264	87264	Check	1	14107	PERFORMANCE FOODSERVICE		Yes	No	No	07/26/2024	4,222.63
PIC	PAP243	81946	87265	87265	Check	1	14107	HATWIK ROSZAK & MALONEY PA		Yes	No	No	07/26/2024	1,820.50
PIC	PAP243	81946	87266	87266	Check	1	08726	FIVER BEK EDUCATION DISTRICT	C Corporation	Yes	No	No	07/26/2024	19,273.47
PIC	PAP243	81915	87267	87267	Check	1	00004	SAINT JAMES PUBLIC UTILITIES		Yes	No	No	07/26/2024	19,345.77
PIC	PAP243	81950	87268	87268	Check	1	14147	SC-HILLING SUPPLY COMPANY		Yes	No	No	07/26/2024	285.45
PIC	PAP243	81947	87269	87269	Check	1	13987	SOUTHERN MINNESOTA MECHANICAL		Yes	No	No	07/26/2024	2,627.00
PIC	PAP243	81928	87270	87270	Check	1	11873	SOUTHERN PLAINS EDUCATION COOP		Yes	No	No	07/26/2024	2,277
PIC	PAP243	81930	87271	87271	Check	1	12194	SOUTHWEST METRO INTERMEDIATE		Yes	No	No	07/26/2024	1,588.38
PIC	PAP243	81948	87272	87272	Check	1	14131	SUMMIT FIRE PROTECTION		Yes	No	No	07/26/2024	523.50
PIC	PAP243	81917	87273	87273	Check	1	00279	SUNDE OLSON KITCHER & ZENDER PL		Yes	No	No	07/26/2024	1,000.00
PIC	PAP243	81932	87274	87274	Check	1	12424	VAN HEE MEDIA LLC		Yes	No	No	07/26/2024	2,136.52
PIC	PAP243	81939	87275	87275	Check	1	13824	WILLIS STOUT	L.L.C. - Partnership	Yes	No	No	07/26/2024	247.00
PIC	P501PB	81961	87276	87276	Check	1	7297	MN CHILD SUPPORT PAYMENT CENTE		Yes	No	No	07/26/2024	412.50
PIC	P501PB	81957	87277	87277	Check	1	11463	MN PEP		Yes	No	No	07/26/2024	122,743.84
PIC	P501PB	81959	87278	87278	Check	1	13872	MN VALLEY FEDERAL CREDIT UNION		Yes	No	No	07/26/2024	6,739.41
PIC	P501PB	81960	87279	87279	Check	1	14017	PIONEER BANK		Yes	No	No	07/26/2024	759.56
PIC	P501PB	81958	87280	87280	Check	1	13027	SAINT JAMES CUSTODIAL PERSONNEL		Yes	No	No	07/26/2024	394.91

Report Total:

\$1,649,940.21

Bank Total:

\$1,649,940.21

District # 0840

St. James Public Schools 840

GL Net Pay by Fund

Calendar: S202424S1

Page 1 of 1

8/6/2024

3:41 PM

Calendar: S202424S1-0	Check Date: 7/5/2024	Accounting Date: 6/30/2024
Total	01-101.000	(\$24,746.93)
Total	02-101.000	(\$6,179.37)
Total	04-101.000	(\$36,946.54)
Total All Funds	101.000	(\$67,872.84)
Total Calendar/Seq	S202424S1-0	(\$67,872.84)

Calendar: S202501-0	Check Date: 7/5/2024	Accounting Date: 7/5/2024
Total	01-101.000	(\$19,225.27)
Total	04-101.000	(\$4,491.20)
Total All Funds	101.000	(\$23,717.47)
Total Calendar/Seq	S202501-0	(\$23,717.47)

Calendar: S202424-1	Check Date: 7/5/2024	Accounting Date: 6/21/2024
Total	01-101.000	(\$146,322.08)
Total All Funds	101.000	(\$146,322.08)
Total Calendar/Seq	S202424-1	(\$146,322.08)

Calendar: S202424S2-0	Check Date: 7/19/2024	Accounting Date: 6/30/2024
Total	01-101.000	(\$15,867.12)
Total	02-101.000	(\$9,093.82)
Total	04-101.000	(\$42,238.32)
Total All Funds	101.000	(\$66,999.06)
Total Calendar/Seq	S202424S2-0	(\$66,999.06)

Calendar: S202502-0	Check Date: 7/19/2024	Accounting Date: 7/19/2024
Total	01-101.000	(\$17,613.99)
Total	04-101.000	(\$4,506.20)
Total All Funds	101.000	(\$22,120.19)
Total Calendar/Seq	S202502-0	(\$22,120.19)

Calendar: S202424-2	Check Date: 7/19/2024	Accounting Date: 6/22/2024
Total	01-101.000	(\$146,322.14)
Total All Funds	101.000	(\$146,322.14)
Total Calendar/Seq	S202424-2	(\$146,322.14)

July 2024
Wire Transfers

Description	Date	Amount	From	To
Cover bills and payrolls	7/1/2024	\$800,000.00	MSDLAF Max	Pioneer
Cover bills and payroll	7/16/2024	\$600,000.00	MSDLAF Liquid	Pioneer
Cover bills and payroll	7/31/2024	\$900,000.00	MSDLAF Max	Pioneer
TOTAL TRANSFERS		\$2,300,000.00		

PROPOSED INCREASES 2024/2025

Based on .04% as agreed to from the last biennium

Open Enrollment current cost @\$1.50 per mile	\$25,245.00
Change to \$2.50 per mile 99 mile x 170 days	<u>\$42,075.00</u>
Net increase	\$16,830.00

Driver Time Current \$23.75 per hour 1606 hours last year	
Change to \$25.75 per hour \$2.00 x 1606 increase	\$3,212.00

VKP Intown bussing @\$6450.00 per month x 9	\$58,050.00
Change to \$7450.00 per month x 9 month	<u>\$67,050.00</u>
Net increase	\$9,000.00

Rural Routes ECSE/VPK North & South Routes	
Current cost @\$77.50 per route x 2 x 170 days	\$26,350.00
Change to \$100.00 per route x 2 x 170 days	<u>\$34,000.00</u>
Net increase	\$ 7,650.00

Total Increase	\$36,692.00
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CONTRACT FOR SCHOOL YEAR 2024/2025

6 Rural Routes @ \$6,022.14 per route per month x 9	\$325,195.56
In town Routes @ \$6,300.00 per month x 9	\$ 56,700.00
New Ulm Alternative School	
Transportation cost \$317.00 per day x 170 days	\$ 53,890.00
Special Route to New Ulm @ \$314.00 per day	\$ 53,380.00
VPK Bussing @ \$7,450.00 per month x 9 months	\$ 67,050.00
Rural Routes ECSE/VPK North and South Routes \$100.00 per route x 2 x 170 days	\$ 34,000.00
Handicapped / Special Ed @ \$7,000.00 per month X 9 months	\$ 63,000.00
ECSE @ \$6,000.00 per month x 9 months	\$ 54,000.00
AM/PM ECSE/VPK @ \$150.00 per day x 170 days	\$25,500.00
Van to Mankato as needed \$322.00	- 0 -
Open Enrollment @ \$2.50 per mile x 99 x 170 days	\$ 42,075.00
Extra Curricular	
Buses @ \$2.75 per mile (based on 26,353 miles)	\$ 72,470.75
Vans @ \$1.75 per mile	
Driver Time @ \$25.75 per hour (based on 1606 hours)	<u>\$ 3,212.00</u>
Total without the fuel clause	\$850,472.56

**Proposed Contract for St. James Public Schools - Dist. 840
Years of 2024/2025 through 2027/2028**

This contract will be between St. James Public Schools and St. James Bus Service, Inc. This proposal would be in effect for 4 years ending June 30th, 2028 with the rates proposed for 2024/2025, July 1st being the start of the contract. Terms for the following years would be determined by what the State of Minnesota, Department of Education lets down in the next bi-annual session. If there is a conflict with the Department of Education, St. James Bus Service, Inc. would continue under the previous year's contract.

Bussing for 2024/2025 would have all other terms of the contract stay the same as the previous year. If changes need to be during the year, it would be determined by the Superintendent and the Bus Company Representative, either Fred or David Lenz.

All insurance will be in place with District 840 as an additional insured. All drivers will be qualified according to the rules of the State of Minnesota.

If agreed to and accepted:

St. James Public Schools / District 840

Date

St. James Bus Service, Inc.

Date

ST. JAMES

PROJECTED OPERATING BUDGET--FOOD SERVICE

2024-2025

Version: VERSION A

Days of Service:

170 days

Prices	Breakfast Student:	\$	-
	Breakfast Adult:	\$	3.20
	Elementary Lunch:	\$	-
	Secondary Lunch:	\$	-
	Adult Lunch:	\$	4.95
	Milk:	\$	0.50

REVENUE

CASH:

Breakfast	\$	272.00
Type "A" Lunch	\$	14,535.00
Adult "A" Lunch	\$	5,049.00
A La Carte	\$	62,461.40
Milk Service	\$	765.00
Other	\$	9,250.00
Commodity Value	\$	75,905.00
SUBTOTAL	\$	168,237.40

REIMBURSEMENTS:

Federal Lunch	\$	436,160.50
Federal Breakfast	\$	146,121.80
State Lunch	\$	264,146.00
State Breakfast	\$	54,349.00
Federal Milk	\$	124.95
State Milk	\$	-
Other	\$	1,274.95
SUBTOTAL	\$	902,177.20

GRAND TOTAL REVENUE

\$ 1,070,414.60

EXPENSES

Food and Milk	\$	368,965.10
Commodity Value	\$	75,905.00
Payroll/Related-Taher	\$	383,946.77
Payroll/Related-School	\$	98,924.71
Management Fee	\$	-
General & Admin. Fee	\$	66,030.51
Other Supplies	\$	52,339.23
SUBTOTAL	\$	1,046,111.32

CLIENT EXPENSES

Commodity Charges		
Utilities	\$	5,000.00
POS Fee	\$	2,500.00
Misc.	\$	10,000.00

SUBTOTAL

\$ 17,500.00

TOTAL ALL EXPENSES

\$ 1,063,611.32

NET REVENUE LESS EXPENSES

\$ 6,803.28

July 20, 2024

Dear Dr. Heil, Mr. Dawson, and St. James Public School's School Board,

Due to the recent denial of a one year leave of absence, it is with a heavy heart that I will need to resign from my teaching position at St. James Public Schools at the end of my 2023-2024 contract. The decision was not made lightly, but I feel this is the right choice for me, my health, and my family at this time.

It has been an honor to build little minds the last 22 years. They will forever hold a special place in my heart.

It was a privilege and an honor to represent my coworkers in the following leadership roles:

- *Continuing Education Chairperson
- *Sunshine Chairperson
- *BILT representative
- *PAC representative
- *Universal Plus representative
- *District 840 representative
- *Vote Yes committee
- *PLC start up committee
- *Social Committee representative
- *New Teacher Mentor Program
- *Strategic Planning representative

Thank you, coworkers, for your trust in me.

Once a Saint, always a Saint! I will see you around!

Sincerely,

Jennifer Sturm

Jay (Jennifer) Sturm

I wanted to thank you for letting me be part of the ABE program. I truly love getting to know my students and learning just as much from them as they have learning from me.

With both my children in sports, it is becoming more and more difficult to have to choose between teaching Monday and Thursday night and watching my kids compete. I have gotten an opportunity for a job at night on the weekends which will work out better at this time for my family.

I will continue to teach through August 15th. Thank you again for this opportunity.

--
Jessie Shores
English Teacher
St. James High School
(507) 375-3381

Resolution # 8/12/2024

Resolution for Acceptance of Gifts

Member _____ introduced the following resolution and

Member _____ moved for its adoption:

WHEREAS

The St. James Youth Softball Booster Club donated \$1,450 towards a Hudl camera, the following donated towards the Summer Community Theater program: Darrell and Leora Ask \$1,200, Terry and Heidi Engel \$200, Jackie Hurley \$25, Superfair Foods \$150, Jim and Darla Hoppe \$150, Dick and Connie Edgerton \$75, Pam Olson \$200, and Paul and Sue Harris \$100, the Rotary Club donated \$500 towards the Uniting Cultures Fiesta, the Mayo Foundation donated \$500 towards the Uniting Cultures Fiesta, Darrell and Leora Ask donated \$600 towards the Little Theater project, Lonnie Streseman donated \$500 towards the summer recreation program, and an anonymous donor donated a sensory path at Northside, they have generously offered to donate to the St. James Public School District.

WHEREAS the conditions on these gifts are for the programs noted above.

THEREFORE, BE IT RESOLVED by the St. James School Board to gratefully accept the gifts.

The motion for adoption of the foregoing resolution was duly seconded by Member

_____ and upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same: _____

The foregoing resolution was approved this 12 day of August 2024