

**ELLSWORTH PUBLIC SCHOOL
REGULAR SCHOOL BOARD MEETING
School Library
Ellsworth, Minnesota
Monday, June 16, 2025
6:00 p.m.**

1. Call to order and roll call
2. Approve meeting agenda
3. Consent Agenda Consider/Approve
 - 5.1 Minutes of regular board meeting on May 19, 2025.
 - 5.2 Student Activity Fund
 - 5.3 Treasurer's Report
 - 5.4 Donations:
4. Administrative Reports
 - 4.1 Principal
 - a.
 - b.
 - c.
 - 4.2 Superintendent
 - a. School Board News
 - b.
 - c.
5. Action Items:
 - 5.1 Consider/approve monthly bills
 - 5.2 Preschool tuition/snacks/transportation
 - 5.3 Weight Room - policy/fees
 - 5.4 Consider/approve to approve the Preliminary FY26 Budget
 - 5.5 Call for bids for milk products
 - 5.6 Call for bids for propane
 - 5.7 Personnel
 - a. Resignations - Mary Boom & Angle Trotter
 - b. Contract - Anne Shelton - Elem. Teacher
6. Buildings & Grounds:
 - a.
 - b.
7. Adjournment

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Monday, May 19, 2025**

The regular meeting was called to order by Chairperson Ryan Heikes at 6:00 p.m. A roll call revealed all members present except Janelle Lenz. The Board of Education opened the meeting by reciting the Pledge of Allegiance.

Staff present: Amy Labat, Bill Strom, Darcey Groen, Sara Leuthold, Rachel Kramer, Hanna Walters, Lori Romans & Craig Gaul.

Visitors: None

A motion was made by Lefdal and seconded by Jenniges to approve the meeting agenda with two additions. Motion carried.

Rachel Kramer reported that the Student Council has raised \$3,500 for the sound system.

A motion was made by Harms and seconded by Lynn to approve the Consent Agenda items:

- Minutes of the regular school board meeting on April 21, 2025
- Student Activity Report
- Treasurer's Report
- Donations: \$850 from Nobles Cooperative Electric grant

Motion carried.

Ms. Labat's report included information on student count, graduation, P.E./Health instructor hired, moving day, & received a grant for ADSIS funding.

Mr. Strom's report included information on the building project, bus leases coming due and he thanked the faculty for their hard work on moving day.

Darcey Groen presented the bills. A motion was made by Jenniges and seconded by Lefdal to approve the bills. Motion carried.

A discussion took place regarding Preschool Tuition for the 2025-2026 school year. A motion was made by Lefdal and seconded by Harms to table this item until the June board meeting. Motion carried.

Mr. Strom presented a resolution for membership in the MSHSL for the 2025-2026 school year. A motion was made by Jenniges and seconded by Lynn to approve the resolution for membership in the MSHSL. Motion carried.

Ms. Labat presented a contract for Brooklyn Ver Steeg as PE/Health Instructor for the 2025-2026 school year. A motion was made by Lynn and seconded by Lefdal to approve the contract as presented. Motion carried.

Ms. Labat presented a resignation submitted by Linda Kix as Paraprofessional and Judy Huisman as part-time office secretary. A motion was made by Lefdal and seconded by Jenniges to accept the resignations submitted. Motion carried.

Lindsay Jenniges presented an update from the Meet & Confer meeting.

Mr. Strom presented a Resolution for an Administrative Variance for a Lapsed License for Superintendent. A motion was made by Lefdal and seconded by Harms to approve the Resolution for an Administrative Variance. A roll call vote was taken. The following voted in favor: Harms, Lynn, Jenniges, Lefdal & Heikes. The following voted against: None. Motion carried.

There being no further business Chairperson Ryan Heikes called for a motion to adjourn. A motion was made by Lefdal and seconded by Lynn to adjourn. Motion carried. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Ellsworth District 514 School Board Clerk