

Glenburn Public School
School Board Meeting Agenda
July 13, 2026– 6:00 PM

ORDER OF BUSINESS

1. CALL TO ORDER – Pro-Tem Chair – Superintendent
2. PLEDGE OF ALLEGIANCE
3. MISSION STATEMENT
4. ROLL CALL – ESTABLISH QUORUM
Jamee Hansen _____ Scott Heit _____
Tyler Mickelson _____ Tyler Hansen _____
Jaime Hauge _____
5. ESTABLISH AGENDA
 - A. Additions to Agenda
 - B. Approval of Agenda
 - C. Approval of previous meeting minutes – Regular 6/8/2026
6. ACTION ON BILLS / FINANCIAL REPORT
 - A. Approve financial report
 - B. Approve paid bills
 - C. Approve bills to be paid
 - D. Approve activity fund
7. COMMITTEE REPORTS
 - A. Negotiations
 - B. School Improvement
 - C. Policy Committee
 - D. School Facility Committee
8. ADMINISTRATIVE REPORTS
 - A. Elementary Principal's Report
 - B. Secondary Principal's Report
 - C. Superintendent's Report
 - D. Special Order of Business – Election of Officers/ Board President Assumes the Chair
9. UNFINISHED BUSINESS-
 - A. Consideration of Tabled Item: Gym Curtain.
 - B. Policy Update- AACA, BEC, BGA, DBBA, DBBB, KAAA, DEAA. (Second Reading)
10. NEW BUSINESS
 - A. Hettich Trust/Scholarship
 - B. Preliminary Budget 2026-2027
 - C. Appoint Business Manager
 - D. Approve Officials for signing Districts Checks (Gen. Fund-BM & Bd Pres, Sup; Activities.-BM or Bd Pres, Supt; Hot Lunch-BM & Bd Pres, Sup)
 - E. Select Depository (First Western Bank)
 - F. Select Audit Firm (Rath & Mehrer, P.C.)
 - G. Select Official newspaper (Renville County Farmer and/or Minot Daily News.)
 - H. State personal vehicle mileage reimbursement rate is \$.725. (Subject to change in January)
 - I. State reimbursement rate for meals are: Breakfast \$9, Lunch \$14, Supper \$22.
 - J. Activity Bus Driver Rates – \$20 an hour flat rate.
 - K. Designate Emilie Walker as the District's Homeless Liaison & Foster Care Liaison

- L. Appoint Superintendent as authorized representative for:
Impact Aid, ESSER, Vocational Education, Title I, Title II A, Title IV, Title V, ELL
Representative, Asbestos, Immunization, Open Enrollment, Title I Consolidated Application,
RLIS Grant.
- M. Approve Board meeting dates and times for 2026-27 school year.
- N. Hot Lunch and Breakfast
Appeal Officer – Board President
Meal Prices – proposed prices w/ increases included.

<u>2026-2027</u>	<u>Elementary</u>	<u>7-12</u>	<u>Adults</u>	<u>Guest</u>
Breakfast	\$1.95	\$2.05	\$3.00	\$3.00
Lunch	\$2.75	\$3.00	\$4.00	\$4.00
Reduced Breakfast	\$0	\$0		
Reduced Lunch	\$0.40	\$0.40		

Extra milk is \$.50 per carton. Each student receives one carton with their meal.

- O. Fees –Current Rates
 - Student K-12 activity tickets \$40 with cap \$160 per family
 - Adult Activity Ticket \$60 Cap of \$160 per family
 - Gate : Adults \$8 Students \$5
 - Double Header BB Games : Adults \$10 Students \$5
 - District Patrons 60 and over, school employees, and current & former board members are free.
 - Sports medicine fee/Activity fee : \$30 per athlete per sport (JH-V Sports)
 - Complimentary season pass for line judging 3 Varsity volleyball games.
- P. Appoint Board Committees
 - Certified Negotiations/Classified Staff/Administration
 - School Improvement
 - School Facility
 - Policy Committee
- Q. Extracurricular assignments
- R. Football Field Lights
- S. CD
- T. Open Enrollment/ Tuition Free Agreements
- U. Approve Consolidated Grant Application (Title Funding)
- V. Approve Policy Services for 2026-2027
- W. Approve Substitute Rate of Pay \$160.00
- X. Pre-School Tuition

11. Public Comment

12. Adjourn

Glenburn Building Authority Annual Meeting
July 13, 2026
Following Regular School Board Meeting

1. Call to Order
2. ROLL CALL – ESTABLISH QUORUM

Tyler Mickelson _____	Jamee Hansen _____
Tyler Hanson _____	Jaime Hauge _____
Scott Heit _____	
3. Election of Officers
 - a. President (Board President)
 - b. Vice President (Superintendent)
 - c. Secretary/Treasurer (Business Manager)
4. Adjourn