MINUTES OF REGULAR MEETING
MINNEWAUKAN SCHOOL BOARD
August 17, 2026

A regular meeting of the Minnewaukan School Board was held Aug. 17, 2026. Members present: Samantha Sears, Michele Anderson, Anna Tice, Dave Ambers and Leona LaRoque. Others present: Superintendent Kent Dennis, High School Principal Jordan Lunde, Business Manager Tracie Volk, Sarah Zacher and Lindsey Illerbrunn.

The meeting was called to order at 4:30 p.m. by President Anderson.

Agenda -- A motion was made by Ambers, seconded by Tice, to approve the agenda. All members present voted yes. The motion carried with a 5-0 vote.

Public Comment -- Thank you to the summer help for your hard work getting the school ready for the school year!

Principal Reports --

High School Principal Lunde reported on BARR grant update; enrollment. High school handbook was reviewed. A motion was made by Tice, seconded by Sears, to approve the high school handbook and elementary handbook with changes. All members present voted yes. The motion carried with a 5-0 vote.

Elementary Principal Moen's Report -- The elementary handbook was reviewed after the high school handbook. A Title I report update was given.

Superintendent Report -- Superintendent Dennis reported on staff update, school board convention, flagpole update, Infinite Campus update, PD August 14, school starts Thursday, fall sports update.

Minutes -- A motion was made by Tice, seconded by Sears, to approve the minutes with changes. All members present voted yes. The motion carried with a 5-0 vote.

Bills -- A motion was made by Tice, seconded by LaRoque, to approve the bills. All members present voted yes. The motion carried with a 5-0 vote.

GENERAL FUND

TMS	$85.60
ND Telephone Co.	546.66
Stein's	2,308.73
BC Farmers Press	106.11
Otter Tail Power Co.	6,828.83
CenDak	4,732.20
Hartley's	6,773.46
Advanced Business Methods	2,543.20
City of Minnewaukan	1,236.85
Prairie Truck & Tractor Repair	1,381.71
Lakeshore Learning	191.84
Service Tire, Inc.	507.54
Dakota Fire Protection	975.00
School Smart	22.92
Discount School Supply	145.50
Blick Art Materials	49.95
Blick Art Materials	143.53
Studies Weekly	508.20
Ecolab	151.56
Old National Bank CC	8,792.58
Fund Total	$38,031.97

HOT LUNCH FUND

Old National Bank CC	$448.18
Fund Total	$448.18

Financial Reports -- A motion was made by Ambers, seconded by Sears, to approve the financial reports. All members present voted yes. The motion carried with a 5-0 vote.

Cognia Report -- No update.

Old Business --

Pledge of Securities: Pledge of securities was reviewed from Old National Bank and Bravera Bank. A motion was made by Tice, seconded by Ambers, to approve the pledge of securities. All members present voted yes. The motion carried with a 5-0 vote.

Certificate of Deposits: A motion was made by Tice, seconded by Ambers, to do a six-month and nine-month CD and the remainder of funds in the money market. All members present voted yes. The motion carried with a 5-0 vote.

Conference Stipends: A motion was made by Ambers, seconded by Tice, to approve a $125 stipend for board members attending conferences. All members present voted yes. The motion carried with a 5-0 vote.

New Business --

Budget hearing is September 14 at 4:15 p.m. with regular meeting at 4:30 p.m.

A motion was made by Tice, seconded by LaRoque, to adjourn the meeting. The meeting adjourned at 5:21 p.m.

Tracie Volk
Business Manager

Michele Anderson
President