

REGULAR BOARD OF EDUCATION MEETING  
INDEPENDENT SCHOOL DISTRICT #484  
WEDNESDAY, JUNE 25, 2025 @ 6:00 PM  
HIGH SCHOOL MEDIA CENTER

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL OF MEMBERS
- 4.0 APPROVAL OF AGENDA
- 5.0 RECOGNITION OF VISITORS
- 6.0 OPPORTUNITY FOR CITIZENS TO SPEAK—ITEMS ON THE AGENDA  
(10 minutes maximum—3 minutes maximum per person)
- 7.0 CONSENT AGENDA
  - 7.01 Wire Transfers
  - 7.02 Expenses
  - 7.03 Personnel
- 8.0 PRINCIPAL REPORTS
  - 8.01 Beth Cooper—10-12 Principal
  - 8.02 Corey Egan—7-9 Principal
  - 8.03 Tom Otte—Elem. Principal
  - 8.04 Wendy Becker—Asst. Principal
- 9.0 COMMUNICATIONS AND REPORTS
  - 9.01 Mid-State Minutes
  - 9.02 AD Spring Wrap Up
  - 9.03 Superintendent’s Report
- 10.0 UNFINISHED DISTRICT BUSINESS
- 11.0 NEW DISTRICT BUSINESS
  - 11.01 Board Minutes
  - 11.02 Resolution Accepting Donations
  - 11.03 2024-2025 Second Amended Fiscal Year Budget
  - 11.04 2025-2026 Proposed Fiscal Year Budget
  - 11.05 MSBA Membership Dues & Policy Service Renewal Fees 2025-2026
  - 11.06 Resolution Adopting the Long Term Facilities Maintenance 10 Year Plan
  - 11.07 Greater Minnesota Family Services Agreement
  - 11.08 Work Agreement for ITV Education Support 2025-2026
  - 11.09 Agreement for Psychological Evaluation Services 2025-2026
  - 11.10 Resolution Certifying the Population Estimate
  - 11.11 2026 Grad Bash Request
  - 11.12 MREA Membership Renewal Dues 2025-2026
- 12.0 MISCELLANEOUS
  - 12.01 Reimbursement Voucher—Board Members
  - 12.02 Next Regular Board Meeting
  - 12.03 Signature—Chair & Clerk
- 13.0 ADJOURN  
George S. Weber, Superintendent of Schools