

**SCHOOL DISTRICT #415
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 10, 2025
6:00 P.M.**

The Board of Education of Independent School District #415 met in regular session on Monday, February 10, 2025, at 6:00 p.m. in the Lynd Media Center. Chairperson Suzie Rauch called the meeting to order with members Ryan Rathman, Crystal Pochardt, Matthew Hoekstra, Dennis Guza, and Jon Beebout present. Also in attendance were Superintendent Dr. Jerry Rasmussen, and Principal Mr. Jason Swenson. Absent: Joann Condelli.

Motion by Matthew Hoekstra, seconded by Ryan Rathman, to approve the agenda/addendum, with two addendum items. Facilities Committee Updates and possible recommendations for parking lot repairs and Fire Department Fish Fry. All members approved – motion carried.

Motion by Ryan Rathman, seconded by Matthew Hoekstra, to approve the minutes for January 8, 2025, Special Meeting, and January 13, 2025, Reorganizational and Regular School Board Meetings. All members approved – motion carried.

Motion by Ryan Rathman, seconded by Matthew Hoekstra, to approve the February 2025 bills. All members approved – motion carried.

Motion by Matthew Hoekstra, seconded by Ryan Rathman, to approve the Treasurer's Reports for January 2025. All members approved – motion carried.

School Board Recognition Week – On behalf of the staff, students, and stakeholders of the Lynd School District, Dr. Rasmussen recognized the school board members for sharing their time and talents in service to the school district.

Motion by Matthew Hoekstra, seconded by Ryan Rathman to approve the SW/WC Contract for 2025-26 as presented. All members approved – motion carried.

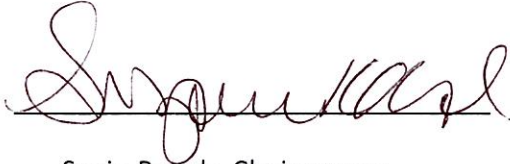
Motion by Crystal Pochardt, seconded by Dennis Guza to accept the teacher retirement at the end of the school year for Connie Demers after 40 years with Lynd School. All members approved – with regret motion carried.

Motion by Matthew Hoekstra, seconded by Jon Beebout to approve the Pay Equity Report for 2024. All members approved – motion carried.

The Facility Committee reported on their meeting at 5:30 on February 10 with Josh Bruley from the City of Lynd. The city is considering a street project on Lynd Street and discussing that project in regard to the school district parking lot and streets. No recommended actions were presented by the committee.

Motion by Ryan Rathman, seconded by Jon Beebout to approve the Fire Department Fish Fry at Lynd Public School on Friday, April 18, 2025. All members approved – motion carried.

Matthew Hoekstra/Jon Beebout to adjourn at 6:43 p.m. – all in favor.

A handwritten signature in dark ink, appearing to read 'Suzie Rauch', written over a horizontal line.

Suzie Rauch, Chairperson

A handwritten signature in dark ink, appearing to read 'Crystal Pochardt', written over a horizontal line.

Crystal Pochardt, Clerk

Public Input:

- None

Classroom Happenings:

- None

Superintendent's Report:

- Discussion of the items EMC identified in their school visit and plans to address the different items.
- Information on the existing 10-year referendum was shared and steps to consider renewal.
- We have candidates for the school's custodial position
- Staff shortages

Principal Report:

- 100 days of school parade
- February-I Love to Read Month
- February 14th-Early Dismissal/Inservice
- February 17th-No School
- February 20th-Early Childhood Screening
- ECFE/Title I Family Night Change
- Staffing and subbing
- Enrollment Update

School Board Report:

- Facility Committee Report