

# COLUMBIA HEIGHTS PUBLIC SCHOOLS

## MINUTES OF THE SCHOOL BOARD MEETING AUGUST 13, 2024

This abridged version of the August 13, 2024, School Board minutes. The complete version can be found on the district website at [www.colheights.k12.mn.us](http://www.colheights.k12.mn.us) and the district center in the superintendent's office.

Called to order at 6:00 PM

All Members present:

Ms. Granlund, Ms. Palmer, Ms. Medearis, Ms. Mueller, Ms. Palmer, Ms. Houle, Ms. Pettway, and Superintendent Stenvik

- Motion by Granlund, seconded by Pettway, to approve the agenda as presented. Motion carried unanimously.

- Motion by Houle, seconded by Palmer, to move to a closed session to discuss contract negotiation. The Board returned to Open Session at 7:02 PM

- Motion by Granlund, seconded by Pettway, to approve consent agenda. **Personal Report, Minutes 7/9/24 Treasurer Report, The READ Act Memorandum of Understanding.** Motion carries unanimously

- Medearis moved to accept the donation resolution for contributions of \$7,575, which was seconded by Houle. The resolution passed unanimously.

- Motion by Palmer, seconded by Houle, to approve the closure of Valley View Elementary Grades Kindergarten and 2 for open enrollment for the 2024-2025 school year. Motion carries unanimously.

Meeting adjourned at 7:37 PM.  
Minutes approved 8/27 Michelle Pettway, Clerk, ISD #13