

# **FRIDLEY INDEPENDENT SCHOOL DISTRICT 14 MINUTES SCHOOL BOARD BUSINESS MEETING JULY 16, 2024**

This is a summary of minutes of the Fridley School Board Business Meeting that took place on Tuesday, July 16, 2024, in the Fridley Community Center. The full text is available for public inspection on our website [www.fridley.k12.mn.us](http://www.fridley.k12.mn.us) and in the office of the Superintendent, Fridley School District, 6000 West Moore Lake Drive, Fridley, Minnesota.

## **1. Call to Order, Pledge of Allegiance**

Board Chair Karnopp called the Business Meeting of the Fridley School Board to order at 7:31 PM on Tuesday, July 16, 2024, at the Fridley Community Center. The following Board members were present in the room: Nikki Auna, Sara Jones, Jake Karnopp, Ross Meisner, Avonna Starck and student representatives: Deqa Ahmed and Aiyanna Shobe. Absent: Erik Keeler

## **2. Approval of the Agenda with Suggested Motions and Resolutions**

Motion by Meisner, seconded by Starck, to approve the agenda for July 16, 2024. Motion carried 5-0.

## **3. RESOLUTION: Approving NE Metro 916 Intermediate School District's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of those projects in the district's application for fiscal year (FY) 2026 long-term facility maintenance revenue.**

Motion by Meisner, seconded by Jones to accept the resolution approving NE Metro 916 Intermediate School District's long-term facility maintenance program budget and authorizing the inclusion of a proportionate share of those projects in the district's application for fiscal year (FY) 2026 long-term facility maintenance revenue. Motion carried 5-0.

## **4. Consent Agenda Routine Action Items**

Motion by Jones, seconded by Auna to approve the consent agenda including minutes of the work session and business meeting held on June 18, 2024; New Contracts, Amendments, Leaves of Absence, Resignations, Retirements; Strategic Plan Final Draft; and the Historical Society Lease for 2024-2029. Motion carried 5-0.

## **5. Adjournment**

Motion by Starck, seconded by Auna to adjourn the meeting at 8:38 PM. Motion carried 5-0.