

**Kittson Central Board Meeting
Wednesday, December 17, 2025
8:00 PM
Central Boardroom
444 N. Ash Ave
Hallock, MN 56728**

Mark Johnson: Present
Crisa Mortenson: Absent
Andrew Muir: Present
Mike Olsonawski: Present
Amanda Pinnock: Present
Eric Ristad: Present
Molly Sobolik: Present
Present: 6, Absent: 1.

1. Call Meeting to Order
2. Reflection

Mark Johnson talked about how we have a community full of good kids that are always going above and beyond, donating their time for basketball camps, other camps, etc. which is great. When we think about the problems we do have, they are easily overshadowed by how many good kids we have in our community.

3. Approval of Agenda

Administration recommends a motion to approve the agenda as presented. This motion, made by Mike Olsonawski and seconded by Amanda Pinnock, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 6, Nay: 0, Absent: 1

4. Approval of Minutes

Administration recommends a motion to approve the minutes. This motion, made by Andrew Muir and seconded by Mike Olsonawski, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 6, Nay: 0, Absent: 1

5. Approval of Financial Reports

Administration recommends a motion to approve the financial reports and bills as presented.

This motion, made by Mark Johnson and seconded by Andrew Muir, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 6, Nay: 0, Absent: 1

The bills have been audited and found correct and were ordered to be paid. Non-payroll checks of \$474,960.74. Activity Fund Balance of \$169,093.28 Payroll Electronic Fund Transfers/misc of \$419,039.16 Payroll Check in the amount of \$9,193.41 Total Wires in the amount of \$252,461.04. Visa Credit card payment of \$4,265.80.

End of the month balances:

01 \$2,500,744.03
02 \$(22,115.11)
04 \$88,747.03
06 \$95,710.87
07 \$426,128.01
08 \$58,022.82
21 \$169,093.28
Total \$3,311,330.93

6. Communications Reports

- 6.1. Superintendent Report

Superintendent Johnson talked about the need for a new floor scrubber as the current one is very loud and needs significant repair. There will be a new addition to the agenda going forward stating a alternative date, if the board meeting would have to be rescheduled for weather

reasons. He is looking into different insurance options for the school. Just a reminder that the January meeting is the organizational meeting.

6.2. Principal/Activities Director Report
Mrs Carr talked about all the winter sports have started, with all having several games already. All the winter concerts have finished. One act play is getting going, they are working on getting a fixed schedule in place.

7. Old Business

8. New Business

- 8.1. AI Presentation

Mrs. Turn talked to the board about an AI class that she took a couple of weeks back and how she will be adjusting her use of AI in the classroom for herself and her students.

- 8.2. Truth in Taxation Hearing

Mr. Johnson played a video explanation at the Truth and Taxation Hearing.

8.3. Certification of Final Property Tax Levy Administration recommends a motion to certify the final property tax levy at the maximum, \$1,808,184.20. This motion, made by Mike Olsonawski and seconded by Molly Sobolik, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 6, Nay: 0, Absent: 1

8.4. KC Minnesota Paid Leave Handbook Administration recommends a motion to approve a KC Minnesota Paid Leave Handbook as a working document. This motion, made by Andrew Muir and seconded by Molly Sobolik, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea

Yea: 6, Nay: 0, Absent: 1

- 8.5. Arena Roof Bids

Administration recommends that the board make a motion to select one of the proposals for the Kittson Central Arena Roofing Project contingent on a positive structural engineer analysis. This motion, made by Mark Johnson and seconded by Mike Olsonawski, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 6, Nay: 0, Absent: 1

- 8.6. High School English Teacher Resignation

Administration recommends accepting the resignation of Janet Swenson from her high school English teaching position. This motion, made by Andrew Muir and seconded by Mike Olsonawski, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea
Yea: 6, Nay: 0, Absent: 1

9. Adjournment - Next meeting is January 27 at 7am.

Administration recommends adjourning the meeting. This motion, made by Mike Olsonawski and seconded by Molly Sobolik, Carried.

Crisa Mortenson: Absent, Mark Johnson: Yea, Andrew Muir: Yea, Mike Olsonawski: Yea, Amanda Pinnock: Yea, Eric Ristad: Yea, Molly Sobolik: Yea

Yea: 6, Nay: 0, Absent: 1

The meeting was adjourned at 8:34 pm

Stephanie Hanson, recording clerk

(February 4, 2026)