

MADELIA ISD 837
SPECIAL BOARD OF EDUCATION MEETING

November 7, 2025

7:30 am

High School Conference Room

AGENDA

- I. Call to Order and Roll Call

- II. Approval of the Agenda

- III. **Approval of the Resolution Canvassing Returns of the Special Election and Clerk's Certificate as to Abstract and Return of Votes Cast**

ACTION: _____

- IV. **Approval of the Updated Resignation of Elementary Counselor**

It is the recommendation of Ann Mikkalson, elementary principal, to accept the updated resignation of Angelita Kukacka to be effective on November 7, 2025.

ACTION: _____

- V. **Approval of the Hiring of a Custodian**

It is the recommendation of Eric Martinez, high school principal and Theresa Laidig, Director of Buildings and Grounds, to approve the hiring of Joshua Schmit as a full-time custodian.

ACTION: _____

- VI. **Approval of Minnesota Paid Leave Private Vendor**

It is the recommendation of Shelly Bauer, Superintendent and Jim Freihammer, Business Manager to approve NIS Benefits - National Insurance Services to manage the state mandated Paid Family and Medical Leave program.

ACTION: _____

- VII. Motion to Adjourn