

Work Session Meeting Monday, June 2, 2025 (Monday, June 2, 2025)

Generated by Natasha Kotowicz on Monday, June 9, 2025

Information: CALL TO ORDER 7pm

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Calvin Schoepp-Director, Darby Boe Treasurer, Ashley Reinier- Director.

Action:PLEDGE OF ALLEGIANCE

Action:APPROVAL OF AGENDA

Recommended Action: Motion by:Boe Second by:Jones to approve the agenda as presented or amended to include the following:MC

Discussion, Information: DISCUSSION:PRESENTATION LOGO REFRESH & GUIDELINES

Discussion, Information: DISCUSSION:PRESENTATION NEW BOARD DOCS ROLL OUT

Discussion, Information:DISCUSSION: SUMMER FOOD PROGRAMMING

Action, Procedural:APPROVAL TO MOVE FORWARD WITH SUMMER MEALS IN 2025

Recommended Action: motion Boe secondRoller to approve to move forward with summer meals program, with the months of July and August contingent upon approval of additional funding. MC

Action, Procedural:APPROVAL OF SUMMER MEALS WORKER(S)

Recommended Action: motion Boe second Roller to approve Katie Bolten for summer food staff. MC

Action, Procedural:APPROVAL OF BOYS GOLF STATE TOURNAMENT OVERNIGHT STAY

Recommended Action: motion:Roller second:Reinier to approve the overnight stay for 3 Students and 1 advisor to the 2025 State Boys Golf Tournament held in Bemidji MN from May 26 to May 28, 2025. MC

Action:ADJOURN- NEXT REGULAR SCHOOL BOARD MEETING WILL BE JUNE 9, 2025 AT 7:00PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by:Roller Second by:Johnson to adjourn at 8:27pm