



**INDEPENDENT SCHOOL DISTRICT #2155
REGULAR SCHOOL BOARD MEETING MINUTES**

June 12, 2023

Deer Creek Community Center

The regular meeting of the Independent School District #2155 was called to order at 5:30 p.m. by Chair Dan Lawson. Other Board members present: Melissa Seelhammer, Barb Tumberg, Brandon Kern, Julie Bushinger, Kent Schmidt and Supt. Lee Westrum.

Also present: Greg Welch, Deb Nelson, Kaisa Nelson, Nicole Endres, Louis Rutten, Deb Hartman, B Hartmann, Mike Ortmann, D Loween, R Loween, Bronwynn Touchette, Dan Touchette, Nicole Stracek, Tris Anderson, Norm Gallant, Amos Self, Sheldon Monson, Gail Goeden, Kevin Goeden, Lloyd Lanz, Cindy Lanz, Tanya Collins, Robert Segovia, Tammy Waln Nathan C, Travis Collins, Mandy Gallant, Laura Kiser, Monica Watson, Michael Anderson, Alyssa Morlock, Paul Grange, Isaac Ray, Martha Ray, Ryan Wolfenden, Cheryl LaBarr, Annette Hadeed, Gail Kenney, Gina Segovia, Doug Carlstrom, Audrey Brandt Loer, Adam Avery, Melissa Avery, Aaron Spicer, Sarah Spicer, Troy Beiswenger, Vicki Nelson, Peg Line, Andrea Seelhammer

The Pledge of Allegiance was recited.

Change to the agenda: move recognition of state track participants to July's regular meeting.

A motion was made by Kern, seconded by Schmidt, to approve the Agenda. Motion approved unanimously.

The following individuals addressed the Board during the Public Forum Period:

*Tanya Collins
Audrey Brandt Loer
Erik Osberg
Amos Self
Aaron Spicer
Robert Segovia*

A motion was made by Bushinger, seconded by Tumberg, to approve the May 15, 2023 Regular Board Meeting minutes. Motion approved unanimously.

A motion was made by Kern, seconded by Bushinger, to approve the May 31, 2023 Special Board Meeting minutes. Motion approved unanimously.

A motion was made by Tumberg, seconded by Bushinger, to approve the hire of Effeni Danner, Summer Food Service. Motion approved unanimously.

A motion was made by Tumberg, seconded by Kern, to approve the Business Manager's report. Motion approved unanimously.

A motion was made by Schmidt, seconded by Bushinger, to approve the following Disbursements:

<i>Vendor Check #'s 43767 - 43890</i>	<i>\$442, 972.35</i>
<i>Credit Card (BMO Harris Bank):</i>	<i>\$19,920.49</i>



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Student Activity Check #'s 23082 - 23101 \$13,798.92

Motion approved unanimously.

A motion was made by Kern, seconded by Seelhammer, to approve the following donations to the district:

Donor	Purpose	Amount
Schuller Funeral Service, Inc.	Prairie Fire Theatre	\$250.00
Wadena Lions	Kindergarten Graduation	\$100.00
Wadena Lions	School Patrol - Twins Game	\$100.00
Minnesota Historical Society	6th Grade Field Trip Transportation	\$1,480.00
Wadena Rotary	BPA	\$300.00
Wadena Lions	BPA	\$300.00
Magnifi Financial	BPA	\$300.00
Various	NHS Day of Caring	\$830.00

Motion approved unanimously.

Supt. Westrum - new statute allows renewal of existing operating levy by Board vote. Initial levy was approved in November of 2017 for six (6) years.

A motion was made by Kern, seconded by Seelhammer, to approve a resolution for renewal of the existing operating levy.

Motion carried by a vote of 6-0, with Lawson, Schmidt, Tumberg, Seelhammer, Kern and Bushinger voting in favor of.

A motion was made by Schmidt, seconded by Tumberg, to approve a resolution authorizing participation with the Community Concern for Youth (CCY) Program with Todd-Wadena Community Corrections. Motion approved unanimously.

A motion was made by Bushinger, seconded by Seelhammer, to approve the bus storage lease agreement with the Wadena County Agricultural Society (WCAS) for a period of three (3) years. Motion approved unanimously.

A motion was made by Tumberg, seconded by Bushinger, to authorize Supt. Westrum to approve the agreement with Northern Pines Mental Health Services for the next two (2) months.



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A motion was made by Kern, seconded by Schmidt, to approve the FY24 budget. Motion approved unanimously.

A motion was made by Schmidt, seconded by Seelhammer, to approve the athletic trainer and marketing agreements with Astera Health for a one (1) year period. Motion approved unanimously.

A motion was made by Bushinger, seconded by Kern to approve the new MSBA-issued standard policy 516.5 Overdose Medication. Motion approved unanimously.

A motion was made by Seelhammer, seconded by Schmidt, to adjourn the meeting 6:48 p.m. Motion approved unanimously.

The next regular meeting of the WDC School Board is Monday, July 10, 2023 at 5:30 p.m. in the Robertson Theatre

Respectfully submitted by:

_____ Date: _____
Barb Tumberg, Board Clerk

_____ Date: _____
Dan Lawson, Board Chair