



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

November 20, 2023
Robertson Theatre

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.

The Pledge of Allegiance was recited.

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

The Board recognized the Volleyball team on their State Tournament appearance and a great season. The Board recognized the Cross Country team for a great season, as well as the State Tournament appearances of the Girls' team and Grant Nelson. Well done Wolverines!

There were no citizens that addressed the Board during the Public Forum period.

A motion was made by Bushinger, seconded by Seelhammer, to approve the October 16, 2023 Regular Board Meeting minutes. Motion approved unanimously.

A motion was made by Tumberg, seconded by Kern, to approve November 15, 2023 Special Board Meeting minutes. Motion approved unanimously.

A motion was made by Seelhammer, seconded by Bushinger, to approve the hires of Rick Sanders, MS/HS Custodian and Amy Dykhoff, M|State Food Service Worker. Motion approved unanimously.

A motion was made by Tumberg, seconded by Bushinger, to approve the resignation of Robert Lund Jr., MS/HS Custodian. Motion approved unanimously.

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

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

Vendor Check #'s	44644 - 44801	\$ 665,160.82
Credit Card (BMO Harris Bank):		\$ 21,061.33
Student Activity Check #'s	23147 - 23170	\$ 32,309.75

Motion approved unanimously.

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



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Donor	Purpose	Amount
WDC PTO	Author Visit / Reading for L. Nile	\$300.00
Veterans of Foreign Wars - Gambling Account	Americanism Contest Awards	\$310.00
WDC PTO	Student Council Trunk or Treat	\$200.00

Motion approved unanimously.

A motion was made by Seelhammer, seconded by Schmidt, to approve the reassignment duties of the MS/HS Administrative Assistant position to current employees rather than posting for the position. Motion approved unanimously.

Eide Bailly presented the Audit Report remotely. No action from the Board needed at this time.

A motion was made by Kern, seconded by Bushinger, to adopt the Combined Polling Place Resolution. Motion approved unanimously.

A motion was made by Schmidt, seconded by Tumberg, to join the West Central Conference for Boys' Hockey. Motion approved unanimously.

Board Chair Dan Lawson declared the meeting closed for negotiations strategy at 6:30 p.m.

Board Chair Dan Lawson ended the closed session at 7:45 p.m. and declared the meeting open.

A motion was made by Bushinger, seconded by Schmidt, to adjourn the meeting at 7:47 p.m. Motion approved unanimously.

The next regular meeting of the WDC School Board is Monday, December 18, 2023 at 5:30 p.m. in the Robertson Theatre.

The Truth in Taxation Hearing will be held at 6:00 p.m. on Monday, December 18, 2023 in the Robertson Theatre.

Respectfully submitted by:

_____ Date: _____
Barb Tumberg, Board Clerk

_____ Date: _____
Dan Lawson, Board Chair