

**WORK SESSIONS MAY 2, 2022 (Monday, May 2, 2022)**

Generated by Natasha Kotowicz on Monday, May 9, 2022

## Opening

Procedural: Call to Order

In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair; Mark Jones-Clerk; Darby Boe-Treasurer; Sally Roller-Director; Marshall Westberg-Director; Jordan Johnson-Director.

Procedural: Pledge of Allegiance was spoken.

Approval of Agenda

Action,

Approval of Agenda

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

District Business

Action, Minutes, Procedural:Discussion - Band Trip 22/23 - Molly Fridstrom

Molly Fridstrom, band teacher, gave a presentation about the band trip for 2023. Covered in the presentation was Trip Agenda, Cost, Fundraising and educational experience the students will receive.

Discussion- Hire Full Year District Substitute Teacher for 22/23 school year.

Discussion was held with the request to look at hiring a full time sub for the school year 22/23. During the school year there is a need almost daily for a sub between the High School and Elementary School in various positions. High School Principal Miska spoke to the need and Elementary Principal Johnson confirmed the need.

Informational: Superintendent recommend to commit ESSER III funds to future building projects. Total of \$513,845.46 (Response to COVID-19)

1. Modular/Portable Classroom-\$175,000
2. Auditorium Seating-\$292,500.00
3. High School HVAC- \$45,345.46

We received pre-approval in October from MDE with the submission of budget.

Discussion was held.

Discussion- 6th Snow Day in (21/22 April 13, 2022)

The school year used 6 days for 'snow days'. 4 snow days have been built into the 21/22 school year calendar. 1 day has been made up on April 13, 2022.

Recommendation and motion for the 6th day will be on the agenda of the May 9th, 2022.

Discussion was held.

Mark Jones- Mark wanted to recognize the WAO Teaching staff for the wonderful job they do, with it being Teacher Appreciation Week.

Motion to move the meeting to closed session.

Motion by Roller, Second by Boe. moved to close session.

Motion by Johnson Second by Steer to move out of closed session at 9:05pm

Adjourn

Action: Adjourn at 9:06pm. Next Meeting will be May 9th, 2022 at 7:00 pm in the H.S. Multipurpose room.