

REGULAR BOARD MEETING June 9, 2025 (Monday, June 9, 2025)

Generated by Natasha Kotowicz on Thursday, June 26, 2025

Opening

Procedural: Call to Order Board Chair, Nikki Peterson, called meeting to order at 7pm.

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

Absent: Mark Jones-Clerk

Procedural: Pledge of Allegiance was spoken

Discussion: Open Forum no one spoke

Approval of Minutes

Action, Minutes, Procedural: Approval of Minutes Regular Meeting May 12th, 2025

Recommended Action: Motion by: Roller Second by: Scheopp to approve the minutes of the Regular Board Meeting May 12th, 2025, Minutes Special Board Meeting May 23rd, 2025, and Minutes Work Session Meeting June 2, 2025. MC

Approval of Agenda

Action: Approval of Agenda

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

1. 8.7 add to Hire Quincy Wright.

Approval of Finances

Action: Approval of Finances

Recommended Action: Motion by: Boe Second by: Scheopp to approve payment of the Bremer Credit Card in the amount of \$20,783.50 ; bills in the amount of \$1,722,363.71 checks #77596-77707; wires in the amount of \$736,838.18 ; payroll in the amount of \$937,919.94; and student activity report. MC

Enrollment

Information: 2024/25 Student Enrollment K-6 305; 7-12 224; TOTAL 529

Reports

Reports: High School Principal Report- presented by Ben Miska, High School Principal

Reports: Elementary Principal Report- presented by Kelsey Johnson, Elementary Principal.

Reports: Superintendent Report presented by Bryan Hackbarth, Superintendent.

Reports: Board Committees

Reports: Activities Report

Reports: Community Education Report

Policy Reading

Information: First Reading of WAO District Policies

First Reading of District Policies:

Policy 713	Student Activity Accounting---Vetted & updated
Policy 714	Fund Balances---Vetted & updated
Policy 720	Vending Machines---Vetted & updated
Policy 721	Uniform Grant Guidance Policy Regarding Federal Revenue Sources--- Vetted & updated
Policy 801	Equal Access to School Facilities--- Vetted & updated.
Policy 805	Waste Reduction and Recycling --- Vetted & updated.
Policy 807	Health and Safety Policy---Vetted & updated
Policy 901	Community Education---Vetted & updated
Policy 903	Visitors to School District Buildings and Sites ---Vetted & updated
Policy 904	Distribution of Materials on School District Property by Nonschool Persons---Vetted & updated
Policy 905	Advertising--Vetted & updated
Policy 906	Community Notification of Predatory Offenders---Vetted & updated with some added language.
Policy 907	Rewards---Vetted and updated

Information: Second Reading of WAO District Policies

Second Reading of District Policies:

Policy 525	Violence Prevention---Vetted & updated
Policy 610	Field Trips--- Vetted & updated. (Personal vehicle language added.)
Policy 611	Homeschooling---Vetted & updated
Policy 612	Development of parent and family engagement policies for Title I Programs--- Vetted & updated
Policy 624	Online Instruction--- Vetted & updated. (Minimal language added)
Policy 701	Establishment and adoption of school district budget--- Vetted & updated. (Minimal language added)
Policy 701-1	Modification of school district budget---Vetted & updated
Policy 702	Accounting---Vetted & updated
Policy 703	Annual Audit---Vetted & updated
Policy 705	Investments---Vetted & updated
Policy 706	Acceptance of gifts--Vetted & updated
Policy 710	Extracurricular Transportation---Vetted & updated
Policy 711	Video Recording on school buses ---Vetted and updated
Policy 712	Video Surveillance other than on buses---Vetted & Updated

Information: Third Reading of WAO District Policies

Personnel

Action: Hire -Starlee Holub for ECFE Coordinator

Recommended Action: Motion by: Roller Second by: Reinier to hire Starlee Holub for ECFE Coordinator at a rate of \$30.47/hour. MC

Action:Hire -Joanne Ranstrom at .4 Reading Interventionist
Recommended Action: Motion by:Schoepp Second by:Johnson to hire Joanne Ranstrom at .4 Reading Interventionist at step 18, BA+45. MC

Action:Hire -Chandler Klassy for Summer Maintenance Support
Recommended Action: Motion by: Second by: to hire Chandler Klassy for summer maintenance support at \$11.13/hour. MC

Action: Seperation of at-will staff
Recommended Action: Motion by:Boe Second by:Reinier to approve the Separation of at-will staff for the 25-26 school year effective June 30, 2025. MC

Action:Hire - C squad And JH Volleyball Coach 25-26 School Year
Recommended Action: Motion by:Reinier Second by:Roller to hire Sara Yutzenka year four 6.5% of BA4 Schedule A1- 7th grade; Shelby Filips year one 6.5% of BA1 schedule A1- 8th grade; Megan Underdahl year one 8% of BA1 schedule A1-C Team. MC

Action:Hire - Quincy Wright as Weight Room attendant. Recommended Action: motion: Jones second: Roller to hire Quincy Wright as weight room attendant. MC

District Business

Action, Information, Procedural: Approve MSHL Resolution
Recommended Action: motion Roller second Reinier to accept the 2025-2026 RESOLUTION FOR MEMBERSHIP IN THE MINNESOTA STATE HIGH SCHOOL LEAGUE
Roll Call Vote Johnson aye; Schoepp aye; Peterson aye; Roller aye; Reinier aye; Boe aye. Jones absent.MC

Action, Procedural:FY 26 Initial Budget
Recommended Action: motion:Boe second:Schoepp to approve the FY26 Initial Budget. MC

Action, Procedural: Approve FCCLA Overnight Stay
Recommended Action: motion by: Johnson second by:Schoepp to approve the FCCLA overnight stay .MC

Action: Approve Golf Overnight Stay
Recommended Action: Motion by:Reinier Second by:Boe to approve golf team overnight stay. MC

Action, Action (Consent), Procedural: Approve Track Overnight Stay
Recommended Action: Motion by:Roller Second by:Reinier to approve track team overnight stay. MC

Action, Discussion: Approve Trap Overnight Stay
Recommended Action: motion Roller second Schoepp to approve the trap team overnight stay. MC

Action, Procedural: Approve Spanish Class Overnight Trip
Recommended Action: motion:Boe second:Schoepp to approve Spanish Class overnight trip. MC

Action, Procedural: Approve Property Insurance Renewal
Recommended Action: motion:Johnson second:Roller to approve the insurance renewal for the upcoming 2025-2026 year with EMC for a quote premium of \$141,588.00.MC

Action, Procedural: Approve Donations
Recommended Action: motion:Reinier second:Boe to approve the donations as presented . MC

Action, Procedural: July 7th, 2025 Working Session
Recommended Action: motion: second: to approve . died lack of motion

Action, Procedural: Approve Refreshed Logo(s)
Recommended Action: motion:Boe second:Reinier to approve the Primary Logo Combination Final Draft . MC
Roll Call Vote-Boe aye; Reinier aye; Roller aye; Peterson aye; Schoepp aye; Johnson nay; Jones was absent.

Action, Discussion: Construction Update
Recommended Action: motion Boe second Roller to add the auditorium entrance @ \$126,500 and the multipurpose room @ \$31,623. MC

Important Dates

Information: Communication & Events

Adjourn

Action, Procedural: Adjourn. Next Regular Board Meeting will be July 14th, 2025 at 7:00pm in the High School Multipurpose Room.
Recommended Action: adjourn at: 8:59pm motion Roller Second Boe MC