

Work Session Meeting Monday, August 7, 2023 (Monday, August 7, 2023)

Generated by Natasha Kotowicz on Monday, August 14, 2023

Information: CALL TO ORDER @ 7pm.

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

Action: PLEDGE OF ALLEGIANCE was spoken.

Action: APPROVAL OF AGENDA

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

Discussion, Information DISCUSSION: UNPAID LUNCH/ACCOUNT CHARGES

Superintendent Kirk Thorstenson gave a presentation with handouts. Discussion was held.

Discussion, Information:DISCUSSION:SNOW REMOVAL RFP

Superintendent Kirk Thorstenson gave a presentation with handouts. Discussion was held.

Discussion, Information:DISCUSSION:Architect Contract

Superintendent Kirk Thorstenson gave an update on the contract in process with ICON. Discussion was held.

Discussion, Information:DISCUSSION:H.S. Mathematics

Principal Ben Miska gave an update on the High School Mathematics class for the FY 23/24 school year.

Discussion was held.

Action, Procedural:CLOSED MEETING: Staff Negotiations.

Recommended Action: Motion by: Boe Second by: Roller to close the meeting. Meeting closed at 8:25pm. Motion by: Westberg Second by:Boe to open the meeting at 9:41pm

Action:ADJOURN- NEXT REGULAR SCHOOL BOARD MEETING WILL BE Monday August 14th, 2023 AT 7:00PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by:Jones Second by:Roller to adjourn at 9:42 pm.