

REGULAR BOARD MEETING November 11, 2024 (Monday, November 11, 2024)

Generated by Natasha Kotowicz on Sunday, December 8, 2024

Opening

Procedural: Call to Order @ 7.p.m

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

Procedural: Pledge of Allegiance was spoken.

Discussion: Open Forum-

Mallory Craik spoke on the K-6 curriculum

Sara Larson spoke on the k-6 curriculum

Approval of Minutes

Action, Minutes: Approval of Minutes Regular Meeting Monday, October 14, 2024

Recommended Action: Motion by: Boe Second by: Roller to approve the minutes of the Regular Board Meeting Monday, October 14, 2024 and Work Session Meeting Monday, November 4, 2024.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: motion died. motion by Johnson second by Steer to amend the agenda to include discussion on curriculum at 7.0 after reports. MC.

Approval of Finances

Action: Approval of Finances

Recommended Action: Motion by: Jones Second by: Steer to approve payment of the Bremer Credit Card in the amount of \$8,239.72; bills in the amount of \$2,018,859.67, checks #76774-76904; wires in the amount of \$487,617.47; payroll in the amount of \$415,252.28; and student activity report.

Enrollment**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- submitted by Tony Gullikson, Athletic Director.

Information: Student Council Report - submitted by Chandler Stroble

Policy Reading

Information: First Reading of WAO District Policies

Information: Second Reading of WAO District Policies

Action (Consent): Adoption of WAO District Policies

Recommended Action: NA

Personnel

Action: Hire - Shelby Phillips - Long Term Substitute

Recommended Action: Motion by: Boe Second by: Steer to approve the hire of Shelby Phillips as FACS Long Term Substitute until March 2025.MC

Action (Consent): Hire - Bob Miller - Full Time Substitute

Recommended Action: Motion: Steer Second: Reinier to hire Bob Miller as Full Time Building Substitute until March 2025.MC

Action: Hire - Caitlyn Magedanz - Paraprofessional

Recommended Action: Motion by: Jones Second by: Boe to hire Caitlyn Magedanz as an elementary paraprofessional as Tier 3, Step 5 for the remainder of the 2024-25 school year.MC

Action: Hire - Aaron Hustad - Substitute Teacher

Recommended Action: Motion by: Roller Second by: Reinier to hire Aaron Hustad as an on-call substitute teacher for the remainder of the 2024-25 school year.MC

Action: Hire - Adriane Dearing - Paraprofessional

Recommended Action: Motion: Jones Second: Steer to hire Adriane Dearing as high school paraprofessional at Tier 2, Step 1 for the remainder of the 2024/25 school year.MC

Action (Consent): Resignation - Ashley Stroble - Head Volleyball Coach

Recommended Action: Motion: Boe Second: Steer to approve the resignation of Ashley Stroble as Head Volleyball Coach effective October 30, 2024.MC

Action (Consent): Resignation - Michelle Jones - Concessions Manager

Recommended Action: Motion: Steer Second: Roller to approve the resignation of Missy Jone as concessions manager effective immediately.MC

Action (Consent): Resignation - Maylie Solberg - Elementary Paraprofessional

Recommended Action: Motion:Boe Second:Reinier to approve the resignation of Maylie Solberg as Elementary Paraprofessional effective October 16th, 2024. MC

District Business

Action, Procedural:Approve Stephanie Hansen Productions for Marketing and Branding Development

Recommended Action: Motion by:Reinier Second by:Boe to Approve Stephanie Hansen Productions for Marketing and Branding Development with a starting budget of \$5,000.MC

Action, Procedural:Approve FFA Donation

Recommended Action: Motion Roller Second Johnson to Approve Donation of \$575.00 from Warren Agri-Business to FFA. MC

Action, Procedural:Motion to approve the MSHSL Form B grant application.

Recommended Action: Motion by: Boe Second by: Jones to approve the MSHSL Form B grant application. MC

Action:Approve Cross Country State Competition- Over Night Stay

Recommended Action: Motion by: Roller Second by:Reinier to approve Cross Country State Competition Over Night Stay November 1-2, 2024 in Minneapolis MN.MC

Discussion:Superintendent Evaluation - closed meeting motion: Jones second Johnson to close the meeting at 8:00pm for superintendent evaluation.

motion by: Steer second by:Johnson to open meeting at 8:31pm.

Important Dates

Information:Communication & Events

Adjourn

Action: Adjourn. Truth in Taxation Meeting will be December 2, 2024 @ 6:30p.m., Work Session Meeting will be December 2, 2024 @ 7:00 p.m. in the H.S. Multipurpose room. Regular Board Meeting will be December 9, 2024 at 5:00 p.m. in the H.S. Multipurpose room

Recommended Action: Motion:Boe Second:Steer to adjourn at 9:00pm.MC