

**Superintendent**

Lee Westrum
218.632.2176

Board Members

Dan Lawson, *Chair* · Kent Schmidt, *Vice Chair*
Melissa Seelhammer, *Treasurer* · Barb Tumberg, *Clerk*
Julie Bushinger, *Director* · Brandon Kern, *Director*

218.632.2155 * FAX: 218.632.2399 * 600 COLFAX AVE SW WADENA MN 56482

INDEPENDENT SCHOOL DISTRICT #2155
School Board Regular and Organizational Meeting Agenda
Tuesday, January 16, 2024 | 5:30 p.m.
Robertson Theatre

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. STUDENT, STAFF, COMMUNITY RECOGNITION:
- V. PUBLIC COMMENT PERIOD
- VI. ORGANIZATION
 1. Chairperson
 2. Vice-Chairperson
 3. Clerk
 4. Treasurer
 5. Other
 - a. Meeting Schedule
 - b. Official Publication
 - c. Official Depositories
 - d. Financial Authorizations
 - e. Federal Program Representative
 - f. School Attorney
 - g. School Board Compensation
 - h. Committee Assignments
 - i. Resolution for Part-Time Employment of School Board Members
- VII. PART A
 1. Board Business
 - a. Minutes
 - i. Regular Meeting of the School Board on December 18, 2023
 - b. Personnel Items
 - i. Hires: None
 - ii. Retirements/Resignations: None
 2. Finance

- a. Business Manager's Report
 - b. Disbursements
 - c. Donations
- VIII. PART B
- 1. Effective Schools Blueprint - Eileen Weber, Sourcewell District Strategy Partner
 - 2. Seniority Lists
 - 3. 2023-2025 Collective Bargaining Agreement - Teachers
- IX. BOARD COMMITTEE REPORTS
- X. ADMINISTRATION REPORTS
- 1. Elementary Principal
 - 2. 5-12 Principal
 - 3. Activities Director
 - 4. Superintendent
- XI. CLOSED SESSION - NEGOTIATIONS STRATEGY
- XII. EARLY RETIREMENT INCENTIVE FOR TEACHERS/PRINCIPALS
- XIII. ADJOURNMENT

“Building a legacy of excellence...one student at a time.”