

# Superintendent Lee Westrum

218.632.2176

#### **Board Members**

Dan Lawson · Amanda Schmidt Melissa Seelhammer · Barb Tumberg Julie Bushinger · Brandon Kern

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# INDEPENDENT SCHOOL DISTRICT #2155 School Board Regular and Organizational Meeting Agenda Tuesday, January 21, 2025 | 5:30 p.m. Robertson Theatre

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. SWEARING IN OF RECENTLY ELECTED SCHOOL BOARD MEMBERS
- IV. APPROVAL OF THE AGENDA
- V. STUDENT, STAFF, COMMUNITY RECOGNITION: AAA and EXCEL Award Winners
- VI. PUBLIC COMMENT PERIOD
- VII. ORGANIZATION
  - 1. Elect Chairperson
  - 2. Elect Vice-Chairperson
  - 3. Elect Clerk
  - 4. Elect 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

#### VIII. PART A

- 1. Board Business
  - a. Minutes
    - i. Regular Meeting of the School Board on December 16, 2024
  - b. Personnel Items
    - i. Hires: Brian Frame, MS/HS Paraprofessional; Patrick Hansen, Custodian; David Niemela, Custodian; Reid Miller, Full Time Bus Driver; Sheila Jackson, Elementary Library Paraprofessional; McKenzie Halverson, JH Softball

- ii. Retirements/Resignations: Hanah Caron, JH Softball; Logan Caron, JH Softball; Doreen Moe, Food Service
- iii. Lane Changes:

#### 2. Finance

- a. Business Manager's Report
- b. Manual Journal Entries
- c. Disbursements
- d. Donations

## IX. PART B

- 1. Discussion: Possible Sharing of Technology Director with Wadena County
- 2. Video Board Update Norm Gallant
- 3. Policy Updates, First Reading

# X. BOARD COMMITTEE REPORTS

# XI. ADMINISTRATION REPORTS

- 1. Elementary Principal
- 2. 5-12 Principal
- 3. Activities Director
- 4. Superintendent

## XII. ADJOURNMENT