

**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 Meeting Agenda****Tuesday, February 21, 2023 | 5:30 p.m.****MS/HS Media Center**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. STUDENT, STAFF, COMMUNITY RECOGNITION: One Act Play
- V. PART A
 1. Board Business
 - a. Minutes
 - i. Regular Meeting of the School Board on January 17, 2023
 - ii. Special Meeting of the School Board on February 1, 2023
 - iii. Special Meeting of the School Board on February 13, 2023
 - b. Personnel Items
 - i. Hires: Chelsea Leddon, Elementary Paraprofessional; Ryan Damlo, JH Track and Field Coach; Amanda Suchy, Long-Term Substitute (Elementary Art)
 - ii. Retirements/Resignations: Richard Muckala, Ag Instructor and FFA Advisor; Jeremy Moonen, IT Help Desk Technician
 2. Finance
 - a. Business Manager's Report
 - b. Disbursements
 - c. Donations
- VI. PART B
 1. Parent Concerns
 2. Public Hearing on City of Wadena Tax Abatement
 3. Tax Abatement Resolution
 4. Budget Reduction Resolution
 5. Audit Proposal for FY23 - Eide Bailly
 6. Ambitious 4-H Club Community Pride Project Donation
 7. School Board Recognition Month
 8. MASA Spring Award Recipients

VII. BOARD COMMITTEE REPORTS

VIII. ADMINISTRATION REPORTS

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

IX. ADJOURNMENT