

REGULAR BOARD MEETING April 14, 2025 (Monday, April 14, 2025)

Generated by Natasha Kotowicz on Monday, May 5, 2025

Opening:

Procedural:Call to Order

Board Chair called meeting to order at 7:00pm

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

Procedural:Pledge of Allegiance

Discussion:Open Forum

Approval of Minutes

Action, Minutes, Procedural:Approval of Minutes Regular Meeting March 10, 2025 and Work Session April 7, 2025.

Recommended Action: Motion by:BOE Second by:REINIER to approve the minutes of the Regular Meeting March 10, 2025 and Work Session April 7, 2025. 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:

- 1 . Addition of 9.13 - forgiving 12/19/2024 snow day - change the last day on school calendar
2. Addition of 9.11 Approval of CTE MOU
3. Removed 9.7 Approval of Refreshed Logo Designs
4. MOVE TYLER UP

MC

Approval of Finances

Action:Approval of Finances

Recommended Action: Motion by:BOE Second by:SCHOEPP to approve payment of the Bremer Credit Card in the amount of \$6,428.32; checks in the amount of \$2,912,083.23, checks #77374-77468; wires in the amount of \$490,685.68; payroll in the amount of \$357,660.74 and student activity report. MC

Enrollment

Information:2024/25 Student 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:Board Committees

Reports: Superintendent Report presented by Bryan Hackbarth, Superintendent.

Reports:Activities Report

Information:Community Education Report

Policy Reading

Information: First Reading of WAO District Policies NA

Information: Second Reading of WAO District Policies

Second Reading of District Policies:

- 522- Student Sex Non-Discrimination
- 516- Overdose Medication
- 621- Literacy and the READ Act
- 906- Community Education
- 413- Harassment and Violence
- 425- Staff Development and Mentoring
- 512- School Sponsored Student Publications and Activities
- 704- Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

Action, Action (Consent), Information: Third Reading of WAO District Policies

Recommended Action: motion second to approve policy's as presented.

motion Boe

second Jones

to approve policy's as presented.

Roll Call Vote Boe-aye; Reinier-aya; Roller-aye; Peterson-aye; Jones-aye; Schoepp-aye; Johnson- aye. MC

Third Reading of District Policies:

- 612- Development of Parental Involvement Policies for Title I Programs
- 514- Bullying Prohibition
- 410- Family Medical Leave
- 102- Equal Educational Opportunity
- 721- Uniform Grant Guidance,Regarding Federal Revenue
- 722- Public Data Requests

Personnel

Action: Resignation - Gabriella Delacruz - Elementary Paraprofessional

Recommended Action: Motion by: Jones Second by: Reinier to approve the resignation of Gabriella Delacruz effective April 1, 2025. MC

Action:Hire - Philip Klopp for CTE Position

Recommended Action: Motion by: Johnson Second by:Reinier to hire Philip Klopp as a CTE Teacher BA+60, Step 8 beginning the 2025-26 school year. MC

District Business

Action, Procedural:FY25 REVISED BUDGET

Recommended Action: motion by:Boe second by:Johnson to approve the revised FY25 budget. MC

Action (Consent), Information, Procedural: ASEC Federal Flow-Through Resolution

Recommended Action: motion:Johnson second:Schoepp Resolution appointing Superintendent Bryan Hackbarth the official representative for ISD #2176, to spend Federal Flow-Through IDEA (SPED) funds, cooperatively with the ASEC. (Area Special Education Cooperative)

Roll Call Vote: Johnson-aye; Schoepp-aye; Jones-aye; Peterson-aye; Roller-aye; Reinier-aye; Boe aye. MC

Action (Consent): Approval of the K-5 Reading Curriculum

Recommended Action: motion:Schoepp second:Roller to approve the Savaas, HMM, 95Percent; and Morphology.

Moiton Roller second Reinier to approve Core 5 25/26 school year. MC

Action, Procedural: Approval of FFA Overnight Stay

Recommended Action: motion:Boe second:Johnson to approve 14 FFA members to attend the 2025 State FFA Convention in Minneapolis on Sunday April 27 and return Wednesday April 30, 2025. MC

Action, Action (Consent), Procedural:Approval of Art Overnight Stay

Recommended Action: Motion by: Reinier Second by:Roller to approve 2 students, Mr. Engfer and Judith Perez to attend the MSHSL Art Showcase in Minneapolis with an over night stay Friday May 10, 2025 with 3 hotel rooms. MC

Action:Approval of Scoreboards

Recommended Action: Motion by: boe Second by:Reinier to approve the purchase of scoreboards for the new gym at \$22,575. MC

Action, Information:Approval of Summer Adventures Handbook

Recommended Action: motion Jones second Roller to approve the Community Ed Summer Adventures Handbook. MC

Discussion: Discussion Construction project priority additions

Action, Procedural:Approval of Donations

Recommended Action: motion Peterson second Schoepp to approve donations as presented. MC

Discussion: Summary of Superintendent Evaluation Results

Action, Procedural: Approval of CTE MOU for the 2025-26 School Year

Recommended Action: motion:Johnson second:Boe to approve the CTE MOU for the 2025-26 School Year. MC

Action, Procedural: Approval of May 23rd, 2025 as the Last Day of School for Students

Recommended Action: motion: Boe second:Johnson to approve May 23rd, 2025 as the Last Day of School for Students. MC

Important Dates

Information:Communication & Events

Adjourn

Action, Procedural: Adjourn. Next Working Session Meeting will be May 5, 2025 at 7:00pm in the High School Multipurpose Room.

Recommended Action: adjourn at: 9:15 motion Roller second Reinier. mc