

**REGULAR BOARD MEETING October 14, 2024 (Monday, October 14, 2024)***Generated by Natasha Kotowicz on Tuesday, October 15, 2024***Opening**

Procedural: Call to Order at 7pm by Board Chair Nikki Peterson

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

Absent: Jordan Johnson-Director

Procedural: Pledge of Allegiance was spoken.

Discussion: Open Forum no one spoke.

**Approval of Minutes**

Action, Minutes: Approval of Minutes Regular Meeting September 9, 2024

Recommended Action: Motion: Jones Second: Roller to approve the minutes of the Regular Meeting September 9, 2024; Special Board Meeting September 27, 2024; Working Session Monday October 7, 2024. MC

**Approval of Agenda**

Action: Approval of Agenda

Recommended Action: Motion: Steer Second: Reinier to approve the agenda as presented or amended to include the following: MC

**Approval of Finances**

Action: Approval of Finances

Recommended Action: Motion: Boe Second: Steer to approve payment of the Bremer Credit Card in the amount of \$3,971.91; bills in the amount of \$168,867.27, checks #76665-76773; wires in the amount of \$346,234.01; payroll in the amount of \$326,240.11; and student activity report. MC

**Enrollment**

Information: 2024/25 Student Enrollment K-6. 310; 7-12. 228; TOTAL 538

**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

Board committees will report on their most recent and upcoming activities.

Negotiations- na

Community Education-na

Curriculum-na

Technology-na

Education Foundation- Roller gave a report on the meeting from Sept 18.

Facilities- Jones gave report on last meeting.

Financial- Boe gave report on the meeting from Oct 11.

Policy- Reinier gave report on the meeting.

Quality Education Team **QET**- Hackbarth gave report on last meeting.

Reports: Activities Report- submitted by Tony Gullikson, Athletic Director.

**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: Motion: Boe Second: Jones to accept the policies as presented.

[Adoption of District Policies:](#)

709-Student Transportation Safety Policy  
 802-Disposition of Obsolete Equipment and Material  
 707-Transportation of Public School Students  
 616-School District System Accountability  
 615-Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students  
 614-School District Testing Plan and Procedure  
 613-Graduation Requirements  
 609-Religion and Religious and Cultural Observances  
  
 608-Instructional Services-Special Education  
  
 604-Instructional Curriculum  
  
 606.5-Library Materials  
  
 619- Staff Development for Standards  
  
 603- Curriculum Development  
  
 620-Credit for Learning  
  
 602-Organization of School Calendar and School Day  
  
 535-Services Animals in Schools  
  
 708-Transportation of Nonpublic School Students  
  
 532-Use of Peace Officers and Crisis Teams to Remove Students with IEP's From School Grounds  
  
 521-Student Disability Nondiscrimination  
  
 516-Student Medication and Telehealth  
  
 515-Protection and Privacy of Pupil Records  
  
 513-Student Promotion, Retention, and Program Design  
  
 512-School-Sponsored Student Publications and Activities  
  
 509-Enrollment of Nonresident Students  
  
 524-Internet, Technology, and Cell Phone Acceptable Use and Safety Policy  
  
 503-Student Attendance  
  
 425-Staff Development and Mentoring  
  
 601-School District Curriculum And Instruction Goals  
  
 418-Drug-Free Workplace, Drug Free School  
  
 416-Form Drug, Alcohol And Cannabis Testing  
  
 607-Organization of Grade Levels  
  
 506-Student Discipline  
  
 624-Online Instruction  
  
 413-Harassment and Violence  
  
 416-Drug, Alcohol, and Cannabis Testing  
  
 806-Crisis Management Policy  
  
 204-School Board Meeting Minutes  
  
 207-Public Hearings  
  
 419-Tobacco Free Environment, Possession and use of Tobacco, Tobacco-Related Devices and Electronic Delivery Devices, Vaping Awareness and Prevention Instructions  
  
 104-School District Mission Statement  
  
 507-Corporal Punishment and Prone Restraint  
 Roll Call Vote- Boe- Aye; Reinier- Aye; Roller -Aye; Peterson- Aye; Jones- Aye; Steer-Aye; Johnson- absent. MC.

### **Personnel**

Action:Resignation - Melissa Martinez-Paraprofessional  
 Recommended Action: Motion by:Steer Second by: Roller to approve the resignation of Melissa Martinez, Paraprofessional effective October 25, 2024. MC.

Action, Procedural: Leave of Absence- Jerrica Pribula FACS Teacher  
 Recommended Action: Motion: Reinier Second: Jones to approve the Leave of Absence for Jerrica Pribula, FACS Teacher effective November 7, 2024 with a return date of March 3, 2025. MC.

Action, Procedural:Maternity Leave- Sara Yutrzenka

Recommended Action: Motion Steer Second Boe to approve Maternity Leave for Sara Yutrzenka, Elementary Social Worker effective March 10, 2025 with a return date of June 2, 2025. MC

Action:Hire - Emmy Heisler- Jr High GBB Coach

Recommended Action: Motion by: Jones Second by: Steer to hire Emmy Heisler at Step 1 on A1 schedule for Jr High GBB Coach at 6.5% for the 2024/2025 school year. MC

Action: Hire- Sarah Berg-Full Time Elementary Substitute

Recommended Action: Motion Steer Second Boe to approve Sarah Berg as Full Time Elementary Substitute for the 24/25 school year at \$200/day

### **District Business**

Action: Approve Student Council Representative at Working Session Meetings For School Year 24/25

Recommended Action: Motion by:Roller Second by:Boe to Approve Student Council Representative at Working Session Meetings For School Year 24/25. MC.

Action, Procedural:Donations

Recommended Action: Motion by: Boe Second by: Steer to approve recent donations to FFA and FCCLA. MC.

Action:Approve FCCLA Fall Leadership Institute - October 24th-27,2024

Recommended Action: Motion by: Roller Second by:Reinier to approve the FCCLA Fall Leadership Institute in Anaheim California from October 24-27 2024. MC

Action:Motion to approve the MSHSL Form A grant application.

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

### **Important Dates**

Information:Communication & Events

#### **October**

14 & 15th- Parent Teacher Conferences/Elementary and High School

16th - Facilities committee mtg. @ 7:00 a.m.

- 16th- Education Foundation mtg @ 5:30 p.m @ Mainstreet Cafe

17th & 18th- MEA Break

23rd- District QET @ 3:20 p.m.

24th- Policies Mtg @ 7 a.m.

#### **November**

4th- No School, Inservice Day

- School Board Working Session Mtg @ 7:00 P.M.

11th- Veteran's Day Program @ TBD

- 11th- School Board Meeting @ 7:00 PM

#### **Adjourn**

Action: Adjourn. Next Work Session Meeting will be November 4 @ 7:00 p.m. in the H.S. Multipurpose room. Regular School Board Meeting

November 11th @ 7:00 p.m. in the H.S. Multipurpose Room

Recommended Action: Motion: Steer Second: Roller to adjourn at:8:11pm. MC.