

INDEPENDENT SCHOOL DISTRICT #2155 REGULAR SCHOOL BOARD MEETING MINUTES

December 16, 2024 Robertson Theatre

The regular meeting of the Independent School District #2155 was called to order at 5:30 p.m. by Chair Dan Lawson. Other Board members present: Melissa Seelhammer, Julie Bushinger, Brandon Kern, Kent Schmidt, Barb Tumberg and Supt. Lee Westrum.

The Pledge of Allegiance was recited.

A motion was made by Kern, seconded by Seelhammer, to approve the agenda with an addition to Part A under resignations. Motion approved unanimously.

A motion was made by Tumberg, seconded by Bushinger, to approve the November 25, 2024 Regular Board Meeting minutes. Motion approved unanimously.

A motion was made by Kern seconded by Bushinger, to approve the hires of Cecilia Ruegemer, Custodian; Cathy Newberry, MS/HS Paraprofessional. Motion approved unanimously.

A motion was made by Schmidt, seconded by Seelhammer, to approve the resignations of Richard Sanders, Custodian; Abigail Lenz, Elementary Paraprofessional; Kim Hedlund, MS/HS Head Cook; Mike Horan, Bus Driver; Derek Vergin, Custodian; Savannah Burrows, Elementary Paraprofessional. Motion approved unanimously.

A motion was made by Seelhammer, seconded by Bushinger, to approve the Business Manager's report. Motion approved unanimously.

A motion was made by Bushinger, seconded by Schmidt, to approve the following Disbursements:

 Vendor Check #'s
 46847 - 47007
 \$242,065.73

 Credit Card (BMO Harris Bank):
 \$12,947.63

 Student Activity Check #'s
 23342 - 23356
 \$24,669.95

Motion approved unanimously.

A motion was made by Kern, seconded by Schmidt, to approve the following donations to the district:

| Donor | Purpose | Amount |
|---------------------------------|-------------------------------------|------------|
| Walmart Spark Good | Elementary Scholastic News | \$500.00 |
| Deer Creek Lions Pull Tabs | 4th Grade Field Trip | \$1,500.00 |
| WDC Parent Teacher Organization | 3rd Grade Field Trip Holmes Theatre | \$492.00 |

Motion approved unanimously.



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A motion was made by Seelhammer, seconded by Bushinger, to cast the Board's vote for Julia Kicker for the MREA Board seat. Motion approved unanimously.

The Truth and Taxation Hearing was opened at 6:02 p.m.

A motion was made by Seelhammer, seconded by Schmidt, to approve the maximum final levy in the amount of \$2,408,950.67. Motion approved unanimously.

The Board recognized Kent Schmidt for his 12 years of service on the WDC School Board.

A motion was made by Schmidt, seconded by Tumberg, to adjourn the meeting at 6:20 p.m. Motion approved unanimously.

The next regular meeting of the WDC School Board is Tuesday, January 21, 2025 at 5:30 p.m. in the Robertson Theatre.

| Respectfully submitted by: | | |
|----------------------------|-------|--|
| Barb Tumberg, Board Clerk | Date: | |
| | Date: | |