

REGULAR BOARD MEETING September 9, 2024 (Monday, September 9, 2024)*Generated by Natasha Kotowicz on Monday, October 7, 2024***Opening**

Procedural:Call to Order @7pm.

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

Procedural:Pledge of Allegiance was spoken.

Discussion:Open Forum- no one spoke.

Approval of Minutes

Action (Consent), Minutes:Approval of Minutes Regular Board Meeting August 19, 2024.

Recommended Action: Motion by:Jones Second by:Roller to approve the minutes of the Regular Board Meeting August 19, 2024. Motion Carried

Approval of Agenda

Action:Approval of Agenda

Recommended Action: Motion by: Boe Second by:Reinier to approve the agenda as presented or amended to include the following: Motion Carries

Approval of Finances

Action:Approval of Finances

Recommended Action: Motion by:Steer Second by: Jones to approve payment of the Bremer Credit Card in the amount of \$17,531.35; bills in the amount of \$1,564,149.31, checks #76553-76664; wires in the amount of \$229,153.60; payroll in the amount of \$114,577.51; and student activity report. Motion Carried.

Enrollment

Information,Reports: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: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- met on the 21st.

Facilities- Jones- met on the 21st.

Financial- Hackbarth- met on the 9th.

Policy- NA

Quality Education Team **QET**- Peterson- Met.

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

Policy Reading

Information:(NA) First Reading of WAO District Policies

Information:(NA) Second Reading of WAO District Policies

Action (Consent), Information:Adoption of WAO District Policies

Recommended Action: Motion by:Boe Second by:Jones to adopt the following policies listed below.

doption of District Policies:

605.24.01 - Alternative Programs

417.24.01 - Chemical Use and Abuse

518.24.01 - DNR-DNI Orders

409.24.01 - Employee Public

407.24.01 - Employee Right

423.24.01 - Student Relationships
 412.24.01 - Expense Reimbursement
 421.24.01 - Gifts to Employees
 526.24.01 - Hazing Prohibition
 530.24.01- Immunization Requirements
 519.24.01 - Interviews of Students by Outside Agencies
 414.24.01 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 422.24.01 - Policies Incorporated by Reference
 523.24.01 - Policies Incorporated by Reference
 535.24.01 - Service Animals in Schools
 529.24.01 - Staff Notification of Violent Behavior by Students
 521.24.01 - Student Disability Nondiscrimination
 517.24.01 - Student Recruiting
 520.24.01 - Student Surveys
 527.24.01 - Student Use and Parking of Motor Vehicles, Patrols, Inspections, and Searches
 528.24.01 - Student, Parental, Family, and Marital Status Nondiscrimination
 420.24.01 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
 408.24.01 - Subpoena of a School District Employee
 531.24.01 - The Pledge of Allegiance
 533.24.01 - Wellness
 Roll Call Vote- Boe- Aye Reinier- Aye Roller- Aye Peterson- Aye Jones- Aye Steer- Aye Johnson- Aye Motion Carried.

Personnel

Action: Hire -Dennis Carpenter JH FB Coach for the 2024/25 year
 Recommended Action: Motion by:Steer Second by: Johnson to approve the hire of Dennis Carpenter as JH FB Coach effective August 2024. Motion Carried.

Action (Consent):Hire - Miranda Knoll as District Administrative Assistant beginning the 2024/2025 School Year
 Recommended Action: Motion:Peterson Second:Boe to approve the hire of Mirand Knoll as District Administrative Assistant at \$22.28 beginning the 2024/2025 school year. Motion Carried.

Action (Consent): Hire - Brandy Safranski as Custodian beginning the 2024/2025 School Year
 Recommended Action: Motion:Reinier Second:Steer to accept the hire of Brandy Safranski as custodian pending background check at Custodian Step 1 beginning the 2024/2025 school year. Motion Carried.

Action:Hire - Ben Johnson as Substitute Custodian
 Recommended Action: Motion by: Jones Second by:Roller to hire Ben Johnson as Substitute Custodian as needed/available at Custodian Step 1 for the 2024/2025 school year. Motion Carried.

District Business

Action:Set date and time for Truth in Taxation presentation
 Recommended Action: Motion by:Boe Second by:Steer to approve the date of December 2, 2024 at 6:30pm Truth in Taxation presentation.

Discussion, Procedural:Presentation by Tyler Lawry on Construction Update

Discussion: WBW Presentation by Ben Miska and Kelsey Johnson

Action:Donations
 Recommended Action: Motion by:Johnson Second by:Roller to approve the donations as presented:Motion Carried.

FFA Donation

Jerome Peters in the amount of \$284.10

Important Dates

Information:Communication & Events

Adjourn

Action: Adjourn. Next Work Session Meeting will be October 7th @ 7:00 p.m. in the H.S. Multipurpose room. Truth in Taxation Meeting will be December 2 @ 6:30 p.m. Regular Board Meeting will be October 14 @ 7:00 p.m.
 Recommended Action: adjourn at:8:30pm Motion by: Jones Second by: Steer. Motion Carried.