



**INDEPENDENT SCHOOL DISTRICT #2155
REGULAR SCHOOL BOARD MEETING MINUTES**

November 25, 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 and Supt. Lee Westrum. Board members absent: Barb Tumberg.

The Pledge of Allegiance was recited.

The Board recognized State Cross Country Meet Participants Amber Collins and Grant Nelson; State Tennis Tournament Participants Anna Fiemeyer and Kaylee Endres.

A motion was made by Schmidt, seconded by Kern, to approve the agenda. Motion approved unanimously.

A motion was made by Seelhammer, seconded by Bushinger, to approve the October, 21, 2024 Special Board Meeting minutes. Motion approved unanimously.

A motion was made by Seelhammer, seconded by Bushinger, to approve the November 12, 2024 Special Board Meeting minutes. Motion approved unanimously.

A motion was made by Kerneconded by Schmidt, to approve the hires of Logan Caron, Asst. Wrestling Coach (girls); Hannah Caron, Sr. High Knowledge Bowl; Terry Olson, Track Co-Head Coach; Ryan Damlo, Track Co-Head Coach; Samantha Berkness, Paraprofessional; Chelsey Seiser, Elementary Paraprofessional. Motion approved unanimously.

A motion was made by Kern, seconded by Seelhammer, to approve the resignations of Courtney Traughber, Elementary Paraprofessional. Motion approved unanimously.

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

A motion was made by Kern, seconded by Seelhammer, to approve the following Disbursements:

Vendor Check #'s	46680 - 46846	\$486,123.15
Credit Card (BMO Harris Bank):		\$8,951.96
Student Activity Check #'s	23331 - 23341	\$21,644.62

Motion approved unanimously.

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

Donor	Purpose	Amount
HBI Radio	Golf Scramble - support activities	\$500.00



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<i>Wadena Lions Club</i>	<i>Golf Scramble - support activities</i>	<i>\$972.70</i>
<i>Misc. ECFE Donations</i>	<i>Support ECFE</i>	<i>\$103.00</i>
<i>Wadena Lions Club</i>	<i>2nd Scholastic News</i>	<i>\$350.00</i>
<i>Wadena Lions Club</i>	<i>Nurses Hearing Test Machines</i>	<i>\$500.00</i>
<i>Five Wings Art Council</i>	<i>Wadena Area Community Band Grant</i>	<i>\$3,500.00</i>
<i>Anonymous Donation</i>	<i>WDC Elementary</i>	<i>\$2,500.00</i>
<i>WDC PTO</i>	<i>4th Grade Field Trip</i>	<i>\$1,000.00</i>
<i>VFW Charitable Gambling Account</i>	<i>Veterans Day Americanism</i>	<i>\$270.00</i>

Motion approved unanimously.

Eide Bailly presented the Audit Report via Zoom.

A motion was made by Bushinger, seconded by Schmidt, to approve the Audit Report with the presented revision to the budgeted expenditures in the general fund. Motion approved unanimously.

A motion was made by Kern, seconded by Seelhammer, to approve a General Fund Transfer to the Community Education Fund in the amount of \$224,241.16. Motion approved unanimously.

A motion was made by Schmidt, seconded by Kern, to approve the Memorandum of Understanding with the Educational Assistants. Motion approved unanimously.

A motion was made by Bushinger, seconded by Schmidt, to adjourn the meeting at 6:38 p.m. Motion approved unanimously.

The next regular meeting of the WDC School Board is Monday, December 16, 2024 at 5:30 p.m. in the Robertson Theatre.

Respectfully submitted by:

Barb Tumberg, Board Clerk

Date: _____

Dan Lawson, Board Chair

Date: _____