

REGULAR BOARD MEETING (Monday, March 10, 2025)

Generated by Natasha Kotowicz on Wednesday, April 2, 2025

Opening

Procedural: Call to Order Chair Nikki Peterson called the 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.

ABSENT: Ashley Reinier- Director.

Procedural: Pledge of Allegiance

Discussion: Open Forum

Approval of Minutes

Action, Minutes, Procedural: Approval of Minutes Regular Meeting February 10, 2025

Recommended Action: Motion by: Johnson Second by: Scheopp to approve the minutes of the Regular Meeting February 10, 2025

Approval of Agenda

Action: Approval of Agenda

Recommended Action: Motion by: Scheopp Second by: Boes to approve the agenda as presented or amended to include the following:

- 1 9.6 Move Tyler
2. Mark Jones makes a motion to add Approval of Sixth-Grade Participation in Junior High Athletics Policy to District Business on the Agenda.
3. Mark Jones makes a second motion to approve the proposed policy as an emergency policy.

Approval of Finances

Action: Approval of Finances

Recommended Action: Motion by: Boe Second by: Johnson to approve payment of the Bremer Credit Card in the amount of \$5,806.90; bills in the amount of \$522,948.71, checks #77250-77373; wires in the amount of \$32,083.02; payroll in the amount of \$376,236.66; and student activity report. MC

Enrollment k-6 304; 7-12 221 total 525

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

Reports: Activities Report By Tony Gullickson

Policy Reading

Information: First Reading of WAO District Policies

Information: Second Reading of WAO District Policies

Action (Consent): (NA) Adoption of WAO District Policies

Recommended Action: Motion by: Second by: to accept the policies as presented. Roll Call Vote-

Personnel

Action: Resignation - Laura Efta - ECFE Coordinator

Recommended Action: Motion by: Schoepp Second by: Roller to approve the resignation of Laura Efta, ECFE Coordinator, effective June 1st, 2025. CU

Action: Hire- Kelsie Sirjord- Paraprofessional

Recommended Action: Motion by: Boe Second by: Schoepp to hire Kelsie Sirjord, high school paraprofessional, at training step 7, Tier III effective Tuesday March 11, 2025. MC

District Business

Action, Information, Procedural: Approve FCCLA - Overnight Stay

Recommended Action: motion Jones second Roller to approve the overstay for FCCLA on March 28-30, 2025 for a trip to the state convention. Attending will be 10 girls and 2 advisors. MC

Action (Consent): Approve Track Resurfacing Project

Recommended Action: motion: Boe second: Jones to approve Track Resurfacing Project beginning Summer 2025 for a bid of \$185,911.

Action (Consent): Approve 6th Grade EL Pilot

Recommended Action: motion: Petterson second: Schoepp to approve the 6th Grade EL Pilot - HMH Into Literature. MC

Action (Consent): Approve Budget for HPR

Recommended Action: motion: Jones second: Roller to approve \$2,800 to HPR to refresh and establish WAO brand logo and establish logo guidelines. MCd

Discussion: Construction Update

Action (Consent):Bids for Building Project Considerations

Recommended Action: motion:Boe second:Johnson to approve bids/updated bids for additional building project considerations.MC

Action, Procedural:Donations

Recommended Action: motion Roller second Boe to accept the donations as listed.

Action, Discussion, Information:Proposed Sixth Grade Participation in Junior High Athletics Policy

Recommended Action: motion Jones second Boe Director Mark Jones moves to adopt the proposed Sixth-Grade Participation in Junior High Athletics Policy as an emergency policy, and refer it to the Policy Committee to begin the formal approval process. I offer the following support emergency action:

As the softball season is slated to begin in the upcoming days, Administration, upon the guidance of coaching staff, has determined that the Fusion Softball Team will not have enough 7th and 8th grade participants to form a Competitive Junior High Team. SAC Administration has been contacted and has begun the process of evaluating the inclusion of 6th grade athletes on the junior high team. Approval of this emergency policy will allow for the formation of a team for this season while the School Board moves the policy through the formal approval process. MC

Important Dates

Adjourn

Action, Procedural: Adjourn. Next Working Session is April 7, 2025 at 7:00 pm in the High School Multipurpose Room

Recommended Action: adjourn at 8.56pm Motion: Johnson second:Boe MC