

**Work Session Meeting Monday, June 5, 2023 (Monday, June 5, 2023)**

Generated by Natasha Kotowicz on Monday, July 10, 2023

Information:CALL TO ORDER 7pm

In Attendance: Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director;Marshall Westberg-Director, Darby Boe Treasurer, Ashley Reinier-Director.

Absent: Nikki Peterson-Chair

Action:PLEDGE OF ALLEGIANCE was spoke.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by: Jones Second by: Westberg to approve the agenda as presented or amended to include the following:  
Motion Carried.

Discussion, Information:DISCUSSION: New Expenditure/Budget items for 23-24

- Elementary Principal-Kelsey Johnson
- High School Principal-Ben Miska
- Activities- Tony Gullikson
- Food Service-Missy Jones
- Technology- Amber Schoepp & Heidi Thorstenson
- Facilities- Jason Morken
- Community Education- Kelsey Deschane Director. Report given by Kirk Thorstenson, Superintendent.
- Nursing- Jane Johnson School Nurse. Report given by Kirk Thorstenson

Each department submitted a budget for the FY24 school year. Each department head gave a presentation with handouts.

Discussion, Information:District Renewal Of Current Operation Referendum

Superintendent, Kirk Thorstenson gave verbal presentation with handout to review the Renewal of the Current Operation Referendum.

Discussion was held.

Action, Procedural:Approval: FCCLA Leadership Camp overnight stay (June 18 & 19)

Recommended Action: Motion: Johnson Second: Westberg to approve FCCLA Leadership Camp overnight stay June 18 & 19 2023.  
Motion Carried

Action, Procedural: Approval: Clay Target Alexandria Meet overnight stay (June 13)

Recommended Action: Motion: Second: to approve overnight stay June 13, 2023 for Clay Target Meet in Alexandria. Lack of motion.  
(school has no authority over clay target travel)

Action:ADJOURN- NEXT REGULAR SCHOOL BOARD MEETING WILL BE June 12, 2023 AT 7:00 PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by:Boe Second by: Jones to adjourn at 8:20 pm. MC