

REGULAR BOARD MEETING December 9, 2024 (Monday, December 9, 2024)

Generated by Natasha Kotowicz on Monday, January 13, 2025

Opening

Procedural: Call to Order Board Chair 5:00 pm

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

Absent:

Procedural: Pledge of Allegiance.

Discussion: Open Forum no one spoke.

Approval of Minutes

Action, Minutes, Procedural: Approval of Minutes Regular Meeting November 11, 2024

Recommended Action: Motion by: Reinier Second by: Roller to approve the minutes of the Regular November 11, 2024; Special Meeting November 15, 2024; Special Meeting November 25, 2024; Truth In Taxation December 2, 2024; and Working Session December 2, 2024. MC

Approval of Agenda

Action: Approval of Agenda

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

1. 9.11 to approve transfer of funds from general account to food service in the amount of \$81,103.00
2. move audit up to after approval of agenda.
3. move construction to after audit presentation.

MC

Approval of Finances

Action: Approval of Finances

Recommended Action: Motion: Boe Second: Reinier to approve payment of the Bremer Credit Card in the amount of \$5,342.17; bills in the amount of \$1,378,292.47, checks #76905-76984; wires in the amount of \$398,710.04; payroll in the amount of \$353,145.70; and student activity report. MC

Enrollment K-6 306/ 7-12 224 TOTAL 530

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

Information: Community Education Report

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 - Dusty Engkvist

Recommended Action: Motion by:Boe Second by: Steer to approve the resignation of Dusty Engkvist, paraprofessional, effective February 14, 2025. MC

Action:Hire - Adrianna Stanton - Speech Advisor

Recommended Action: Motion by:Johnson Second by:Reinier to hire Adrianna Stanton as the Speech Advisor beginning the 2024/2025 school year.MC

Action:Hire - Stanley Haugtvedt Jr. - Driver

Recommended Action: Motion by: Johnson Second by: Steer to hire Stanley as a substitute and activities bus driver effective immediately.MC

Action:Hire - Aaron Hustad - Substitute Teacher

Recommended Action: Motion: Boe Second:Roller to approve Aaron Hustad as a substitute teacher effective immediately.MC

Action:Resignation - Sara Yutzrenka - Kids Spot Coordinator

Recommended Action: Motion:Jones Second:Steer to approve the resignation of Sara Yutzrenka as Kids Spot Coordinator effective January 15, 2025.MC

Action:Hire - Khrista Silnes - Elem. Head Cook

Recommended Action: Motion:Roller Second:Reinier to hire Khrista Silnes as Elem. Head Cook at step 4. MC

Action:Hire - Beth Murray - Concessions Manager

Recommended Action: Motion: Steer Second:Johnson to hire Beth Murray as Concessions Manager effective December 3, 2024.MC

District Business

Information, Procedural:FY24 Audit Presentation

Action, Procedural:Approval of FY24 Audit

Recommended Action: motion by: Boe second by:Johnson to approve the FY24 Audit as presented.MC

Action:Approval to Renew Certificate of Deposit

Recommended Action: Motion:Johnson Second:Boe to approve a Certificate of Deposit in the amount of \$1,317,635.65 at a rate 4.20 of for a term of 12 mn with Bremer Bank.

Action, Procedural:Approve transfer of funds from General account to Food Service.

Recommended Action: motion:Jones second:Roller to approve transfer of funds from General account to Food Service in the amount of \$81,103.00. MC

Action, Action (Consent), Procedural:Approval of 2024 Payable 2025 Levy Certification

Recommended Action: Motion by:Johnson Second by:Steer to approve 2024 Payable 2025 Levy Certification at @ \$1,120,501.00 for the 2024 pay 2025.MC

Discussion:Construction Update

Important Dates

Information:Communication & Events

Adjourn

Action, Procedural: Adjourn. Next Regular Board Meeting will be January 13, 2025 at 7:00pm in the High School Multipurpose Room.

Recommended Action: adjourn at:6:40pm motion: steer second: boe MC