

# Superintendent Lee Westrum

218.632.2176

#### **Board Members**

Dan Lawson, *Chair* · Kent Schmidt, *Vice Chair*Melissa Seelhammer, *Treasurer* · Barb Tumberg, *Clerk*Julie Bushinger, *Director* · Brandon Kern, *Director* 

218.632.2155 \* FAX: 218.632.2399 \* 600 COLFAX AVE SW WADENA MN 56482

## INDEPENDENT SCHOOL DISTRICT #2155 School Board Meeting Agenda Monday, July 22, 2024 | 5:30 p.m. Robertson Theatre

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. STUDENT, STAFF, COMMUNITY RECOGNITION:
- V. PUBLIC FORUM PERIOD
- VI. PART A
  - 1. Board Business
    - a. Minutes
      - i. Regular Meeting of the School Board on June 10, 2024
    - b. Personnel Items
      - i. Hires: John Solien, Elementary SPED Teacher; Kassandra Fratzke, Elementary Paraprofessional; Courtney Traughber, Elementary Paraprofessional; Shelby Cooper, Elementary Paraprofessional; Lindsey Tucker, Elementary Paraprofessional
      - ii. Retirements/Resignations: Fay Pary, Elementary SPED Teacher; Ellen Carlstrom, Elementary Custodian
  - 2. Finance
    - a. Business Manager's Report
    - b. Disbursements
    - c. Donations
- VII. PART B
  - 1. Resolution calling General Election
  - 2. MS/HS Student Handbook (Including Cell Phone Language)
  - 3. Elementary Student Handbook Language Regarding Elementary Cell Phone/ iPad Use
  - 4. EDIAM Board Authorization
  - 5. Property, Liability and Workers Comp Insurance
  - 6. Superintendent Contract Extension

### 7. LTFM Ten-Year Plan

#### VIII. BOARD COMMITTEE REPORTS

- IX. ADMINISTRATION REPORTS
  - 1. Elementary Principal
  - 2. 5-12 Principal
  - 3. Activities Director
  - 4. Superintendent
- X. ADJOURNMENT