

REGULAR BOARD MEETING January 13, 2025 (Monday, January 13, 2025)

Generated by Natasha Kotowicz on Monday, January 13, 2025

Opening
Procedural:Call to Order by board Chair Nikki Peterson at 7pm.
In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Calvin Schoepp-Director, Darby Boe Treasurer, Ashley Reinier-Director.
Absent: Jordan Johnson-Director
Procedural:Pledge of Allegiance was spoken

Discussion:Open Forum no one spoke.

Approval of Minutes

Action, Minutes, Procedural: 2.1 Approval of Minutes Regular Meeting December 9, 2024
Recommended Action: Motion by:Jones Second by:Schoepp to approve the minutes of the Regular Meeting December 9, 2024 and Work Session January 6, 2025.MC

Approval of Agenda

Action:Approval of Agenda
Recommended Action: Motion by: Boe Second by: Reinier to approve the agenda as presented or amended to include the following:MC

Approval of Finances

Action:Approval of Finances
Recommended Action: Motion by:Boe Second by:Jones to approve payment of the Bremer Credit Card in the amount of \$7,646.38; bills in the amount of \$2,014,243.18, checks #76985-770103; wires in the amount of \$287,180.59; payroll in the amount of \$340,875.72; and student activity report. MC

Enrollment

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 - Paul Tandberg - Assistant Musical Director
Recommended Action: Motion by:Jones Second by: Roller to approve the resignation Paul Tandberg effective immediately.MC

District Business

Action, Procedural:Approval of Read Act MOU.
Recommended Action: motion by:Reinier second by:Boe to approve Read Act MOU. MC

Action:Approval of 24/25 School Calendar Revision
Recommended Action: Motion by:Jones Second by:Schoepp to approval of 24/25 School Calendar Revision.

Action, Procedural:Approval of Donations
Recommended Action: motion: Roller second: Boe to approve the donations as presented. MC

Procedural:Construction Update

Important Dates

Information:Communication & Events

Adjourn

Action, Procedural: Adjourn. Working Session will be February 3, 2025 at 7:00pm in the High School Multipurpose Room.
Recommended Action: motion: Jones second: Roller to adjourn at: 8:02pm. MC