



**INDEPENDENT SCHOOL DISTRICT #2155
REGULAR SCHOOL BOARD MEETING MINUTES**

August 26, 2024
Robertson Theatre

The regular meeting of the Independent School District #2155 was called to order at 5:30 p.m. by Chair Dan Lawson. Other Board members present: Melissa Seelhammer, Barb Tumberg, Julie Bushinger, Brandon Kern, Kent Schmidt and Supt. Lee Westrum.

The Pledge of Allegiance was recited.

A motion was made by Schmidt, seconded by Kern, to approve the agenda. Motion approved unanimously.

A motion was made by Bushinger, seconded by Tumberg, to approve the July 22, 2024 Regular Board Meeting minutes. Motion approved unanimously.

A motion was made by Kern, seconded by Tumberg to add an Assistant FFA Advisor position. Motion approved unanimously.

A motion was made by Seelhammer, seconded by Schmidt, to approve the hires of Evelyn Kirsch, JH Volleyball; Hannah Caron, JH Volleyball; McKinzie Halvorson, C Volleyball; Lindy Thompson, Co-Head Tennis; Lisa Kennedy, Elementary SPED Teacher; Taylor Busch, First Grade Teacher; Karli Savaloja, Ag Teacher/Assistant FFA Advisor; Sarah Kurth, Elementary Paraprofessional; Kelli Wuollet, MS/HS Paraprofessional; Brandy Cardenas-Nunez, Food Service Worker; Candi Costner-Jensen, Bus Driver. Motion approved unanimously.

A motion was made by Kern, seconded by Seelhammer, to approve the resignations of Patty Berg, JH Volleyball; Lisa Dreyer, JH Volleyball; Lucinda Wegscheid, JH Volleyball; Sara Lenz, C Volleyball; Kaylyn Lupkes, C Volleyball; Scott Endres, Assistant Tennis; Arianna Schmitz, MS/HS Paraprofessional; Kimberly Heisler, MS/HS Paraprofessional; Kimberly Cusey, Elementary Paraprofessional; Tammy Waln, Bus Driver; Keith Waln, Bus Driver; Beckie Vorderbruggen, Food Service Worker. Motion approved unanimously.

A motion was made by Bushinger, seconded by Tumberg, to approve the Business Manager's report. Motion approved unanimously.

A motion was made by Bushinger, seconded by Schmidt, to approve the following Disbursements:

Vendor Check #'s	46225 - 46371	\$519,826.85
Credit Card (BMO Harris Bank):		\$8,311.13
Student Activity Check #'s	23311 - 23313	\$1,439.91

Motion approved unanimously.

A motion was made by Kern, seconded by Seelhammer, to approve the following donations to the district:



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Donor	Purpose	Amount
<i>DC Lions Pull Tabs</i>	<i>Summer Rec T-Shirts</i>	<i>\$500.00</i>
<i>Walter H Goedel Foundation</i>	<i>Elementary Reading Intervention Program</i>	<i>\$5,000.00</i>
<i>RDO Equipment Company</i>	<i>Wadena Area Youth Baseball</i>	<i>\$820.00</i>
<i>DC Lions Pull Tabs</i>	<i>Wadena Area Youth Baseball</i>	<i>\$1,000.00</i>
<i>Tom & Lori Hawkins</i>	<i>Drama</i>	<i>In-Kind (EV \$1,000.00)</i>
<i>West Central Telephone</i>	<i>WDC Golf Scramble</i>	<i>\$200.00</i>
<i>Todd Wadena Electric Co-Op</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Astera Health</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Drastic Measures</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>H&R Block</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Sacred Health Family Chiropractic</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Edward Jones (Cory Oehlke)</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Arvig</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Mike Ortmann</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Lee & Jennifer Westrum</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Peoples Company</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Lund Boats</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Norm & Mandy Gallant</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Heartland Tire, Wadena</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Hometown Abstract & Title</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Heinzen Construction</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Woodland Dental</i>	<i>WDC Golf Scramble</i>	<i>\$100.00</i>
<i>Proskins</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>



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<i>Merickel's</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Karvonen Funeral Home</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Hinman Electric</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Canoe Paddle Kettle Corn</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Just a Friend Plumbing & Heating</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>218 Insurance Partners</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Magnifi Financial & Magnifi Wealth Management</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Dave & Diane Peters</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Greiman Silk Screen & Sign</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>O'Kane Dental Care</i>	<i>WDC Golf Scramble</i>	<i>\$300.00</i>
<i>Wadena Dairy Queen</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>North Risk Partners</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Wadena Lions</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Hinkle Realty</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Moment in Time Dance</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Hubbard Radio</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Wadena Elks Lodge</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Legacy Power Line Inc.</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Terry Tumberg, EA Tax & Accounting</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Holland Mold</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Owly Bean Roasters</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Ross Seelhammer Plumbing</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Russ Davis Wholesale, Inc.</i>	<i>WDC Golf Scramble</i>	<i>\$500.00</i>
<i>Wadena State Bank</i>	<i>WDC Golf Scramble</i>	<i>\$1,000.00</i>



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<i>Smooth Swing Sim</i>	<i>WDC Golf Scramble</i>	<i>\$300.00 plus in-kind</i>
<i>Reuter Family Dentistry</i>	<i>WDC Golf Scramble</i>	<i>\$1,000.00</i>
<i>Wadena Pizza Ranch</i>	<i>WDC Golf Scramble</i>	<i>\$1,000.00</i>
<i>Mason Brothers</i>	<i>WDC Golf Scramble</i>	<i>\$1,000.00</i>
<i>Owly Coffee</i>	<i>WDC Golf Scramble</i>	<i>\$1,000.00</i>

Motion approved unanimously.

A motion was made by Kern, seconded by Schmidt, to amend the 2024-2025 Calendar to reflect a 2-hour late start instead of an early release on Friday, September 27, 2024.

Motion approved unanimously.

Barb Tumberg provided an update on Womenade.

A motion was made by Bushinger, seconded by Tumberg, to approve the 2024-2025 Elementary Parent-Student Handbook as presented. Motion approved unanimously.

A motion was made by Seelhammer, seconded by Bushinger, to approve a staffing agreement with Penmac. Motion approved unanimously.

A motion was made by Kern, seconded by Seelhammer, to approve the eLearning plan for the 2024-2025 school year. Motion approved unanimously.

The Board reviewed policies 506, 516.5 and 524. There were no changes to these policies. No action taken.

A motion was made by Bushinger, seconded by Schmidt, to adjourn the meeting at 6:22 p.m. Motion approved unanimously.

The next regular meeting of the WDC School Board is Monday, September 16, 2024 at 5:30 p.m. in the Robertson Theatre.

Respectfully submitted by:

_____ Date: _____
Barb Tumberg, Board Clerk

_____ Date: _____
Dan Lawson, Board Chair