



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

July 22, 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 June 10, 2024 Regular Board Meeting minutes. Motion approved unanimously.*

*A motion was made by Schmidt, seconded by Seelhammer, to approve the hires of John Solien, Elementary SPED Teacher; Kassandra Fratzke, Elementary Paraprofessional; Courtney Traughber, Elementary Paraprofessional; Shelby Cooper, Elementary Paraprofessional; Lindsey Tucker, Elementary Paraprofessional. Addison Lorber, Elementary Paraprofessional; and Paul Hamann, JH Football. Motion approved unanimously.*

*A motion was made by Kern, seconded by Tumberg, to approve the resignations of Fay Pary, Elementary SPED Teacher; Ellen Carlstrom, Elementary Custodian. Motion approved unanimously.*

*A motion was made by Seelhammer, seconded by Bushinger, 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	46029 - 46224	\$764,630.84
Credit Card (BMO Harris Bank):		\$7,236.41
Student Activity Check #'s	23298 - 23310	\$22,629.08

*Motion approved unanimously.*

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

<b>Donor</b>	<b>Purpose</b>	<b>Amount</b>
Casey's	Classroom Loyalty Donations	\$2.20
MN Historical Society - MacMillan Field Trip Support	6th Grade	\$720.00
Wadena Lions Club	3rd Grade Scholastic News	\$250.00



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Larry's Pizza, LLC	Wadena Area Youth Baseball Raffle	\$255.00
Leaf River Ag Service	Wadena Area Youth Baseball Raffle	\$430.00
Pizza Ranch	Wadena Area Youth Baseball Raffle	\$540.00
Ross Seelhammer Plumbing	Wadena Area Youth Baseball Raffle	\$380.00
Terry Tumberg EA	Wadena Area Youth Baseball Raffle	\$400.00
Polman Transfer	Wadena Area Youth Baseball Raffle	\$285.00
Chris O'Kane DDS	Summer Rec t-shirts	\$276.00
Wadena Lions Club	FCCLA	\$250.00
Wadena Lions Club	Dance	\$250.00

*Motion approved unanimously.*

*A motion was made by Schmidt, seconded by Kern, to approve a Resolution Relating to the Election of School Board Members and Calling the School District General Election. Motion approved unanimously.*

*A motion was made by Seelhammer, seconded by Kern, to approve the Cell Phone Language to be included in the MS/HS Parent-Student Handbook as presented. Motion carried by a vote of 5-1, with Schmidt voting against.*

*A motion was made by Kern, seconded by Seelhammer, to approve the 2024-2025 MS/HS Parent-Student Handbook as presented. Motion approved unanimously.*

*A motion was made by Schmidt, seconded by Tumberg, to approve language to be included in the 2024-2025 Elementary Parent-Student Handbook regarding elementary cell phone and iPad use. Motion approved unanimously.*

*A motion was made by Seelhammer, seconded by Schmidt, to designate Lee Westrum as the Identified Official with Authority (IoWA) for Education Identity and Access Management (EDIAM) for ISD 2155. Motion approved unanimously.*

*A motion was made by Tumberg, seconded by Seelhammer, to approve the Property, Liability and Workers Comp Insurance package as presented by North Risk Partners. Motion approved unanimously, with Bushinger abstaining.*

*A motion was made by Seelhammer, seconded by Bushinger, to approve the Superintendent Contract Extension through 2028. Motion approved unanimously.*



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*A motion was made by Kern, seconded by Schmidt, to approve the LTFM Ten-Year Plan. Motion approved unanimously.*

*A motion was made by Tumberg, seconded by Seelhammer, to approve the 2024-2025 adult meal prices of \$2.40 (breakfast) and \$5.00 (lunch). Motion approved unanimously.*

*A motion was made by Bushinger, seconded by Schmidt, to adjourn the meeting at 6:52 p.m. Motion approved unanimously.*

The next regular meeting of the WDC School Board is Monday, August 26, 2024 at 5:30 p.m. in the Robertson Theatre.

Respectfully submitted by:

\_\_\_\_\_ Date: \_\_\_\_\_  
Barb Tumberg, Board Clerk

\_\_\_\_\_ Date: \_\_\_\_\_  
Dan Lawson, Board Chair