

REGULAR BOARD MEETING (Monday, February 10, 2025)

Generated by Natasha Kotowicz on Monday, March 10, 2025

Opening

Procedural: Call to Order at 7:00PM by Chair Nikki Peterson.

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director; Calvin Schoepp-Director, Ashley Reinier- Director.

Absent: Darby Boe Treasurer,

Procedural: Pledge of Allegiance was spoken.

Discussion: Open Forum no one spoke.

Approval of Minutes

Action, Minutes, Procedural: Approval of Minutes Regular Meeting

Recommended Action: Motion by: Roller Second by: Scheopp to approve the minutes of the Regular Board Meeting January 13, 2025 and Working Session February 3, 2025 .

Approval of Agenda

Action: Approval of Agenda

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

1. 9.2 move up to after approval of agenda.

Approval of Finances

Action: Approval of Finances

Recommended Action: Motion by: Jones Second by: Scheopp to approve payment of the Bremer Credit Card in the amount of \$4,923.80; bills in the amount of \$4,519,482.80, checks #77104-77249; wires in the amount of \$453,786.04; payroll in the amount of \$313,658.69; and student activity report. MC

Enrollment k-6=306; 7-12=222; Total 524

Reports

Reports: Elementary Principal Report- presented by Kelsey Johnson, Elementary Principal.

Reports: High School Principal Report- presented by Ben Miska, High School Principal

Reports: Superintendent Report presented by Bryan Hackbarth, Superintendent.

Reports: Board Committees

Reports: Activities Report

Policy Reading

Information: First Reading of WAO District Policies

Information: (NA) 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 - Brittney Deitz - SPED Teacher

Recommended Action: Motion by: Johnson Second by: Roller to approve the resignation of Brittney Deitz, Special Ed. Teacher, effective January 17, 2025. MC

Action: Resignation - Casey Pierce - C-Team/Assistant Volleyball Coach

Recommended Action: Motion by:Johnson Second by: Jones to approve the resignation of Casey Pierce, C-Team/Assistant Volleyball Coach, effective January 9th, 2025. MC

Action:Hire - Kimberly Gram - Paraprofessional

Recommended Action: Motion by: Roller Second by: Reinier to hire Kimberly Gram, high school paraprofessional, at training step 6 effective January 20, 2025. MC

Action: Resignation - Caitlyn Magedanz - Paraprofessional

Recommended Action: Motion by: Roller Second by: Jones to approve the resignation of Caitlyn Magedanz, elementary school paraprofessional, effective January 13, 2025. MC

Action:Hire - Sarah Berg - Kids Spot Coordinator

Recommended Action: motion Johnson second Roller to hire Sarah Berg as Kids Spot Coordinator at \$20.60.MC

Action:Hire - Molly Fridstom - Asst. Musical Director

Recommended Action: motion Johnson second Schoepp to hire Molly Fridstrom as Asst. Musical Director at 6.5% of the A1 Step 1 Schedule.MC

Action: Hire - Beth Murray - Jr High Knowledge Bowl

Recommended Action: motion Schoepp second Reinier to hire Beth Murray as Jr High Knowledge Bowl.MC

District Business

Action, Action (Consent), Procedural: Approval of 2024-2025 Seniority List

Recommended Action: Motion by: Jones Second by: Schoepp to approve 2024-2025 Seniority List as presented.MC

Discussion:Construction Update

Action, Procedural:Approve of Furnishings, Furniture, and Equipment

Recommended Action: motion: Scheopp second: Roller to approve the purchase of Furnishings, Furniture, and Equipment with a 50% deposit of \$211,390.52 out of investment earnings. MC

Action:Approval of Revised Curriculum Cycle

Recommended Action: motion Jones second Schoepp to approve Revised Curriculum Cycle.MC

Action: Donations

Recommended Action: moiton Johnson second Roller cu.

Donations	Feb Meeting	
Victoria Pribula	\$500.00	FCCLA
Wiktel	4,299.00	TBD
Warren Jaycees	\$1,600.00	Adaptive Swing
American Federal	\$250.00	Student Council

Action, Procedural: Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefore

Recommended Action: motion: Johnson second Reinier to approve the Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefore. Roll Call Vote- Johnoson Aye, Schoepp Aye; Jones Aye; Peterson Aye; Roller Aye; Reinier Aye.

Boe absent.

Ayes have it. MC

Action, Procedural: FCCLA Overnight Stay

Recommended Action: motion Schoepp second Roller to approve FCCLA is seeking an overnight trip for the 10 girls for State convention in Minneapolis. The trip is scheduled from Wednesday morning, March 27, through Sunday, March 30. Jerrica Pribula would be taking the group down and Beth Murray has agreed to chaperon and help with driving. MC

Important Dates

Information: Communication & Events

Adjourn

Action, Procedural: Adjourn. Next Work Session Meeting will be March 3, 2025 at 7:00pm in the High School Multipurpose Room.
Recommended Action: adjourn at:8:35pm Motion Johnson Second roller. CU