

INDEPENDENT SCHOOL DISTRICT #2155 REGULAR SCHOOL BOARD MEETING MINUTES January 17, 2023 MS/HS Media Center

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, Brandon Kern, Julie Bushinger, Kent Schmidt and Supt. Lee Westrum.

Also present: Brian Jacobson, Michael Ortmann, Louis Rutten, Norm Gallant

The Pledge of Allegiance was recited.

A motion was made by Schmidt, seconded by Seelhammer, to approve the Agenda. Motion approved unanimously.

A motion was made by Tumberg, seconded by Bushinger, to approve the December 19, 2022 Regular Board Meeting minutes. Motion approved unanimously.

A motion was made by Kern, seconded by Schmidt, to approve the January 9, 2023 Special Board Meeting minutes. Motion approved unanimously.

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

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

Vendor Check #'s 42865 - 43042	\$669,478.77
Credit Card (BMO Harris Bank):	\$12,682.08
Student Activity Check #'s 22979 - 22994	\$10,698.01

Motion approved unanimously.

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

Donor	Purpose	Amount
WDC Wrestling Inc.	Wrestling Singlets	\$340.00
MN State HS League Foundation	Athletics	\$1,113.00
WDC Parent Teacher Organization	1st Grade Ski Trip	\$500.00
Wadena Rotary Foundation	1st Grade Ski Trip	\$200.00
Deer Creek Lions Pull Tabs	Elementary Classroom Scholarships	\$1,000.00
NL Sales	Volleyball	\$600.00



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Lakes Area Cooperative	FFA	\$2,000.00
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Motion approved unanimously.

A motion was made by Seelhammer, seconded by Bushinger, to approve the Girls Hockey Cooperative. Motion approved unanimously.

A motion was made by Tumberg, seconded by Kern, to approve the Seniority Lists. Motion approved unanimously.

A motion was made by Tumberg, seconded by Seelhammer, to adjourn the meeting at 6:13 p.m. Motion approved unanimously.

The next special meeting of the WDC School Board is Wednesday, February 1, 2023 at 5:30 p.m. in the MS/HS Media Center.

The next regular meeting of the WDC School Board is Tuesday, February 21, 2023 at 5:30 p.m. in the MS/HS Media Center

Respectfully submitted by:

Barb Tumberg, Board Clerk

Dan Lawson, Board Chair

Date:
