

Superintendent Lee Westrum 218.632.2176

Board Members

Dan Lawson, *Chair* · Kent Schmidt, *Vice Chair*Melissa Seelhammer, *Treasurer* · Barb Tumberg, *Clerk*Julie Bushinger, *Director* · Brandon Kern, *Director*

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INDEPENDENT SCHOOL DISTRICT #2155 School Board Meeting Agenda Monday, June 12, 2023 | 5:30 p.m.

Deer Creek Community Center

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF THE AGENDA
- IV. STUDENT, STAFF, COMMUNITY RECOGNITION: Amber Collins and Lyric Haug for competing in the state track and field meet.
- V. PUBLIC FORUM PERIOD
- VI. PART A
 - 1. Board Business
 - a. Minutes
 - i. Regular Meeting of the School Board on May 15, 2023
 - ii. Special Meeting of the School Board on May 31, 2023
 - b. Personnel Items
 - i. Hires: Effeni Danner, Summer Food Service
 - ii. Retirements/Resignations:
 - 2. Finance
 - a. Business Manager's Report
 - b. Disbursements
 - c. Donations
- VII. PART B
 - 1. Operating levy Renewal Public Comment
 - 2. Operating Levy Renewal
 - 3. Wadena County CCY
 - 4. Bus Storage Lease Agreement
 - 5. Northern Pines July/August Agreement
 - 6. 2023-2024 Budget Approval
 - 7. Athletic Trainer Contract/Marketing Agreement with Astera Health
 - 8. Policy 516.5 Overdose Medication
- VIII. BOARD COMMITTEE REPORTS

IX. ADMINISTRATION REPORTS

- 1. Elementary Principal
- 2. 5-12 Principal
- 3. Activities Director
- 4. Superintendent
- X. ADJOURNMENT