

WORK SESSION MEETING

Monday, January 29, 2024

HLWW High School Media Center

The Monday, January 29, 2024, Work Session meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 6:32 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Bravinder, Marketon, and Mulvihill; absent: Puncochar and Borrell. Also present were Superintendent Nate Walbruch and Board Secretary Marilyn Greeley.

(Item IV) Marketon recommended approval of the agenda; Bravinder seconded; passed unanimously.

(Item V, Subd. A) Aaron Bushberger, Financial Advisor from Ehlers, reviewed the presale report for refunding bonds.

Marketon recommended approval of the resolution ratifying the issuance and sale of general obligation school building refunding bonds, series 2024A; Koch seconded; those in favor: Bravinder, Koch, Mulvihill, Marketon and Heuer; opposed: none; absent: Puncochar and Borrell; passed unanimously.

(Item V, Subd. B) Superintendent Walbruch reviewed information about the Strategic Plan that will be presented to the community. The board members discussed the information.

(Item VI, Subd. A) Upcoming Board Member Event Appearances:

Humphrey Elementary 3 & 4 grade program-February 15 @1 & 7pm Laker Theater

High School Pops Choir Concert-March 5 @ 7pm

Winsted Elementary 1 & 2 grade program-March 14 @1 & 7pm Laker Theater

Students of Excellence-April 24-Resource Training @ 4:30pm Bravinder

Spring Play-April 26-27 @ 7-9pm

Humphrey Elementary 1 & 2 grade program-May 2 @1 & 7pm Laker Theater

High School Band Concert May 8 @ 7pm

Middle School Band Concert May 9 @7pm

High School Choir Concert May 15 @ 7pm

Middle School Choir Concert May 16 @7pm

Humphrey Elementary Kindergarten Program May 21 @ 6pm-Laker Theater

Winsted Elementary Kindergarten Program May 21 @ 7:15pm-Laker Theater

Graduation June 2

(Item VI, Subd. B) There was nothing new to report.

(Item VII) Next Meeting Dates:

Regular Board Meeting-Monday February 12, 2024 6:30 pm HLWW HS Media Center

Work Session Meeting-Monday February 26, 2024 6:30 pm HLWW HS Media Center

(Item VIII) Items for next meeting

Regular Meeting:

- Bill Reader for January-Bravinder
- Bill Reader for February-Borrell

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- Department Report-Nurse
- Recognition's
- Leave/Resignations/Retirements
- Employment Recommendations/Lane Changes (April)
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Approve Spring Coaching Staff
- Approve AIPAC Report
- Review/Discuss 2023-24 Revised Budget

Work Session:

- Discuss Strategic Plan
- Discuss
- Discuss

Heuer adjourned the meeting at 7:56pm.

Respectfully submitted,

Katie Koch, Clerk