

February 21, 2024
Regular School Board Meeting
Secondary Media Center
6:00 p.m.

[Zoom Link](#)

ID: 812 1271 4207
Passcode: 659509

A G E N D A

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Public Comment/Recognition of Visitors and Correspondence:
 - 4.1 Matthew Hammer and Jodie Zesbaugh (Ehlers)
 - 4.2 Daniel Goemann(ISG)
5. Consent Agenda
 - 5.1 Approval of Minutes
 - 5.1.1 January 3, 2024 – Regular and Organizational Meeting
 - 5.1.2 January 17, 2024 – Work Session
 - 5.2 District Bills
 - 5.3 Personnel
 - 5.3.1 Resignation: Cheyenne Bell – Head Trap Coach
~~Resignation: Alex Borgschatz – Assistant Baseball Coach (previously approved)~~
 - 5.3.2 FTE Change: Bobbie Passe
 - 5.3.3 New Hire: Adams Burns – Technical Director (Fine Arts – year long position)
 - 5.3.4 New Hire: Lynn Johnson – Costumer (Fine Arts – year long position)
 - 5.3.5 New Hire: Liz Roemer – Spring Musical Accompanist
 - 5.3.6 New Hire: Claire Penning – Spring Musical Choreographer
 - 5.3.7 New Hire: Adrianna Baab – Head Softball Coach
 - 5.3.8 New Hire: Mike Archer – Assistant Softball Coach
 - 5.3.9 New Hire: Becky Livingstone – Assistant Track & Field Coach
 - 5.3.10 New Hire: Ryan Wolfe – Assistant Baseball Coach
 - 5.3.11 New Hire: Kelly Steiner – Junior High Softball Coach
 - 5.3.12 **New Hire: Dave Knox - Assistant Golf Coach**
 - 5.3.13 New Hire: Jessica Arens – School Nurse
 - 5.3.14 New Hire: Angie Wodele – Secondary Administrative Assistant
 - 5.3.15 New Hire: Zach Kjeseth – Building Substitute Teacher

6. Action Items

- 6.1 2024-2025 Calendar (revised for construction)
- 6.2 Resolution Awarding the Sale of General Obligation School Building Bonds, Series 2024A, in the Original Aggregate Principal Amount of \$[16,200,000]; Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment
- 6.3 Post-Bond Issuance items

7. Reports

- 7.1 Principal – Dan Murtha (W-K Elementary)
- 7.2 Principal – Chad Pederson (W-K Secondary)
- 7.3 Principal – Anne Wasmund (W-K FVCA)
- 7.4 Superintendent – Nels Onstad

8. Information Items

- 8.1 2024-25 First Student Day – August 21
- 8.2 Points of Pride

9. Board Reports

- 9.1 Activities Advisory Committee - No Meeting Set
- 9.2 Administrative Evaluation & Negotiations Committee – No Meeting Set
- 9.3 Board Grievance & Meet and Confer Committee – No Meeting Set
- 9.4 Buildings & Grounds – No Meeting Set
- 9.5 Common Board Committee – No Meeting Set
- 9.6 Community Education Advisory Committee – No Meeting Set
- 9.7 Community Relations Committee – No Meeting Set
- 9.8 Delegate Assembly/Legislative Liaison Representative Report – No Meeting Set
- 9.9 Education Advisory Committee – No Meeting Set
- 9.10 Finance Committee - No Meeting Set
- 9.11 Health & Safety Committee – No Meeting Set
- 9.12 HVED Representative Report (Appointed Position)
- 9.13 Insurance Committee – No Meeting Set
- 9.14 MSHSL Representative Report – No Meeting Set
- 9.15 Paraprofessional & Classified Negotiations Committee – Ender,
- 9.16 Policy Committee – No Meeting Set
- 9.17 Resource Selection Representative Report – No Meeting Set
- 9.18 Staff Development Committee – No Meeting Set
- 9.19 Teacher Negotiations Committee – No Meeting Set
- 9.20 Technology Advisory Committee – No Meeting Set
- 9.21 Transportation Committee – No Meeting Set
- 9.22 Wabasha County Family Services Collaborative Report (Appointed Position)
- 9.23 Section 1A Report (Elected Position)
- 9.24 Southeast Service Cooperative Representative (Elected Position)
- 9.25 Three Rivers Conference Representative (Elected Position)
- 9.26 Food Service Advisory Committee (unofficial)
- 9.27 Building Oversight Committee
- 9.28 Other

10. Gifts and Donations

10.1 Booster Club

\$2,000.00 – NHS (general fund and annual field trip)

\$2,000.00 – Grad Party

\$1,510.00 - indoor batting cages

\$1,300.00 – Supermileage annual competition trip

\$500.00 – WK Dance Team (practice space at State competition)

\$150.00 – MN Music Educators Association Dues (Natalie Thyren)

10.2 PTO

\$800.00 - Elementary - “Clay Lady” storytelling/art experience

10.3 American Legion

\$5,000.00 – Baseball Team

10.4 Bill Scholberg and Elisha Jacobs

\$100.00 – Trap Team

11. Adjourn

Dates to Remember

February 29, 2024 - Parent/Teacher Conferences

March 7, 2024 - Parent/Teacher Conferences

March 11, 2024 - NO SCHOOL

March 12, 2024 - NO SCHOOL (WK hosts Sub-Section 3 Large Group Music Contest)

March 20, 2024 - Regular School Board Meeting