# July 17, 2024 [**Zoom Link**](https://us06web.zoom.us/j/87590173588?pwd=f5lY9Ja1LySZZd32iDVYmJru2X7yP9.1)

# Regular School Board Meeting ID: 875 9017 3588

# Secondary Media Center Passcode: 169014

6:00 p.m.

## 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
5. Consent Agenda

5.1 Approval of Minutes: June 12, 2024

5.2 District Bills

5.3 Personnel

 5.3.1 Resignation: Kristin Treberg (WK onsite elementary teacher)

 5.3.2 Resignation: Jessica Arens (school nurse)

5.3.3 Resignation: Christian Meyer (summer custodian)

5.3.4 Resignation: Chris May (head baseball coach)

5.3.5 Resignation: Jon Auge (junior high baseball coach)

5.3.6 Resignation: Johna Nelson (9th grade volleyball coach)

5.3.7 Resignation: Heidi Purvis (yearbook co-advisor)

5.3.8 New Hire: Ann McGurk (FV online – counselor)

 5.3.9 New Hire: Monique Duray (FV online - secondary language arts teacher)

 5.3.10 New Hire: Amy Finley (WK onsite - elementary teacher)

 5.3.11 New Hire: Anthony “AJ” Williams (custodian)

 5.3.12 New Hire: Jon Auge (head baseball coach)

 5.3.13 New Hire: Zach Kjeseth (head boys’ basketball coach)

 5.3.14 New Hire: Mindy Scheel (8th grade volleyball coach)

 5.3.15 New Hire: Cooper Holtorf (assistant football coach)

 5.3.16 New Hire: Ty Gaedtke (B squad football coach)

5.3.17 New Hire: Johna Nelson (yearbook co-advisor)

5.3.18 New Hire: Abigail Hall (Fall Play Assistant Director)

5.3.19 New Hire: Lynn Johnson (Costumer – yearlong Fine Arts position)

5.3.20 New Hire: Adam Burns (Tech. Director/Master Electrician – yearlong Fine Arts position)

 5.3.21 New Hire: Tim Klingbeil (weight room supervisor)

 5.3.22 New Hire: Mitch McNallan (weight room supervisor)

 5.3.23 New Hire: Zach Kjeseth (weight room supervisor)

 5.3.24 New Hire: Cooper Holtorf (weight room supervisor)

 5.3.25 New Hire: Ty Gaedtke (weight room supervisor)

 5.3.26 New Hire: Hailey Wudi (summer Falcon Nest)

 5.3.27 Volunteer Coach: Dan Arens (trap team)

 5.3.28 Volunteer Coach: Stacy Arens (trap team)

1. Action Items

6.1 MSHSL Resolution for membership

6.2 Activity Fees

6.3 Event Admission Fees and Passes

6.4 Kathy Miller Consulting Agreement

6.5 Long-Term Facilities Maintenance Plan

6.6 IOwA Designation of Nels Onstad as Identified Official for EDIAM

6.7 Master Agreement - Paraprofessionals

6.8 Master Agreement – Principals

1. Reports
	1. Principal – Dan Murtha (W-K Elementary)
	2. Principal – Chad Pederson (W-K Secondary)
	3. Principal – Anne Wasmund (W-K Falcon View Online)
	4. Assistant Principal/SPED Director - Cassie Castro – (W-K Falcon View Online)
	5. Superintendent – Nels Onstad
2. Information Items
	1. Policy Review

8.1.1 410 – Family and Medical Leave Policy

* + 1. 413 – Harassment and Violence
		2. 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
		3. 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
		4. 506 – Student Discipline

8.1.6 722 – Public Data Requests

* + 1. 806 – Crisis Management
	1. School Board Elections (Filing period is July 30 – August 13)
	2. Points of Pride
1. Board Reports
2. Gifts and Donations - Doffing Foundation - $24,000.00
3. Adjourn

**Dates to Remember**

August 14, 2024 – New Staff Day

August 14, 2024 – 6:00 pm – School Board Work Session

August 19-20, 2024 – Staff Workshop Days

August 12, 2024 5:30 – 7:30 pm - Preschool/Kindergarten Orientation

August 19, 2024 5:30 – 7:00 pm - Grades 1-12 Open House/Orientation (whatever we call it)

August 21, 2024 – First Day of School