

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

[Zoom Link](#)

## 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: July 17, 2024
  - 5.2 District Bills
  - 5.3 Personnel
    - 5.3.1 Resignation: Travis Laurent – Science Teacher (FV Online)
    - 5.3.2 Resignation: Ann Meyer – MARSS coordinator (WK onsite)
    - 5.3.4 Lane Change: Adrianna Baab - BA+20 to BA+30 (WK onsite)
    - 5.3.5 New Hire: Alyssa Swan – Science Teacher (FV Online)
    - 5.3.6 New Hire: Bridget Hoffman – Student Council Co-Advisor
    - 5.3.7 New Hire: Hannah Harlow - 7<sup>th</sup> grade volleyball
    - 5.3.8 New Hire: Alliyah Beisell – 9<sup>th</sup> grade volleyball
    - 5.3.9 New Hire: Kacey Bjorklund - Falcon Nest
    - 5.3.10 New Hire: Olyvia Bohl – Falcon Nest
    - 5.3.11 New Hire: Lillian Hall – Falcon Nest
    - 5.3.12 New Hire: Makayla Leraas – Falcon Nest
    - 5.3.13 New Hire: Shary Meurer – Falcon Nest
    - 5.3.14 New Hire: Riley Bjorklund – Falcon Nest
    - 5.3.15 New Hire: Chrysti Sartain – Falcon Nest
    - 5.3.16 New Hire: Whitney Niebling – paraprofessional (WK onsite)
    - 5.3.17 New Hire: Mary Glomski – Health Office Aide/Paraprofessional**
6. Action Items
  - 6.1 Falcon Nest Handbook
  - 6.2 Transportation Contract with Bluff Country
  - 6.3 Food Service Agreement with HVED for meals at RVA/SAIL

- 6.4 Food Service Prices
- 6.5 Summer and Miscellaneous Duty Pay Rates
- 6.6 Auditor Agreement
- 6.7 Policy Updates (2<sup>nd</sup> and final reading)
  - 6.7.1 Policy 410 – Family and Medical Leave
  - 6.7.2 Policy 413 – Harassment and Violence
  - 6.7.3 Policy 414 – Mandated Reporting of Child Neglect or Physical or Sexual Abuse
  - 6.7.4 Policy 415 – Mandated Reporting of Maltreatment of Vulnerable Adults
  - 6.7.5 Policy 506 – Student Discipline
  - 6.7.6 Policy 722 – Public Data Requests
  - 6.7.3 Policy 806 – Crisis Management

## 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 Falcon View Online)
- 7.4 Superintendent – Nels Onstad

## 8. Information Items

- 8.1 Policy Review – First Readings
  - 8.1.1 Policy 514 – Bullying Prohibition
  - 8.1.2 Policy 522 – Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process
  - 8.1.3 Policy 524 – Internet Acceptable Use and Safety
- 8.2 Points of Pride

## 9. Board Reports

## 10. Gifts and Donations

- 10.1 PTO
  - Disinfecting wipes (approximate \$1,500 value) – collaborative with Gundersen St. Elizabeth
  - School supplies (approximate \$2,000 value)

## 11. Adjourn

**Dates to Remember**  
August 21, 2024 – 1<sup>st</sup> Day of School!!