# September 18, 2024 [**Zoom Link**](https://us06web.zoom.us/j/86451938043?pwd=nqe2xrUr3qKD0tGHoDd9f0Gbpcns6f.1)

# Regular School Board Meeting ID: 864 5193 8043

# Secondary Media Center Passcode: 822989

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

4.1 Wade McKittrick – Better Solutions (Strategic Planning)

4.2 Gail Gilman – MSBA (Strategic Planning)

4.3 Chad Pike - Kraus Anderson

4.4 Luke Papillon and Kevin Bills – ISG

1. Consent Agenda

5.1 Approval of Minutes:

5.1.1 August 14, 2024 Work Session

5.1.2 August 21, 2024 Regular Meeting

5.2 District Bills

5.3 Personnel

1. Action Items
   1. Certification of Levy
   2. 2024-2025 Inactive Student Accounts
   3. Resolution regarding Combined Polling Place
   4. Policies (2nd and final reading)
      1. Policy 506 (not yet included in packet)
      2. Policy 514
      3. Policy 522
      4. Policy 524
2. 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. Business Manager – Kathy Miller
   5. Superintendent – Nels Onstad
3. Information Items
   1. Policy Review (1st reading)

8.1.1 Policy 501

8.1.2 Policy 502

8.1.3 Policy 505

8.1.4 Policy 507

8.1.5 Policy 511

8.1.6 Policy 612

* 1. Points of Pride

1. Board Reports
2. Gifts and Donations
   1. Booster Club

$171.96 – Coaching Dues – Jennifer Marx, dance

$63.50 – Coaching Dues – Adrianna Baab, softball

* 1. PTO
  2. Mac’s Park Place Fun Run group (Lake City) - $200 - Trap Team
  3. Fred and Dianne Schjolberg - $500 – Band

$500 - Choir

1. Adjourn

**Dates to Remember**

September 23-28: Homecoming Week!

Monday – Star of Hope Games

Thursday - Home Volleyball game

Friday – Booster Club Tailgate Party

Home Football game

Junior High Activity Night

Saturday – Color Run

Senior High Dance/Activity Night

September 25 – Red Cross Drill Event

September 26 – Parent/Teacher Conference (evening)

October 3 – Parent/Teacher Conferences (evening)

October 16 – End of 1st Quarter

October 16 – School Board meeting at 5:00 \*\*\*note time\*\*\*