

November 20, 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
 - 5.2 District Bills
 - 5.3 Personnel
 - 5.3.1 Resignation: Mateya Wise (girls basketball coach)
 - 5.3.2 New Hire: Zach Kjeseth (adjusted teaching assignment)
 - 5.3.3 New Hire: Lisa Gillespie (webmaster)
 - 5.3.4 New Hire: Daria Dalager (webmaster)
 - 5.3.5 New Hire: Sara Carrels (speech coach)
 - 5.3.6 New Hire: Ron Sanders (co-head/**assistant** wrestling coach)
 - 5.3.7 New Hire: Mike Acher (head girls basketball coach)
 - ~~5.3.8 New Hire: Nick Meyer (7th/8th grade boys basketball coach)~~
 - 5.3.9 New Hire: Jorga Heins (Falcon Nest)
 - 5.3.10 **Adjustment to contract: Donny Killeen (co-head/assistant wrestling coach)**
6. Action Items
 - 6.1. Audit Report – Smith Schafer
 - 6.2. Second and Final Reading of Policies:
 - 6.2.1 Policy 302 – Superintendent
 - 6.2.2 Policy 305 – Policy Implementation
 - 6.3 Strategic Planning
 - 6.4 Classified Employee Contract
 - 6.5 Remodel Bid Package**

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 Activities Director – Donny Killeen
- 7.5 **Business Manager – Kathy Miller**
- 7.6 Superintendent – Nels Onstad

8. Information Items

- 8.1 Policy Review – 1st Reading
 - 8.1.1 Policy 201 – Legal Status of the School Board
 - 8.1.2 Policy 202 – School Board Officers
 - 8.1.3 Policy 203 – Operation of the School Board – Governing Rules
 - 8.1.4 Policy 213 – School Board Committees
- 8.2 MSBA Conference: January 16-17, 2025
- 8.3 Points of Pride

9. Board Reports

10. Gifts and Donations

- 10.1 Booster Club - \$2,000 (Scholarships for Student Activity Fees)
- 10.2 Fred and Dianne Schjolberg - \$500 (Industrial Tech Department)
- 10.3 **People’s Cooperative Energy Operation Round Up - \$500 (elementary rollerskating)**

11. Adjourn

Dates to Remember

- November 22, 2024 – Rolls with Role Models (Let us know if you’d like to attend with a young student!)
- November 28-29, 2024 – NO SCHOOL – Thanksgiving
- December 18, 2024 – 6:00 p.m. – Regular School Board Meeting
- December 21, 2024 – January 1, 2025 – NO SCHOOL – Winter Break
- January 8, 2025 – 6:00 p.m. – Regular and Organizational School Board Meeting
- January 14-15, 2025 – Phase I and II School Board member training
- January 16-27, 2025 – MSBA Leadership Conference