

December 18, 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
  - 4.1 Staff introductions: Sarah Schuster (FVO)  
**Andrea Day (PreK, age 4 onsite teacher)**  
**Mateya Wise (PreK, age 3 onsite teacher)**
  - 4.2 Truth in Taxation Presentation – Kathy Miller, Business Manager
  - 4.3 Strategic Planning – Wade McKittrick, BetterU
5. Consent Agenda
  - 5.1 Approval of Minutes: November 13, 2024 (Work Session)  
November 20, 2024 (Regular Meeting)
  - 5.2 District Bills
  - 5.3 Personnel
    - 5.3.1 New Hire: Nick Meyer (Boys Basketball 9<sup>th</sup> Grade Coach)
    - 5.3.2 New Hire: Dustin Jahnke (Custodian)**
6. Action Items
  - 6.1 Policies – 2<sup>nd</sup> Reading and Approval
    - 6.1.1 Policy 201 – Legal Status of the School Board
    - 6.1.2 Policy 202 – School Board Officers
    - 6.1.3 Policy 203 – Operation of the School Board – Governing Rules
    - 6.1.4 Policy 213 – School Board Committees
  - 6.2 Adopt 2024 Payable 2025 Levy
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 Kathy Miller – Business Manager
  - 7.5 Superintendent – Nels Onstad

## 8. Information Items

### 8.1 Policy Review - 1<sup>st</sup> Reading

- 8.1.1 Policy 403 – Discipline, Suspension and Dismissal of School District Employees
- 8.1.2 Policy 405 – Veterans Preference for Hiring
- 8.1.3 Policy 407 – Exposure to Hazardous Substances
- 8.1.4 Policy 420 – Students and Employees with Sexually Transmitted Infections and other Communicable Conditions
- 8.1.5 Policy 509 – Enrollment of Nonresident Students

### 8.2 Building Renovation Bid Process Update

### 8.3 2025 School Board ~~Work Session~~ **Meeting** schedule

### 8.4 Points of Pride

## 9. Board Reports

## 10. Gifts and Donations

- 10.1 Wabasha Kellogg Area Community Foundation
  - \$5,000 (student activity fee scholarships)
  - \$800 (transportation for 2<sup>nd</sup> grade trips to the Wabasha Public Library)
- 10.2 WNB Financial - \$800 (music department decorations and costumes)
- 10.3 Shannon Nelson - \$500 (band department - podium)

## 11. Adjourn

### **Dates to Remember**

December 20, 2024 – Last day of classes before winter break (end of 1<sup>st</sup> Semester)

January 2, 2024 – First day of classes after winter break (start of 2<sup>nd</sup> Semester)

January 8, 2025 – 6:00 pm – Regular and Organizational School Board Meetings

January 16-17, 2025 – MSBA Leadership Conference

January 20, 2025 – No School (Martin Luther King Jr. Day)

**HAVE A WONDERFUL HOLIDAY!!**