

February 19, 2025

[Zoom Link](#)

Regular School Board Meeting

Secondary Media Center

5:30 p.m. Meal served to School Board by Lunchtime Solutions

6:00 p.m. Regular Meeting

## 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 Kala Koch – PTO – playground equipment
  - 4.2 Lunchtime Solutions
5. Consent Agenda
  - 5.1 Approval of Minutes:
    - 5.1.1 January 8, 2025 (Regular and Organizational Meeting)
    - 5.1.2 January 22, 2025 (Work Session)
  - 5.2 District Bills
  - 5.3 Personnel
    - 5.3.1 Change in position/pay: Violet Wayne (MARSS)
    - 5.3.2 Resignation: Brianna Baab (head volleyball coach)
    - 5.3.3 Overload: Becky Livingstone (speech pathologist)
    - 5.3.4 New Hire: TJ (Custodian)
    - 5.3.5 New Hire: MacKenzie Van De Walker (JH Softball)
    - 5.3.6 New Hire: Angelica Olson (JV Softball)
6. Action Items
  - 6.1 Policies – 2<sup>nd</sup> Reading and Approval
    - 6.1.1 Policy 711 – Video Recording on School Buses
    - 6.1.2 Policy 712 – Video Surveillance other than on Buses
    - 6.1.3 Policy 714 – Fund Balances
  - 6.2 FVO 2025-2026 Calendar
  - 6.3 W-K onsite 2025-2026 Calendar

## 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
- 8.2 Furniture Update
- 8.3 Strategic Planning Update
- 8.4 Budget
- 8.5 Points of Pride

## 9. Board Reports

## 10. Gifts and Donations

- 10.1 Booster Club
- 10.2 PTO
- 10.3 Wabasha Co-Ed Youth Hockey - \$8,300 for purchase of 74 custom WK folding chairs
- 10.4 Friends of the Library - bussing for 2<sup>nd</sup> grade to public library

## 11. Adjourn