

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 **and Brenda Logan** – PTO – playground equipment
 - 4.2 Lunchtime Solutions – **Kristi Oksendahl and Jena Schaefer**
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 Miller (Custodian)~~
 - 5.3.5 New Hire: MacKenzie Van De Walker (JH Softball)**
 - 5.3.6 New Hire: Angelica Olson (Assistant Softball, rather than JV softball)**
6. Action Items
 - 6.1 Policies – 2nd 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~~ (moved to Information Items)
 - 6.4 **Kraus Anderson – Chad Pike – bid package**
 - 6.5 **Project Expenditure Approval Process**

7. Reports

- 7.1 Principal – Dan Murtha (W-K Elementary)
- 7.2 Principal – Anne Wasmund (W-K Falcon View Online)
- 7.3 Superintendent – Nels Onstad
- 7.4 **Committee Reports**
 - Schedule Meetings: Policy (Meyer, Venz, Klennert)**
 - Finance (Adams, Jeffery, Venz)**
 - Building & Grounds (Adams, Venz, Costello)**

8. Information Items

- 8.1 Policy Review – **1st Reading**
 - 8.1.2 Policy 807 – Health and Safety**
 - 8.1.3 Policy 101 – Legal Status of the School District**
 - 8.1.4 Policy 524 – Internet, Technology, & Cell Phone Acceptable Use & Safety Policy (revised September, 2024)**
- 8.2 Furniture Update
- 8.3 Strategic Planning Update
- 8.4 Budget
- 8.5 **W-K onsite 2025-2026 calendar draft/process**
- 8.6 Points of Pride

9. Board Reports

10. Gifts and Donations

- 10.1 ~~Booster Club~~
- 10.2 PTO
 - \$300 – Sunshine Group for staff morale events/activities**
 - \$260 – pizza for staff during parent/teacher conferences**
 - \$155 – Swank movie license**
- 10.3 Wabasha **Wild** Co-Ed Youth Hockey - \$8,300 for purchase of 74 custom WK folding chairs
- 10.4 Friends of the Library - **\$384.12 (not previously noted)** – bussing for 2nd grade to public library
 - November, 2024: \$93.00**
 - May, 2024: \$99.76 (not previously acknowledged)**
 - November, 2022: \$96.86 (not previously acknowledged)**
 - June, 2022: \$94.50 (not previously acknowledged)**
- 10.5 **VFW - \$2,360 – senior banners**

11. Adjourn

Dates to Remember

February 19 and 20, 2025 – Strategic Planning Focus Group Sessions
March 5, 6, and 7, 2025 – NO SCHOOL – Spring Break