

Regular Meeting
Monday, September 9, 2024 5:30 PM Central

Double Study Hall
301 4TH ST
WALKER, Minnesota 56484

Linda Arts: Present
Tristan Ehlenfeldt: Present
Ben Jacobson: Absent-Present at 5:58 pm
Keane Johnson: Present
Shannon Pfeiffer: Present
Lori Stein: Present
Vicki White: Present
Present: 6, then 7 after 5:58 pm

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of Agenda

Motion made by Linda Arts to approve agenda as presented, seconded by Tristan Ehlenfeldt
Yea: 6, Nay: 0

3. Recognition of Visitors

3.1. RALLY program introduction, Jen Buie-Sumption

4. Public Forum-

The purpose of the Public Forum is to provide an opportunity for citizens to address the Walker-Hackensack-Akeley School Board. Any personnel items or items not on the agenda must be communicated to the site administrators or the Superintendent. They will follow-up on those items outside of the Board Meeting. When signing up to speak, a person will need to include the following information...

- o Your full name;
- o Address;
- o Phone number;
- o Number and name of the agenda item you wish to speak to; and
- o Your questions and/or comments on the agenda item

5. Approval of prior meeting minutes

Motion made by Shannon Pfeiffer to approve August 12th minutes as presented, seconded by Keane Johnson
Yea: 6, Nay: 0

6. Consent Agenda

Motion made by Tristan Ehlenfeldt to approve consent agenda as presented, seconded by Linda Arts; Yea: 6, Nay: 0

6.1. Resignations:

6.1.1. Christina Herheim, Assistant Softball Coach, Resigning

6.1.2. Logan Pettit, Custodian, Resigned

6.1.3. Brittni McWaters, JH Track, Resigning

6.1.4. Matt Thole, Custodian, Resigned

6.1.5. Jolene Link, Student Support Specialist, Resigning December 20, 2024

6.1.6. Dwayne Mattson, Behavior Interventionist UNLC, Resigning

6.2. New hires:

6.2.1. Rayne Riley, Special Ed Paraprofessional, Step 3

6.2.2. Jody Jenstad, Step 9/BA, Kindergarten Teacher,

6.2.3. Nick Mutchler, JH Football Coach, Step 3

6.2.4. Tia Miles, Assistant Speech Coach, Step 3

7. Bills to Be Allowed

Motion made by Vicki White to approve Bills to Be Allowed as presented, seconded by Keane Johnson; Yea: 6, Nay: 0

8. Reports

8.1. Financial Report

8.2. Elementary Principal Report

8.3. High School Principal Report

8.4. Activities/CE Director Report

8.5. Indian Ed Report

9. Superintendent's Announcements

10. Other Old or Unfinished Business

11. New Business

11.1. Lane Changes

Motion made by Keane Johnson to approve lane changes as presented, seconded by Shannon Pfeiffer; Yea: 6, Nay: 0

11.1.1. Lane Change, Alyssa Lissick, MA+10 to MA+20

11.1.2. Lane Change, Lacey Nosbisch, MA+10 to MA+20

11.1.3. Lane Change, Madelyn Tews, BA+50/MA to MA+10

11.1.4. Lane Change, Debbie Petersen, MA+10 to MA+20

11.1.5. Lane Change, Nicholas Mutchler, BA to BA+10

11.1.6. Lane Change, Elizabeth Jepson, BA+30 to BA+50/MA

11.1.7. Lane Change, Paige Fink, BA to BA+10

11.1.8. Lane Change, Monica Voller MA+10 to MA+20

11.1.9. Lane Change, Bryn Hatten, BA+10 to BA+50/MA

11.1.10. Lane Change, Lindsey Hoffman, BA+50/MA to MA+10
Lane Change, Monica Voeller, MA+20

11.2. Work Session dates and times were set to

- November 25th at 5:00 pm
- January 21th at 5:30 pm
- April 21st at 5:00 pm
- June 16th at 5:00 pm

11.3. Consider approving UNLC Principal contract

Motion made by Tristan Ehlenfeldt to approve UNLC Principal contract as presented, seconded by Linda Arts; Yea: 6, Nay: 0

11.4. Consider approving Elementary Handbook changes

Motion made by Vicki White approve changes to the Elementary Handbook as presented, seconded by Shannon Pfeiffer

Yea: 7, Nay: 0

11.5. Consider approving transportation agreement between ISD #113 and Bi-County Community Action Programs, Inc.

Motion made by Keane Johnson to approve transportation agreements between ISD #113 and Bi-County Community Action Programs, Inc. as presented, seconded by Vicki White
Yea: 7, Nay: 0

11.6. Consider approving e-learning day plan

Motion made by Ben Jacobson to approve e-learning day plan as presented, seconded by Keane Johnson; Yea: 7, Nay: 0

11.7. Consider Certifying the MAXIMUM Levy Authority for 2024, Payable 2025 Levy

Motion made by Ben Jacobson to approve certifying the MAXIMUM Levy Authority for 2023, Payable 2024 Levy, seconded by Shannon Pfeiffer; Yea: 7, Nay: 0

11.8. Consider approving of Elevate PD MOU for 2024-2025 between WHAEA and District #113

Motion made by Vicki White to approve Elevate PD MOU for 2024-2025 between WHAEA and District #113, seconded by Linda Arts; Yea: 7, Nay: 0

11.9. Chair Stein set October 21, 2024 at 5:00 pm to do consultant interviews for building analysis

11.10. Consider approving Building Sub MOU between WHAEA and District #113

Motion made by Shannon Pfeiffer to approve Building Sub MOW between WHAEA and District #113, seconded by Ben Jacobson; Yea: 7, Nay: 0

11.11. Acceptance of donations

Motion made by Keane Johnson to approve donations as presented, seconded by Tristan Ehlenfeldt; Yea: 7, Nay: 0

11.11.1. Cavcom, Student Council for Homecoming, \$250

11.11.2. Lillian Aird, Wolf Pack Pantry, \$100

11.11.3. Woman Lake Lodge, donation of portion of staff social donuts

11.11.4. Yo Yo Donuts, donuts for staff on first day of school

12. Announcements and Dates

12.1. Next School Board meeting, October 14, 2024

13. Adjournment

Motion made by Ben Jacobson to approve adjournment of meeting at 6:23 pm, seconded by Linda Arts; Yea: 7, Nay: 0