

Regular Meeting
Monday, October 14, 2024 5:30 PM Central

Double Study Hall
301 4TH ST
WALKER, Minnesota 56484

Linda Arts: Present
Tristan Ehlenfeldt: Absent
Ben Jacobson: Present
Keane Johnson: Present
Shannon Pfeiffer: Present
Lori Stein: Present
Vicki White: Present
Present: 6, Absent: 1.

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 Shannon Pfeiffer
Yea: 6, Nay: 0, Absent: 1

3. September is School Board Recognition Month

4. Recognition of Visitors

5. 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

6. Approval of prior meeting minutes

Motion made by Vicki White to approve September 9th meeting minutes as presented, seconded by Keane Johnson; Yea: 6, Nay: 0, Absent: 1

7. Consent Agenda

Motion made by Shannon Pfeiffer to approve consent agenda as presented, seconded by Vicki White; Yea: 6, Nay: 0, Absent: 1

7.1. Resignations:

7.1.1. Codee Brace, Student Support Specialist, Resigning

7.1.2. Karen Rexroad, Behavior Interventionist, UNLC, Resigning

7.1.3. Ben Offerman, Tech Lead, Resigning

7.1.4. Janelle R. Johnson, Indian Ed Director, Resigning

7.1.5. Jon Rowell, Assistant Wrestling Coach, Resigning

7.2. New hires:

7.2.1. Gina Dahmen, Indian Education Director, Beginning Nov. 1st

7.2.2. Kayla Hanson, Elementary Building Substitute

7.2.3. Oscar Ronquillo, Custodian

7.2.4. Ashley Blanchard, Behavior Interventionist, UNLC

7.2.5. Nicole Ridlon, Behavior Interventionist, UNLC

7.2.6. Emily Zipoy, Co-Tech Lead, .5 FTE, Nathan Munson, Co-Tech Lead, .5 FTE

7.2.7. Katie Zumwalt, Paraprofessional

7.2.8. Cassondra Felton-Tufty, Behavior Interventionist, UNLC

7.2.9. Janelle R. Johnson, Ojibwe Language/Culture Instructor, Step 5/BA

8. Bills to Be Allowed

Motion made by Ben Jacobson to approve Bills to be Allowed as presented, seconded by Keane Johnson; Yea: 6, Nay: 0, Absent: 1

9. Reports

9.1. Financial Report

9.2. Elementary Principal Report

9.3. High School Principal Report

9.4. Activities/CE Director Report

9.5. Indian Ed Report

10. Superintendent's Announcements

11. Other Old or Unfinished Business

12. New Business

12.1. Consider approving Seniority Lists

Motion made by Vicki White to approve seniority lists as presented, seconded by Ben Jacobson; Yea: 6, Nay: 0, Absent: 1

12.1.1. Licensed

12.1.2. Custodial

12.1.3. Kitchen

12.1.4. Drivers

12.1.5. Paraprofessionals

12.2. Consider Approving Form A Application to MSHSL Foundation

Motion made by Keane Johnson to approve Form A Application to MSHSL Foundation, seconded by Linda Arts

Tristan Ehlenfeldt: Absent, Linda Arts: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Shannon Pfeiffer: Yea, Lori Stein: Yea, Vicki White: Yea
Yea: 6, Nay: 0, Absent: 1

12.3. Patty Byrne-Knight, moving from 0.6 to 0.8 FTE, ELL added to schedule

Motion made by Shannon Pfeiffer to approve change from 0.6 to 0.8 FTE for Patty Knight, seconded by Vicki White

Tristan Ehlenfeldt: Absent, Linda Arts: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Shannon Pfeiffer: Yea, Lori Stein: Yea, Vicki White: Yea
Yea: 6, Nay: 0, Absent: 1

12.4. Consider approving the Girls Basketball overnight trip to St. Cloud, Dec. 27-28th

Motion made by Linda Arts to approve Girls Basketball overnight trip as presented, seconded by Keane Johnson

Tristan Ehlenfeldt: Absent, Linda Arts: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Shannon Pfeiffer: Yea, Lori Stein: Yea, Vicki White: Yea
Yea: 6, Nay: 0, Absent: 1

12.5. Approve Audit Engagement Letter with Eide Bailly for the 2023-2024 Audit

Motion made by Vicki White to approve Audit Engagement Letter with Eide Bailly for the 2023-2024 Audit, seconded by Ben Jacobson

Tristan Ehlenfeldt: Absent, Linda Arts: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Shannon Pfeiffer: Yea, Lori Stein: Yea, Vicki White: Yea
Yea: 6, Nay: 0, Absent: 1

12.6. Consider approving MOU regarding READ Act

Motion made by Keane Johnson to approve MOU for READ Act as presented, seconded by Ben Jacobson

Tristan Ehlenfeldt: Absent, Linda Arts: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Shannon Pfeiffer: Yea, Lori Stein: Yea, Vicki White: Yea
Yea: 6, Nay: 0, Absent: 1

12.7. Create position and pay for overnight trips not covered by Teacher Master agreement C pay schedule

Motion made by Shannon Pfeiffer to approve creating a position and pay for overnight trips not covered by Teacher Master agreement C pay schedule in the amount of \$100 per night, seconded by Linda Arts

Tristan Ehlenfeldt: Absent, Linda Arts: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Shannon Pfeiffer: Yea, Lori Stein: Yea, Vicki White: Yea
Yea: 6, Nay: 0, Absent: 1

12.8. Consider approving the Co-op agreement for Wrestling with Nevis

Motion made by Ben Jacobson to approve the Co-op agreement for Wrestling with Nevis as presented, seconded by Keane Johnson; Yea: 6, Nay: 0, Absent: 1

12.9. Consider approving Co-op agreement for Girls Hockey

Motion made by Linda Arts to approve Co-op agreement for Girls Hockey as presented, seconded by Shannon Pfeiffer; Yea: 6, Nay: 0, Absent: 1

12.10. Consider approving the Co-op agreement for Boys Hockey

Motion made by Vicki White to approve the Co-op agreement for Boys Hockey as presented, seconded by Keane Johnson; Yea: 6, Nay: 0, Absent: 1

12.11. Consider approving agreement with Interquest Detection Canines

Motion made by Shannon Pfeiffer to approve the agreement with Interquest Detection Canines as presented, seconded by Vicki White; Yea: 6, Nay: 0, Absent: 1

12.12. Sale and disposal of obsolete vehicles

Motion made by Linda Arts to approve the Superintendent to sell or dispose of obsolete vehicles, seconded by Keane Johnson; Yea: 6, Nay: 0, Absent: 1

12.13. Acceptance of donations

Motion made by Shannon Pfeiffer to approve donations as presented, seconded by Vicki White; Yea: 6, Nay: 0, Absent: 1

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

12.13.2. Hot Shots (Walker Bay Coffee), \$200, Student Council for Homecoming

12.13.3. Green Scene, \$100, Student Council for Homecoming

12.13.4. Fullner Wallner, \$500, Student Council for Homecoming

12.13.5. American Legion Auxillary, \$500, Milk Fund

12.13.6. General Store, \$400, Student Council for Homecoming

12.13.7. Arvig, \$6024, Elementary Fund 11

12.13.8. Women's Auxillary in Hackensack, School supplies, unknown value

13. Per Minn. Stat. 13D.05, Subd. 3(c), Close meeting for purpose of property purchase

Motion made by Vicki White to approve Per Minn. Stat. 13D.05, Subd. 3(c), Closing the meeting at 6:20 pm for purpose of property purchase, seconded by Keane Johnson
Yea: 6, Nay: 0, Absent: 1

14. Reopen meeting

Motion made by Keane Johnson to approve re-opening the meeting at 7:10 pm, seconded by Linda Arts; Yea: 6, Nay: 0, Absent: 1

15. Consider entering into a purchase agreement to purchase property

16. Announcements and Dates

16.1. Special Meeting, consultant interviews, October 21st, 5 pm

16.2. Next board meeting is Tuesday, November 12th

16.3. MREA Greater Education Summit at Cragun's, November 17-19th

16.4. Work Session, November 25, 5 pm

17. Adjournment

Motion made by Shannon Pfeiffer to approve adjourning meeting at 7:14 p.m., seconded by Keane Johnson; Yea: 6, Nay: 0, Absent: 1