

Regular Meeting
Monday, September 8, 2025 5:30 PM Central

Double Study Hall
301 4TH ST
WALKER, Minnesota 56484

Michael Anderson: Present
Ben Jacobson: Present
Keane Johnson: Present
Luke McGregor: Present
Linsey McMurrin: Absent
Shannon Pfeiffer: Present
Barbara Sherman: Present
Present: 6, Absent: 1.

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of Agenda

Motion made by Barbara Sherman to approve agenda as presented, seconded by Shannon Pfeiffer
Yea: 6, Nay: 0

3. Recognition of Visitors

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 or performance items 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 Your questions and/or comments

5. Approval of prior meeting minutes

Motion made by Shannon Pfeiffer to approve August 11th minutes as presented, seconded by Luke McGregor
Yea: 6, Nay: 0

6. Request to remove topic(s) from the consent agenda if needed

7. Consent Agenda

Motion made by Michael Anderson to approve consent agenda as presented, seconded by Barbara Sherman
Yea: 6, Nay: 0

7.1. New hires:

7.1.1. Kevin Kundert, Bus Driver

7.1.2. Paula Maus, Kitchen, Step 1

7.1.3. Laura Eckart, JH Volleyball Coach, Step 8

7.1.4. Katie Zumwalt, JH Volleyball Coach, Step 4

7.1.5. Kyle Benjamin, moving from bus driver to Bus Coordinator

7.1.6. Zach Tooker, Internal Transfer from Paraprofessional to Behavior Interventionist at UNLC, began August 25, 2025

8. Bills to Be Allowed

Motion made by Shannon Pfeiffer to approve bills to be allowed, seconded by Ben Jacobson

Yea: 6, Nay: 0

8.1. Consider approving payment of Clear Choice invoice

Motion made by Ben Jacobson to approve invoice for Clear Choice as presented, seconded by Luke McGregor, Keane Johnson abstained.

Yea: 6, Nay: 0

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. American Indian Ed Report

10. Superintendent's Announcements

11. Other Old or Unfinished Business

Review and Comment-positive review from the Commissioner was discussed

12. New Business

E[Motion made by Michael Anderson to approve Lane Changes as presented, seconded by Barb Sherman. Yea: 6, Nay: 0

12.1. Lane Changes

12.1.1. Stephanie Munson, MA+10 to MA+20

12.1.2. Ben Offerman, BA+50/MA to MA+10

12.1.3. Joe Capesius, BA+50/MA to MA+10

12.1.4. Brenda Capesius, BA+50/MA to MA+10

12.1.5. Paige Fink, BA+10 to MA

12.1.6. Brea Naeseth, BA to BA+10

12.2. Set Work Session Dates and Times
(last year they were November, January, April & June)
Tabled for now to check calendars

12.3. Consider Certifying the MAXIMUM Levy Authority for 2025, Payable 2026 Levy
Motion made by Barbara Sherman to approve Certifying the MAXIMUM Levy Authority for
2025, Payable 2026 Levy, seconded by Ben Jacobson
Yea: 6, Nay: 0

12.4. Consider approving Elevate PD MOU for 2025-20226 between WHAEA and District
#113
Motion made by Shannon Pfeiffer to approve Elevate PD MOU for 2025-20226 between
WHAEA and District #113 as presented, seconded by Michael Anderson
Yea: 6, Nay: 0

12.5. Consider approving the Co-op agreement for Boys Hockey
Motion made by Barbara Sherman to approve Consider approving the Co-op agreement for
Boys Hockey, seconded by Ben Jacobson
Yea: 6, Nay: 0

12.6. Consider approving the Co-op agreement for Girls Hockey
Motion made by Ben Jacobson to approve Co-op agreement for Girls Hockey, seconded by
Luke McGregor
Yea: 6, Nay: 0

12.7. Consider approving the Wrestling Co-op agreement with Nevis
Motion made by Barbara Sherman to approve Wrestling Co-op agreement with Nevis,
seconded by Michael Anderson
Yea: 6, Nay: 0

12.8. Consider approving the Bus & Van Driver Master Agreement, 2025-2027
Motion made by Shannon Pfeiffer to approve Bus & Van Driver Master Contract, 2025-2027,
seconded by Barbara Sherman
Yea: 6, Nay: 0

12.9. Consider approving the Custodian Master Agreement, 2025-2027
Motion made by Michael Anderson to approve the Custodian Master Contract, 2025-2027,
seconded by Barbara Sherman
Yea: 6, Nay: 0

12.10. Consider renewing SRO contract
Motion made by Shannon Pfeiffer to direct Superintendent to renew/not renew SRO Contract
for 2025-2026 SY, seconded by Luke McGregor
Yea: 6, Nay: 0

12.11. Consider approving E-Learning Day Plan
Motion made by Shannon Pfeiffer to approve E-Learning Day Plan as presented, seconded by
Barbara Sherman
Yea: 6, Nay: 0

12.12. Consider approving RESOLUTION APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD MEMBERS

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 113 (Walker-Hackensack-Akeley), Minnesota (the School District) as follows:

It is hereby found, determined and declared as follows:

- The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the School District No. 113 (Walker-Hackensack-Akeley's) special election on November 4, 2025 to act as such at the polling place listed below:

Dale and Harriet Jones Walker Public Library 203 Tower Ave., Walker, Minnesota 56484	City of Walker	Jennie Meyer, Head Judge
	Shingobee Twp	Pat Kastning
	Shingobee Twp	Joe Sherman
	Shingobee Twp	Kimberly Corson
	Hiram Twp	Heidi Hoppe
	City of Walker	Steve Ekholm
	City of Walker	Larry Kimball
	Woodrow Twp	Lisa Garbe
The Hackensack Community Building 310 Lake Ave. E., Hackensack, Minnesota 56452	City of Hackensack	Janice Pfarr, Head Judge
	City of Hackensack	Doug Toth
	City of Hackensack	Sue Toth
	Hiram Twp	Anita Lindberger
	Powers Twp	Tom Newville
	Hiram Twp	Tom Cox
Akeley City Hall 25 Broadway Street East Akeley, Minnesota	City of Akeley	Michaela Becker, Head Judge
	City of Akeley	Chelsea Powers
	Shingobee Twp	Candace Ihrke
	City of Nevis	Susan Gray
	Nevis Twp	Nancy Deutschmann

The appointment of qualified replacements is authorized if vacancies occur.

Alternates

Poll Location	City/Twp	Name
ANY	Powers Twp	Peggy Newville
ANY	Hiram Twp	Lee Cornell

Qualified replacements or additional members will be appointed as needed if vacancies occur.

2. The election judges shall act as clerks of election, count the ballots cast and submit the results to the Board for canvass in the manner provided for other school district elections.

3. The following individuals, each of whom is qualified to serve as an election judge, are hereby appointed as absentee ballot board members for the School District's special election on November 4, 2025, to act as such at the absentee voting location listed below:

Cass County Courthouse
303 Minnesota Ave. W.
Walker, MN 56484

Patty Muscovitz
Genell Kimball

4. The following individuals, each of whom is qualified to serve as an election judge, are hereby designated to deliver absentee ballots to hospital patients and residents of health care facilities in accordance with Minnesota Statutes, Section 203B.11, subdivision 1 for the School District's special election on November 4, 2025: No health care facilities as defined by MS 144.50 Subd. 2 lie within the boundaries of Independent School District No. 113, Walker-Hackensack-Akeley.

Motion made by Barbara Sherman to approve the RESOLUTION APPOINTING ELECTION JUDGES AND ABSENTEE BALLOT BOARD MEMBERS and the appointment of qualified replacements is authorized if vacancies occur., seconded by Luke McGregor. Roll Call: Yay-Michael Anderson, Barb Sherman, Shannon Pfeiffer, Keane Johnson, Luke McGregor, Ben Jacobson, Nay-0

12.13. Consider setting bus driver sub pay, Step 5 with a 3 hour minimum
Motion made by Barbara Sherman to approve setting bus driver sub pay to Step 5 with a 3 hour minimum, seconded by Luke McGregor
Yea: 6, Nay: 0

12.14. Acceptance of donations resolution

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: "The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education."; and

WHEREAS, Minnesota Statutes 465.03 provides: "Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall

authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Walker Hackensack Akeley ISD 113, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Lillian Aird	\$100.00	Wolf Pack Pantry
1 st National Bank North	\$500.00	Student Council, Homecoming
Charlie’s Up North	\$200.00	Student Council, Homecoming
Green Scene	\$150.00	Student Council, Homecoming
Walker Bay Coffee	\$200.00	Student Council, Homecoming
FullnerWallner	\$1000.00	Student Council, Homecoming

Motion made by Michael Anderson to approve donations as presented, seconded by Ben Jacobson. Roll Call: Yay- Michael Anderson, Barb Sherman, Shannon Pfeiffer, Keane Johnson, Luke McGregor, Ben Jacobson
Yea: 6, Nay: 0

13. Announcements and Dates

- Next Regular Meeting October 13th at 5:30 pm
- Onigum Community Referendum Information Meeting- tonight at 6:30 pm at Onigum Community Center
- Walker Community Referendum Information Meeting- September 18th, Media Center at WHA at 6:00 pm

14. Adjournment

Motion made by Barbara Sherman to adjourn meeting at 6:23 pm, seconded by Ben Jacobson
Yea: 6, Nay: 0