

Regular Meeting
Monday, July 14, 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: Present
Shannon Pfeiffer: Present
Barbara Sherman: Present
Present: 7.

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 Linsey McMurrin; Yea: 7, 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 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 June 9th meeting minutes as presented, seconded by Michael Anderson; Yea: 7, Nay: 0

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

7. Consent Agenda

Motion made by Ben Jacobson to approve consent agenda as presented, seconded by Luke McGregor; Yea: 7, Nay: 0

7.1. Resignations/Retirements:

7.1.1. Janelle R. Johnson, Ojibwe Language & Culture Teacher, Resigning

7.1.2. Jennifer Roethke, COTA, Resigning

7.1.3. Hannah Rodenbaugh, Sped Teacher, UNLC, Resigning

7.1.4. Taunya Zigan, Sped Teacher, Resigning

7.1.5. Nicole Ridlon, SPED Teacher, UNLC, Resigning

7.2. New hires:

7.2.1. Kristi Kellogg, Elementary Music Teacher, Step 6/BA, pending licensure

7.2.2. Cassondra Felton-Tufty, moving from Behavioral Interventionist to Sped Teacher, UNLC, Step1/BA, conditional on licensure

7.2.3. Sarah Peters, Paraprofessional, Step 3

7.2.4. Kari Rasley, Paraprofessional, Step 5

7.2.5. Bonnie Sea, Assistant Volleyball Coach, Step 13

7.2.6. Elizabeth Jepson moving from 0.8 FTE to 0.833 FTE

7.2.7. Patty Knight moving from 0.8 FTE to 0.833 FTE

7.2.8. Aimee Alto moving from 0.6 FTE to 0.67 FTE

8. Bills to Be Allowed

Motion made by Barbara Sherman to approve Bills to be Allowed as presented, seconded by Shannon Pfeiffer; Yea: 7, Nay: 0

8.1. Consider approving payment of Yo Yo Donuts invoice

Motion made by Michael Anderson to approve payment on invoice to Yo Yo Donuts as presented, seconded by Linsey McMurrin

Luke McGregor: Abstain (With Conflict), Michael Anderson: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Linsey McMurrin: Yea, Shannon Pfeiffer: Yea, Barbara Sherman: Yea
Yea: 6, Nay: 0, Abstain (With Conflict): 1

9. Reports

9.1. Financial Report

10. Superintendent's Announcements

11. Other Old or Unfinished Business

12. New Business

12.1. Consider the adoption of the revised RESOLUTION TO COMBINE POLLING PLACES FOR MULTIPLE PRECINCTS

Motion made by Barbara Sherman to approve the revised Resolution to Combine Polling Places as presented, seconded by Luke McGregor; Yea: 7, Nay: 0

12.2. Consider approving RESOLUTION ADOPTING INDEPENDENT SCHOOL DISTRICT NO. 113 FY 27 LONG-TERM FACILITIES MAINTENANCE TEN-YEAR PLAN

Motion made by Shannon Pfeiffer to approve the Resolution Adopting Independent School District No. 113 FY 27 Long-Term Facilities Maintenance Ten-Year Plan as presented, seconded by Linsey McMurrin; Yea: 7, Nay: 0

12.3. Consider approving proposal from PSM to add airline in shop area
Amended Motion made by Ben Jacobson to approve proposal from PSM to add airline in shop area not to exceed \$14,500, seconded by Luke McGregor; Yea: 7, Nay: 0

12.4. Consider approving Bond Election and Proposed Issuance of Bonds-Dorsey & Whitney LLP Engagement Letter
Motion made by Barbara Sherman to approve Bond Election and Proposed Issuance of Bonds-Dorsey & Whitney LLP Engagement Letter as presented, seconded by Linsey McMurrin; Yea: 7, Nay: 0

12.5. Consider approving Weeks Automotive Contract, 2025-2029 as presented
Motion made by Shannon Pfeiffer to approve Weeks Automotive Contract, 2025-2029 as presented, seconded by Michael Anderson; Yea: 7, Nay: 0

12.6. Consider approving Payroll Specialist, Megan Yeats, 2025-2027 Contract as presented
Motion made by Linsey McMurrin to approve Payroll Specialist, Megan Yeats, 2025-2027 Contract as presented, seconded by Shannon Pfeiffer; Yea: 7, Nay: 0

12.7. Consider approving Accounts Payable, Janet Stine, 2025-2027 Contract as presented
Motion made by Barbara Sherman to approve Accounts Payable, Janet Stine, 2025-2027 Contract as presented, seconded by Shannon Pfeiffer; Yea: 7, Nay: 0

12.8. Consider approving IT Director, Jaime Duffy, 2025-2028 Contract as presented
Motion made by Ben Jacobson to approve IT Director, Jaime Duffy, 2025-2028 Contract as presented, seconded by Linsey McMurrin; Yea: 7, Nay: 0

12.9. Consider approving District Assessment Coordinator, Jackie Bruns, 2025-2026 Contract as presented
Motion made by Shannon Pfeiffer to approve District Assessment Coordinator, Jackie Bruns, 2025-2026 Contract as presented, seconded by Linsey McMurrin; Yea: 7, Nay: 0

12.10. Consider approving audit engagement letter with Eide Bailly for the 2024-2025 Audit
Motion made by Michael Anderson to approve audit engagement letter with Eide Bailly for the 2024-2025 Audit, seconded by Barbara Sherman; Yea: 7, Nay: 0

12.11. Consider approving the updated Elementary Handbook as presented
Motion made by Barbara Sherman to approve updated Elementary Handbook as presented, seconded by Michael Anderson; Yea: 7, Nay: 0

12.12. Consider approving overnight Football Camp trip to BSU, July 22nd-24th
Motion made by Michael Anderson to approve overnight Football Camp trip to BSU, July 22nd-24th, seconded by Ben Jacobson; Yea: 7, Nay: 0

12.13. Review 4th grade enrollment and sections

12.14. Consider approving RESOLUTION TO ACCEPT DONATIONS
Motion made by Barbara Sherman to approve resolution to accept donations as accepted, seconded by Luke McGregor; Yea: 7, Nay: 0

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

13. **Announcements and Dates**

13.1. Next Regular Board Meeting, August 11th

14. **Adjournment**

Motion made by Luke McGregor to approve adjournment at 6:24 pm, seconded by Barbara Sherman; Yea: 7, Nay: 0