

Regular Meeting  
Monday, January 13, 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 Shannon Pfeiffer to approve agenda as presented, seconded by Keane Johnson  
Yea: 7, Nay: 0

### 3. Oath of Office

### 4. Election of Officers

4.1. Barb Sherman nominated Keane Johnson for office of chair, there were no other nominations, therefor Keane Johnson was declared chair.

4.2. Michael Anderson nominated Shannon Pfeiffer for office of vice chair, Luke McGregor nominated Barb Sherman for office of vice chair. Shannon Pfeiffer declined her nomination. Therefor Barb Sherman was declared vice chair.

4.3. Barb Sherman nominated Luke McGregor for the office of treasurer, there were no other nominations for treasurer, therefor Luke McGregor was declared treasurer.

4.4. Barb Sherman nominated Shannon Pfeiffer for the office of clerk, there were no other nominations, therefor Shannon Pfeiffer was declared clerk.

### 5. Recognition of Visitors

### 6. 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

#### **7. Approval of prior meeting minutes**

Motion made by Ben Jacobson to approve December 9th minutes as presented, seconded by Luke McGregor; Yea: 7, Nay: 0

#### **8. ~~Request to remove topic(s) from the consent agenda if needed~~**

#### **9. Consent Agenda**

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

##### **9.1. Resignations:**

9.1.1. Monica Voeller, Head Volleyball Coach, Resigning

9.1.2. Katie Benjamin, Assistant Volleyball Coach, Resigning

9.1.3. Pete Naugle, Assistant Volleyball Coach, Resigning

9.1.4. Kristen Bockovich, JH Volleyball Coach, Resigning

#### **10. Bills to Be Allowed**

Motion made by Shannon Pfeiffer to approve bills to be allowed as presented, seconded by Michael Anderson; Yea: 7, Nay: 0

#### **11. Reports**

11.1. Financial Report

11.2. Elementary Principal Report

11.3. High School Principal Report

11.4. Activities/CE Director Report

11.5. Indian Ed Report

#### **12. Superintendent's Announcements**

#### **13. Other Old or Unfinished Business**

#### **14. New Business**

14.1. Designation of:

14.1.1. Depository- First National Bank & PMA

Motion made by Linsey McMurrin to designate First National Bank & PMA as depositories, seconded by Luke McGregor; Yea: 7, Nay: 0

14.1.2. Official Newspaper- Pilot Independent

Motion made by Michael Anderson to designate Pilot Independent as official newspaper, seconded by Luke McGregor; Yea: 7, Nay: 0

14.1.3. Meeting dates & times

Motion made by Barbara Sherman to approve the second Monday of each Month at 5:30 pm as regularly scheduled board meetings, seconded by Michael Anderson  
Yea: 7, Nay: 0

#### 14.1.4. Board Salaries

Motion made by Shannon Pfeiffer to approve board salaries (with no change) as 0-3 hrs (\$140), 3-5 hrs (\$165), 5-8 hrs (\$215), >8 hrs (\$265), Board Chair extra (\$25) per meeting, seconded by Luke McGregor; Yea: 7, Nay: 0

14.1.5. Motion made by Barbara Sherman to approve designating Legal Counsel as Squires, Waldspurger & Mace, Pemberton Law and Kennedy Graven, seconded by Michael Anderson; Yea: 7, Nay: 0

#### 14.2. Consider approving Policy 213

Motion made by Shannon Pfeiffer to approve waiving second reading of policy 213 and adopting said policy with the addition of Meet and Confer and removal of Hiring Committee, seconded by Linsey McMurrin; Yea: 7, Nay: 0

#### 14.3. Board Committee Appointments made by Chair, Keane Johnson as discussed

- PAWN Special Ed Co-op, UNLC – Linsey McMurrin
- Negotiations – Barb Sherman, Luke McGregor, Keane Johnson
- Vocational Co-op – Michael Anderson, Shannon Pfeiffer
- MSBA Legislative Rep – Linsey McMurrin
- Community Education – Luke McGregor, Shannon Pfeiffer
- Minnesota State High School Leage (MSHSL) -Ben Jacobson
- Safety/Crisis Team – Michael Anderson
- Local Indian Education Committee/American Indian Parent Advisory Committee (LIEC/AIPAC) -Linsey McMurrin, Michael Anderson, Ben Jacobson
- Teacher Development and Evaluation (TDE) – Barb Sherman
- Transportation - Keane Johnson
- Policy - Shannon Pfeiffer
- Fiscal/Audit -Barb Sherman, Keane Johnson

#### 14.4. Consider approving Indian Policies and Procedures for 2024-2025 School Year

Motion made by Linsey McMurrin to approve Indian Policies and Procedures for 2024-2025 School Year as presented, seconded by Barbara Sherman; Yea: 7, Nay: 0

#### 14.5. Consider approving Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor

Member Shannon Pfeiffer introduced the following resolution and moved its adoption:

WHEREAS, there has been a reduction in overall student enrollment and  
WHEREAS, this decrease in student enrollment may necessitate the discontinuance or reduction of programs and/or the discontinuance or reduction of positions, and

WHEREAS, a determination must be made as to whether programs or positions must be reduced and/or discontinued, BE IT RESOLVED, by the School Board of Independent District

No. 113, as follows: That the School Board hereby directs the Superintendent and Administration to consider the discontinuance and/or reduction of programs or positions as result of a reduction in enrollment and make recommendations to the School Board for the discontinuance of programs, reduction of programs, discontinuance of positions, or the reduction of positions, seconded by Linsey McMurrin; Yea: 7, Nay: 0

#### 14.6. Review 2025-2026 Calendar Recommendation

Motion made by Michael Anderson to approve proposed 2025-2026 calendar as presented and direct the Superintendent to set end of quarter dates and parent teacher conference dates, seconded by Linsey McMurrin; Yea: 7, Nay: 0

#### 14.7. Acceptance of donations

Motion made by Barbara Sherman to approve donations as presented, seconded by Luke McGregor; Yea: 7, Nay: 0

14.7.1. Women of Hope Lutheran, \$100, Jack & Jill's Closet

14.7.2. Women of Hope Lutheran, \$100, School Milk Program

14.7.3. Women of Hope Lutheran, \$200, PBIS

14.7.4. Lillain Aird, \$100, Wolf Pack Pantry

### 15. Announcements and Dates

\*Chair, Keane Johnson added a special meeting on February 18, 2025 at 5:30 pm

15.1. MSBA Leadership Conference, January 15-17th

15.2. Work Session, Jan. 21st, 5:30 pm

15.3. Next Meeting, February 10th at 5:30 pm

15.4. Community listening sessions with ICS

- Akeley Community and Walker Rotary on January 14
- All Staff on January 20
- Ministerial Group on January 27
- Hackensack on January 27
- Onigum on February 4

### 16. Adjournment

Motion made by Luke McGregor to approve adjourning meeting at 6:18 p.m., seconded by Michael Anderson; Yea: 7, Nay: 0