

Regular Meeting
Monday, August 10, 2026 5:30 PM Central

Corner Conference Room
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: Absent
Present: 6, Absent: 1.

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of Agenda

Motion made by Linsey McMurrin to approve agenda as presented, seconded by Shannon Pfeiffer; Yea: 6, Nay: 0

3. Recognition of Visitors

4. ICS Update

5. Rapp Strategies Update

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 or performance 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 Michael Anderson to approve July 13th minutes as presented, seconded by Shannon Pfeiffer; Yea: 6, Nay: 0

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

9. Consent Agenda

Motion made by Luke McGregor to approve consent agenda as presented, seconded by Linsey McMurrin; Yea: 6, Nay: 0

9.1. Resignations/Retirements:

9.1.1. Laurie Haraldson, Food Service, Resigning

9.2. New hires:

9.2.1. Valerie Schultz, EBD Teacher, UNLC, Step 12/MA

9.2.2. Aubrey Hosch, Bus Driver

9.2.3. Luke Bergland, Ojibwe Language/Culture Curriculum Specialist, Step 1/BA,
Conditional on obtaining licensure

9.2.4. Pete Nangle, Building Sub, Step 1/Lane 1

10. Bills to Be Allowed

Motion made by Shannon Pfeiffer to approve Bills to Be Allowed as presented, seconded by Ben Jacobson, Yea: 6, Nay: 0

11. Reports

11.1. Activities Report

11.2. Financial Report

12. Superintendent's Announcements

13. Other Old or Unfinished Business

14. Superintendent Evaluation Summary by Chair

15. New Business

15.1. Consider setting date and time of Truth in Taxation meeting

Set Truth in Taxation meeting for December 14th at 6 pm during regular board meeting

15.2. Consider approving Bread and Milk Bids for 2026-2027 SY

Motion made by Linsey McMurrin to approve Cass Clay/Kemps for Milk bid & Pan O' Gold for Bread Bid for the 2026-2027 SY as presented, seconded by Michael Anderson; Yea: 6, Nay: 0

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

Motion made by Shannon Pfeiffer to approve transportation agreement between ISD #113 and Bi-County Community Action Programs, Inc. as presented, seconded by Ben Jacobson; Yea: 6, Nay: 0

15.4. Consider approving 2026-2027 SY SRO Contract

Motion made by Michael Anderson to approve SRO Contract for 2026-2027 SY as presented, seconded by Luke McGregor; Yea: 6, Nay: 0

15.5. Consider approving updates to Elementary Parent Handbook

Motion made by Shannon Pfeiffer to approve Elementary Parent Handbook updates as presented, seconded by Linsey McMurrin; Yea: 6, Nay: 0

15.6. Consider approving 2026-2027 SY Girls Hockey Co-Op Agreement

Motion made by Michael Anderson to approve Girls Hockey Co-Op Agreement for 2026-2027 SY as presented, seconded by Luke McGregor; Yea: 6, Nay: 0

15.7. Consider waiving the second reading and adopting the following updated policies:

Motion made by Shannon Pfeiffer to approve waiving the second reading and adopting the following updated policies, seconded by Luke McGregor

Roll Call: Michael Anderson: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Luke McGregor: Yea, Linsey McMurrin: Yea, Shannon Pfeiffer, Nay: 0, Absent

15.7.1. 402 DISABILITY NONDISCRIMINATION POLICY

15.7.2. 423 EMPLOYEE STUDENT RELATIONSHIPS

15.7.3. 507.5 SCHOOL RESOURCE OFFICERS

15.7.4. 509 ENROLLMENT OF NONRESIDENTS

15.7.5. 521 STUDENT DISABILITY NONDISCRIMINATION

15.7.6. 524 INTERNET, TECHNOLOGY AND CELL PHONE ACCEPTABLE USE AND SAFETY POLICY

15.7.7. 722 PUBLIC DATA AND DATA SUBJECT REQUESTS

15.8. Consider eliminating 1.0 FTE Food Service Position

Motion made by Luke McGregor to approve eliminating 1.0 FTE Food Service Position, seconded by Ben Jacobson; Yea: 6, Nay: 0

15.9. Consider approving RESOLUTION TO ACCEPT DONATIONS

Motion made by Ben Jacobson to approve donations as presented, seconded by Luke McGregor

Roll Call: Michael Anderson: Yea, Ben Jacobson: Yea, Keane Johnson: Yea, Luke McGregor: Yea, Linsey McMurrin: Yea, Shannon Pfeiffer, Nay: 0

15.9.1. Congregational Church, \$25, Kindergarten Snack

16. Announcements and Dates

16.1. Next Regular Meeting, September 14th at 5:30 pm

Open House for Elementary, September 1st (11-7 pm) & 2nd (11-6 pm)

Open House for Secondary, August 26th (5-7 pm), Spaghetti Dinner (5-6:30 pm)

6th Grade Parent/Student Meeting, August 26th (4:30-5 pm), Double Study Hall

Driver's Ed Parent/Student Meeting, August 26th (3:30-5 pm)

17. Adjournment

Motion made by Ben Jacobson to approve adjourning meeting at 6:15 pm, seconded by Michael Anderson; Yea: 6, Nay: 0

The following resolution was moved by Ben Jacobson and seconded by Luke McGregor:

RESOLUTION ACCEPTING DONATIONS

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)
Congregational Church	\$25	Kindergarten Snack

The vote on adoption of the Resolution was as follows:

Aye:

Nay:

Absent:

Whereupon, said Resolution was declared duly adopted.

By: 

Chair

By: 

Clerk

Dated: _____