

HLWW WORK SESSION MEETING

Tuesday, May 27, 2025

The Tuesday, May 27, 2025 School Board Work Session meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 6:30 pm. by Chairperson B Borrell. After the pledge of allegiance, roll was taken with the following members present: B Borrell, Koch, Bauman, Marketon, Mulvihill, Puncochar and J Borrell. Also present were Superintendent Nate Walbruch and Board Secretary Marilyn Greeley.

(Item IV) Marketon recommended approval of the agenda; Puncochar seconded; passed unanimously.

(Item V, Subd. A) Superintendent Walbruch reviewed the estimate for the additional parking lot exit at the high school. The board discussed the proposed estimate.

Puncochar recommended approval of the estimate from Elfman Excavating for the additional parking lot entrance; Bauman seconded; passed unanimously.

(Item V, Subd. B) Superintendent Walbruch reviewed the proposal of student workers for the technology department for the summer of 2025.

Marketon recommended approval of the high school workers for technology; J Borrell seconded; passed unanimously.

(Item VI, Subd. A) Upcoming Board Member Event Appearances:

Calendar Link

Graduation-June 1, 2025 @ 2pm

(Item VI, Subd. B) Nothing new to report

(Item VII) Next Meeting Dates:

Regular Board Meeting-Monday June 9, 2025 6:30 pm HLWW HS Media Center

Work Session Meeting-Monday June 23, 2025 6:30 pm HLWW HS Media Center

(Item VIII) Items for next meeting

Regular Meeting:

- Bill Reader for May-J Borrell
- Bill Reader for June-Koch
- Bill Reader for July-Marketon
- Department Report-Food Service
- Leave/Resignations/Retirements
- Employment Recommendations

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- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Approve Parent Involvement Plans
- Approve Budget for 2025-26

B Borrell adjourned the meeting at 6:50 pm.

Respectfully submitted,

Katie Koch, Clerk