

WORK SESSION MEETING
Monday, April 22, 2024
HLWW High School Media Center

The Monday, April 22, 2024 Work Session Meeting Board meeting of Independent School Dist. #2687 (Howard Lake-Waverly-Winsted) was called to order at 6:30 pm. by Chairperson Heuer. After the pledge of allegiance, roll was taken with the following members present: Heuer, Koch, Bravinder, Marketon, Mulvihill and Puncochar; absent: Borrell. Also present were Superintendent Nate Walbruch and Board Secretary Marilyn Greeley.

(Item IV) Puncochar recommended approval of the agenda; Koch seconded; Heuer indicated we may not approve the strategic plan tonight; passed unanimously.

(Item V) Marketon recommended approval of the consent agenda which included the employment recommendation of **Rachael Murphy** as an Elementary Phy Ed/DAPE teacher effective the 2024-25 school year replacing Reno Bredahl at Humphrey Elementary; and **Terri Parker** as a Special Education Teacher effective the 2024-25 school year replacing Emily Youngren; Bravinder seconded; passed unanimously.

(Item VI, Subd. A) Bravinder recommended approval of the overnight student trip for the High School Speech team to go to the National Speech Tournament in Bellevue Nebraska May 9-12, 2024; Marketon seconded; passed unanimously.

(Item VI, Subd. B) Megan Tormanen, Business Manager, reviewed and recommended the approval of the 2023-24 revised budget.

Puncochar recommended approval of the revised 2023-24 budget; Koch seconded; Bravinder when will the discussion for the 24-25 budget begin; Heuer indicated that it will be at the next meeting; passed unanimously.

(Item VI, Subd. C) Gail Gilman, MSBA Representative, reviewed the draft of the HLWW Strategic Plan. The board discussed the summary. Gilman indicated she will be sending the final version for the board to review and approve. Superintendent Walbruch indicated that we will have the plan on the May meeting agenda for approval.

(Item VI, Subd. D) Item was tabled until the next meeting.

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

[Calendar Link](#)

Students of Excellence-April 24-Resource Training @ 4:30pm Bravinder
Graduation June 2

(Item VIII) Next Meeting Dates:

Strategic Plan Community Plan Session-April 22, 2024 5:30pm HLWW HS Media Center

Regular Board Meeting-Monday May 13, 2024 6:30 pm HLWW HS Media Center

Work Session Meeting-Tuesday May 28, 2024 6:30 pm HLWW HS Media Center

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(Item IX) Items for next meeting

Regular Meeting:

- Bill Reader for April-Koch
- Bill Reader for May-Marketon
- Bill Reader for June-Mulvihill
- Department Report-Wright Tech Center
- Donations
- Leave/Resignations/Retirements
- Employment Recommendations
- Approve Second Reading of Policies
- Approve First Reading of Policies
- Approve Treasurer Report-January, April, July, October
- Monthly Budget Report
- Approve Estimates for Milk, Bread, Fuel and Waste Removal
- Approve the HLWW Strategic Plan
- Review 2024-25 Budget

Heuer adjourned the meeting at 8:17 pm.

Respectfully submitted,

Katie Koch, Clerk