



Board Meeting Minutes

Monday, March 3, 2025
6:30 p.m.
WFHS Room 112C



- I. **Call to Order.** In attendance: Shannon Bergee, Randy Glandt, Angie Scoville, Anna Hettenbaugh, Josi Schultz, Lisa Skari, Ashley and Andy Bakkegard, Steph Lauritsen, Allison Witt-Mahar, Heather Morris, Kim Matteson, Arin Johnson, Kristen Larsen, Penny Hoppe, Dawn Peterson, Justin Behm, Dan Van Winkle, Kristen Scholand.
- II. **Presentation of Requests**
 - **Triathlon.** Leah is requesting money for finishing t-shirts for the triathlon class for \$300. This is a late request is due to the school's change of policy and will not provide these items for the students. There are 15 students, she has to buy a min. of 20 shirts.
- III. **VOTE on Requests.** Vote on the triathlon t-shirts: Josi motions, Heather seconds. Motion passed.
- IV. **Approval of February 2025 Meeting Minutes.** Allison motions to approve, Lisa seconds. Motion passed.
- V. **Treasurer's Report: Andy and Ashley Bakkegard.** For meals for State events, Packer Backers provide \$10/student, \$5/student from the school district. It's an automatic deduction and not voted on for students for state meals. Taxes will be done by March 15th for the fiscal year of 2023.
- VI. **Activities Department Update: Justin Behm.** Updates on tournaments for hockey, basketball, and swimming. Update on the scoreboard – there are three levels of sponsorship and has already gotten a commitment from one company that will be on the board at all three schools (varying sponsor levels at each). Working in conjunction with all three schools and advertisers get a discount if they purchase at all three schools. 85% of proceeds will go towards the PB from the advertising after the board has been paid off, 15% goes towards the district. Would like to get contracts this spring so that the board can be ordered and installed by fall 2025. Steph to email out pricing information.
- VII. **Committee Reports/Updates:**

Membership: Chairs: Angie, Randy, Heather, Jennie, Kristen, Jill & Arin

- Planning for Fall 2025 and who will be on this committee. April: order the items for fall.

Concessions: Chair: Dawn, Sara, Andy & Ashley

- Dawn has openings to work concessions for the boys BB game tomorrow. 5-year contract to go Pepsi exclusive, \$1,300 a year in cash back, new coolers, new signage plus making more of a profit per bottle. We can keep our donated water. Our pricing is locked with them for our contract term. Dan makes a motion to approve the Pepsi contract, Angie seconded the motion, motion passed.

Advertising: Chairs: Lisa, Dan, Amanda

- Working on getting door prizes for the Bull Bash.
- Committee to research/evaluate 2025-2026 Packages & Pricing

Information: Chair: Kim, Joyal, Josi, Penny, Kristen

- Social Media. Senior Spotlight ad has gone out plus many other postings for sports and Bull Bash.

Maintenance: Chair: Dan,

- Lights have been ordered for the marquee sign.

Special Events: Chair: Josi, Lisa, Angie, Shannon

- No new business.

VIII. New Business:

- Bull Bash: Have sold 86 tickets so far. Various sponsorship levels have been sold, great on prizes. Have prizes by March 15th to Steph. Steph will assign tasks for members. Wednesday at noon to meet at Stage West.
- Scholarship Committee - 2024-2025. 3 scholarship applications so far. Be sure to share on your social media. Allison is leading the scholarship group review committee. Allison, Heather, and Anna. At the April board meeting we will decide the quantity of scholarships and recipients.
- Daktronics Score Board
- Spring sport signs: on sale now.
- Rachel is looking for people to be on the school calendar committee.
- State gaming form – Steph has looked into this.

IX. Calendar Reminders:

- Next Board Meeting Monday, April 7th, 2025

X. Adjourn. Angie motions, Randy seconded. Motion passed.

Bull Bash t-shirts: Anna motions, Allison seconded. Motion passed to order 150 t-shirts.