

REGULAR SCHOOL BOARD MEETING

DECEMBER 11, 2024

MEMBERS PRESENT: Steve Boser, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops, Wes Young, and Superintendent Weber.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, December 11, 2024 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the following agenda as presented without changes.

Motion by Sczublewski; seconded by Boser and was carried unanimously to move the adoption of the following resolution;

WHEREAS, Pursuant to Minnesota Statutes the School Board of Independent School District #484, Pierz, Minnesota, is authorized to make the following proposed tax levies for general purposes:

General Fund:	\$ 1,611,838.38
Community Service:	\$ 58,922.20
Debt Service:	\$ 1,050,683.46
Total Levy:	\$ 2,721,444.04

NOW THEREFORE, BE IT RESOLVED by the School Board of Ind. School District #484, Pierz, Minnesota, that the levy to be levied in 2024 to be collected in 2025 is set at \$2,721,444.04. The clerk of the Pierz School Board is authorized to certify the proposed levy to the Morrison County Auditor.

Motion by Young; seconded by Sczublewski; and was carried unanimously to approve the consent agenda items as presented:

November Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Frank & Brenda Weber	Peer Helpers	1,000.00
Pierz Lions	Wash DC/NY	750.00
Pierz Lions	Spanish Club	480.00
Harding Snow Dusters	Pioneer Student Council-Toy Drive	500.00
Platte Lake Property Owners Assn.	Pioneer Student Council-Toy Drive	1,000.00
Loidolt Lumber Company, Inc.	Pioneer Student Council-Toy Drive	1,000.00

Pierz Firemans Relief Assn	Wash DC/NY	600.00
Pierz Firemans Relief Assn	Special Ed Athletics	600.00
Pierz Firemans Relief Assn	JH Student Council	600.00
Harding Sportsmen	FFA- National Convention	750.00
Pierz Youth Baseball	Weight Room	700.00
Lake Sullivan Association	Music	200.00
Buckman Trailblazers	Music	1,000.00
Red Rooster	Music	250.00
Pierz Lions	Wash DC/NY	240.00
Pierz Lions	Pioneer Student Council- Toy Drive	1,000.00
Harding Sportsmen Club	Clay Target League	500.00
Harding Sportsmen Club	Pioneer Student Council- Toy Drive	500.00
Harding Sportsmen Club	Pioneer Student Council- Toy Drive	500.00
Pierz Firemens Relief Assn	Pioneer Student Council- Toy Drive	1,700.00
Harding Sportsmen Club	FFA	250.00
Pierz Lions	Comm. Ed. Archery	\$1,000
Hillman Sportsmen Club	Comm. Ed. Archery	\$1,000
Heartland Volleyball Club	Comm. Ed. Archery	\$300
Harding Sportsmen Club	Comm. Ed. Archery	\$500

Wires:

11/19/2024	MSDLIQ WIRE TRANSFER	\$200,000.00
11/24/2024	MSDMAX WIRE TRANSFER	\$300,000.00
12/3/2024	MSDMAX WIRE TRANSFER	\$500,000.00

Expenses:

Approve the December 6, 2024 bill batch in the amount of \$200,989.92.

Personnel:

-Accept the retirement request of Elementary Teacher DeAnna Fuhrman, effective June 1, 2024.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the minutes of the regular board meeting dated November 20, 2024.

Motion by Boser; seconded by Toops and was carried unanimously to approve the out-of-state travel for the Jazz band to attend the UW-Eau Claire Jazz Festival on April 11-13, 2025 and the 2026 Band Trip to Branson, MO on January 16-20, 2026 as requested by high school band

teacher, Joel Pohland.

Motion by Hoheisel; seconded by Young and was carried unanimously to ratify the contract of Dustin Hoeper, Technology Coordinator, for the 2024-2025 and 2025-2026 school years as presented.

Motion by Toops; seconded by Hoheisel and was carried unanimously to ratify the contract of Matt Meyer, Facility Maintenance Specialist, for the 2024-2025 and 2025-2026 school years as presented.

Policies 506, 722 and 806 were reviewed and required annually.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve Policy 606.5 Library Materials as previously reviewed and presented with Collection Development Plan addendum, Option 2.

Motion by Young; seconded by Hoheisel and was carried unanimously to approve the changes to Policy 704 Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting Systems as previously reviewed and presented.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the School Procedure on Posting Signage as presented.

The next board meeting is scheduled for Wednesday, January 29, 2025 at 6:00 PM.

Motion by Sczublewski; seconded by Boser and was carried unanimously to adjourn the meeting at 6:50 PM.

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Ashley Toops, Board Chair

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Steve Boser, Board Clerk