

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

MEMBERS ABSENT: Eric Hanneken.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, December 14, 2022 in the High School IT Classroom. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

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

Hoheisel moved 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:	\$ 1,378,725.29
Community Service:	\$ 60,915.30
Debt Service:	<u>\$ 1,056,820.00</u>
Total Levy:	\$ 2,496,460.59

NOW THEREFORE, BE IT RESOLVED by the School Board of Ind. School District #484, Pierz, Minnesota, that the levy to be levied in 2022 to be collected in 2023 is set at \$2,496,460.59. The clerk of the Pierz School Board is authorized to certify the proposed levy to the Morrison County Auditor.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the following consent agenda items:

November Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Special Olympics	\$600.00
Lions Club of Pierz	Jr High Student Council	\$200.00
Pierz Firemens Relief Assn	Jr High Student Council	\$300.00
Bob's Lumber & Supply	Softball Scoreboard	\$13,320.00
Rice Area Sportsmens Club	Clay Target League	\$2,000.00
Loidolt Lumber Company, Inc.	Pioneer Student Council	\$1,000.00
Knights of Columbus	Pioneer Student Council	\$200.00
Jo & Bob Loidolt	Pioneer Student Council	\$100.00
Pierz Firemans Relief Assn	Pioneer Student Council	\$2,000.00
Tracie Froelich	Lunch Program	\$100.00
Pierz Lions	Pioneer Student Council	\$750.00
Pierz Lions	FFA	\$240.00
Platte Lake Property Owners Assn.	Pioneer Student Council	\$1,500.00
Anonymous	Pioneer Student Council	\$75.00
Harding Sports	Pioneer Student Council	\$500.00

Wires:

12/6/2022	MSDLIQ WIRE TRANSFER	\$370,000.00
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Expenses:

Approve the December 9, 2022 bill batch in the amount of \$151,169.33.

Personnel:

-Approve the employment of Samantha O'Bryan, High School Paraprofessional, for the remainder of the 2022-23 school year, pending a criminal background check.

In unfinished business; Motion by Toops; seconded by Thomas and was carried unanimously to approve the Costa Rica trip proposal on or about June 12-19, 2024 as presented.

Motion by Hoheisel; seconded by Sczublewski and was carried unanimously to approve the minutes of the regular board meeting dated November 30, 2022.

Member Toops introduced the following Resolution:

RESOLUTION ESTABLISHING COMBINED POLLING PLACES  
FOR MULTIPLE PRECINCTS AND  
DESIGNATING HOURS DURING WHICH THE POLLING  
PLACES WILL REMAIN OPEN FOR VOTING  
FOR SCHOOL DISTRICT ELECTIONS NOT HELD  
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No.484, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: PIERZ CITY HALL, 101 MAIN ST. S., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in the City of Pierz and the City of Genola; and Belle Prairie, Hillman, Little Falls, Mount Morris and Pierz Townships in Morrison County, Minnesota.

Combined Polling Place: AGRAM TOWN HALL, 12321 LAKE RD., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in Agram Township; and Buckman and Morrill Townships in Morrison County, Minnesota; and Graham Township in Benton County, Minnesota.

Combined Polling Place: BUH TOWN HALL, 17782 255<sup>TH</sup> AVE., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in Buh Township; and Granite Townships in Morrison County, Minnesota.

Combined Polling Place: PULASKI TOWN HALL, 24451 296<sup>TH</sup> AVE., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in Pulaski Township; and Platte Township all in Morrison County, Minnesota; and Daggett Brook and Platte Lake Townships in Crow Wing County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 12:00 o'clock noon and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a non-forwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Upon vote being taken thereon, the following voted in favor thereof: Toops, Sczublewski, Hoheisel, Boser, Thomas;

and the following voted against the same: none;

whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Dated this 14<sup>th</sup> day of December, 2022.

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Matthew J. Hoheisel, Board Chair

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Steve Boser, Board Clerk

The following policies were reviewed:

- a. Policy 413—Harassment and Violence
- b. Policy 506—Student Discipline
- c. Policy 514—Bullying Prohibition Policy
- d. Policy 522—Student Sex Nondiscrimination
- e. Policy 524—Internet Acceptable Use and Safety Policy
- f. Policy 616—School District System Accountability
- g. Policy 806—Crisis Management Policy

The following MSBA proposed policy changes were reviewed:

- Policy 208 Development of Policies
- Policy 209 Code of Ethics
- Policy 210 Conflict of Interest
- Policy 410 Family Leave
- Policy 415 Mandated Reporting/Adults
- Policy 416 Drug & Alcohol Testing
- Policy 417 Chemical Use & Abuse
- Policy 418 Drug-Free Workplace/School
- Policy 534 Meals Policy
- Policy 722 Public Data Requests

The 2021-22 World's Best Work Force Summary report was presented and reviewed.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the agreement between Pierz ISD 484 and Big Brothers Big Sisters in the amount of \$2,500.00 for services rendered for the 2022-23 school year.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the band/choir trip proposal to New Orleans, LA on or about January 19-24, 2024 as presented from the attached document.

The next regular board meeting is scheduled for Wednesday, January 25, 2023 at 6 PM.

Motion by Sczublewski; seconded by Boser and was carried unanimously to adjourn the meeting at 7:32 PM.

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Matthew J. Hoheisel, Board Chair

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Steve Boser, Board Clerk