

SPECIAL BOARD MEETING

DECEMBER 20, 2024

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

The special meeting of the Board of Education of Independent School District No. 484 was held on Friday, December 20, 2024, in the District Office conference room. The meeting was called to order at 9:00 AM by Chair Ashley Toops.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the following agenda as presented with changes:

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the changes to Policy 213 School Board Committees as presented.

Motion by Toops; seconded by Hoheisel and was carried unanimously to ratify the contract of Jeremy Skwira, Buildings and Grounds Supervisor, for the 2024-2025 and 2025-2026 school years as presented.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to ratify the contract of Sarah Funk, Community Education Director, for the 2024-2025 and 2025-2026 school years as presented.

Motion by Boser; seconded by Sczublewski and was carried unanimously to inform the Pierz Football Club of the intent of the School Board to accept a donation of a Video Board / Scoreboard to be placed at the Football Field and a donation of a Video Board to be placed in a school gym.

The School Board is very appreciative of the effort of these parents and community members who are working to support school events and activities.

Prior to the Board Resolution officially accepting the equipment, it is expected that the Football Club and the School Board will enter into an agreement that outlines the parameters of this donation and any fundraising the Club needs in order to support the donation, after it is installed.

It is expected that the Football Club will provide for the costs of the donation including installation.

It is expected that the School District will provide the electrical power and video feed to the boards.

Discussion was held regarding the new cell phone policy.

Discussion was held regarding Policy 213 School Board Committees.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 9:59 AM.

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Ashley Toops, Board Chair

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Steve Boser, Board Clerk