

REGULAR SCHOOL BOARD MEETING

NOVEMBER 20, 2024

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

MEMBERS ABSENT: Ashley Toops.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, November 20, 2024 in the High School Media Center. The meeting was called to order at 6:00 PM by Vice-Chair Rick Sczublewski.

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

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

Wires:

11/1/2024	MSDLIQ WIRE TRANSFER	\$250,000.00
11/6/2024	MSDLIQ WIRE TRANSFER	\$500,000.00

Expenses:

Approve the November 5th bill batch in the amount of \$124,553.00.

Approve the November 19th bill batch in the amount of \$183,701.64.

Personnel:

-Approve the employment of Samantha Bowman, part-time Elementary Paraprofessional beginning November 12, 2024, pending a criminal background check.

-Approve the substitute teacher contract of Ciara Kowalczyk for Nicole Lochner, Elementary Teacher, beginning approximately January 2, 2025 through March 24, 2025.

- Approve the substitute teacher contract of Alice Nevins for Katelyn Fuhrman, Elementary Teacher, beginning approximately January 20, 2025 through May 30, 2025.

-Accept the resignation of Beth Fischer, Head Volleyball Coach, effective November 1, 2024.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the minutes of the regular board meeting dated October 30, 2024 and the special meeting dated November 12, 2024.

Member Sczublewski introduced the following resolution:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee or any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Pierz ISD 484, gratefully accepts the following donations as identified below:

October Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Lions	IPAD for Pioneer Elementary	393.98
Pierz Commercial Club	FFA -National Convention	500.00
Czech Autobody	Super Mileage	500.00
Pierz Lions	Music	240.00
Pierz Lions	Spanish Club	720.00
Barrett Pet Foods	Super Mileage	500.00
Inventory Trading Co	Cross Country-Clothing Order	70.00
Pierz Firemans Relief Assn	Cross Country	600.00
Midwest Machinery	FFA- National Convention	250.00
Anonymous	Wood Shop Equipment	200.00
Harding	Youth Football	250.00
Pierz Sanitation	Youth Football	100.00
Czech Autobody	Youth Football	100.00

Thielen Meats	Youth Football	100.00
Bob's Lumber & Supply	Youth Football	100.00
Design Electronics	Youth Football	100.00
Lash's Auto	Youth Football	100.00
Dynamic Therapy	Youth Football	100.00
Midwest	Youth Football	100.00
Schomer Ins	Youth Football	100.00
Litke's Vet	Youth Football	100.00
Reds	Youth Football	100.00
Dahmens	Youth Football	100.00
Buckman Trailblazers	Clay Target League	2,000.00
Buckman Trailblazers	Boys Basketball	300.00
Yale Mechanical	Super Mileage	250.00
Pierz Lions	Comm. Ed. Archery	1,000.00

The motion for the adoption of the foregoing resolution was duly seconded by Boser and upon vote being taken thereon, the following voted in favor thereof: Thomas, Sczublewski, Young, Hoheisel;

and the following voted against the same: none.

Whereupon, said Resolution was declared duly adopted.

By: _____
Board Vice-Chair, Rick Sczublewski

By: _____
Board Clerk, Steve Boser

Motion by Boser; seconded by Young and was carried unanimously to approve the District audit as presented by BergenKDV.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the proposed 2024-25 Faculty Seniority List.

Motion by Young, seconded by Thomas, vote 4-1 with Boser abstaining; the motion was carried to approve the proposed 2024-25 Pierz Education Assistants Seniority List.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the out-of-state travel for four (4) staff to San Antonio, Texas (Jan. 28-31, 2025) for a High Reliability Schools Summit (reimbursed by Sourcewell).

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the increase to the facilities usage fee schedule effective July 1, 2025 as presented by Sarah Funk, Community Ed. Director.

Motion by Boser; seconded Thomas and was carried unanimously to approve the revisions to Policy 514 as previously presented and reviewed at the August board meeting.

Policy 704 Development and Maintenance of an Inventory of Fixed Assets was reviewed.

New policy 606.5 Library Materials was reviewed.

The next board meeting is scheduled for Wednesday, December 11, 2024 at 6:00 PM; Truth-in-Taxation at 6:05 PM.

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 7:46 PM.

Rick Sczublewski, Board Vice-Chair

Steve Boser, Board Clerk