

REGULAR SCHOOL BOARD MEETING

APRIL 24, 2024

MEMBERS PRESENT: Steve Boser, Matthew 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, April 24, 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 Young and was carried unanimously to approve the following agenda as presented without changes.

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

March Donations/Grants:

From Club/Organization Amount

Pioneer Wrestling Club	Wrestling team for 2 coaches	\$7,312.00
Cash	Music-JH Theatre Trip	\$385.00
Buckman Trailblazers	Boys Basketball	\$250.00
Grand Casino Mille Lacs	Track & Field	\$500.00
Pierz Lions	Music (Band)	\$264.00
Pierz Firemans Relief Assn	Music	\$200.00
Township of Buh	FFA	\$375.00
Buckman Trailblazers	Band	\$500.00
Town of Pulaski	Clay Target League	\$250.00
City of Genola	Comm. Ed.	\$150.00
City of Pierz	Comm. Ed.	\$3,100.00
Pierz Township	Comm. Ed.	\$600.00
Granite Township	Comm. Ed.	\$500.00
Buckman Township	Comm. Ed.	\$1,000.00
Buh Township	Comm. Ed.	\$500.00
Pulaski Township	Comm. Ed.	\$100.00

Wires:

3/25/2024	MSDMAX WIRE TRANSFER	\$300,000.00
4/4/2024	MSDMAX WIRE TRANSFER	\$500,000.00
4/11/2024	MSDMAX WIRE TRANSFER	\$300,000.00
4/22/2024	MSDMAX WIRE TRANSFER	\$500,000.00

Expenses:

Approve the April 8th bill batch in the amount of \$140,184.53.

Approve the April 19th bill batch in the amount of \$231,560.80.

Personnel:

- Approve the employment of Derek Bebeau, High School Choir Teacher, beginning the 2024-2025 school year, pending a criminal background check.
- Accept the resignation of Brandon Meyer, High School Paraprofessional, effective April 26, 2024.
- Approve the employment of Jen Vandenneuvel as FFA Assistant for the remainder of the 2023-24 school year.
- Approve the medical leave request from Delores Adams, High School Kitchen Assistant, beginning April 12, 2024 through the remainder of the school year.
- Approve the employment of Kathy Dorn, Elementary Teacher at .64FTE for the 2024-2025 school year, pending a criminal background check.
- Approve the Instructional Support contract of Kathy Dorn beginning April 15, 2024 until services are no longer needed at Pioneer Elementary.
- Approve the employment of Nicholas Pauly, Elementary Teacher, beginning the 2024-2025 school year, pending a criminal background check.
- Approve the employment of Alisyn Dovenberg, High School Social Studies Teacher, beginning the 2024-2025 school year, pending a criminal background check.
- Approve the employment of Tina Boser, High School Paraprofessional effective April 29, 2024, pending a criminal background check.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the minutes of the regular board meeting dated March 27, 2024.

Motion by Hoheisel; seconded by Young and was carried unanimously to direct that the Pierz School Board recommend authorizing George Weber, Superintendent, to act as the Identified Official with Authority (IOwA) and Terri Gottwalt, Admin. Asst. to Supt., to act as the IOwA to add and remove names only for the Pierz Public School District 0484.

Motion by Sczublewski; seconded by Boser and was carried unanimously to accept the recommendation from Elementary Principal, Tom Otte and per agreement by Pierz ISD 484 and Education MN Pierz to extend the probationary status of Jill Eglund, Elementary Special Education Teacher for an additional school year (2024-2025).

Member Toops introduced the following resolution and moved its adoption:

Resolution Reducing and Discontinuing Educational Programs and Positions

WHEREAS the School Board of Independent District No. 484 adopted a resolution on January 31, 2024 directing the Administration to make recommendations regarding the reduction and/or discontinuance of programs and positions, and

WHEREAS, said recommendations have been received and considered by the School Board,

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

That the following programs and positions, or portions thereof, be discontinued:

1. One Full-Time Teacher Substitute Position.

The motion for the adoption of the preceding resolution was duly seconded by Boser and upon vote being taken thereon,

the following voted in favor thereof: Thomas, Sczublewski, Toops, Boser, Young, Hoheisel;

the following voted against the same: none.

whereupon said resolution was declared duly passed and adopted on April 24, 2024.

Motion by Toops; seconded by Young and was carried (vote: 5-1 vote with Thomas voting no) to ratify the contract of the Non-Certified Full-Time Employees for the 2023-24 and 2024-25 years as presented.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the Memorandum of Understanding between Education MN Pierz and ISD 484 for a stipend to teachers for completion of READ Act requirements made into law during the 2023 legislative session.

Motion by Toops; seconded by Boser and was carried unanimously to approve the retirement request of teacher Paul Gruber, at the end of the 2023-24 school year, contingent upon School Board and Education Minnesota Pierz approval of a Memorandum of Understanding that recognizes the notification date in the current Master Agreement.

The next regular board meeting is scheduled for Wednesday, May 29, 2024 at 6:00 PM in the High School Media Center.

Motion by Hoheisel; seconded by Toops and was carried unanimously to adjourn the meeting at 7:08 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk