

REGULAR SCHOOL BOARD MEETING

SEPTEMBER 25, 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, September 25, 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 Hoheisel; seconded by Young; and was carried unanimously to approve the consent agenda items as presented:

Expenses:

- Approve the bill batch dated September 6, 2024 in the amount of \$175,600.31.
- Approve the EOY bill batch dated September 6, 2024 in the amount of \$57,691.11.
- Approve the bill batch dated September 23, 2024 in the amount of \$103,794.82.

Wires:

8/27/2024	MSD MAX WIRE TRANSFER	\$500,000.00
9/4/2024	MSD MAX WIRE TRANSFER	\$500,000.00
9/9/2024	MSD MAX WIRE TRANSFER	\$500,000.00

Personnel:

- Approve the employment of Jennifer Vandenheuvel, Custodian I, effective September 3, 2024, pending a criminal background check.
- Approve the employment of Ashley Eich, Elementary Paraprofessional, effective September 13, 2024, pending a criminal background check.
- Approve the employment of Jocelyn Wiechmann, Elementary Paraprofessional, effective September 20, 2024, pending a criminal background check.
- Accept the resignation of Karen Dahmen, Bus Aide, effective September 27, 2024.
- Approve the employment of Jessica Walcheski, High School Paraprofessional, pending a criminal background check.

Motion by Hoheisel; seconded by Young and was carried unanimously to approve the minutes of the regular board meeting dated August 28, 2024.

Member Toops 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:

August Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Lions	Wash DC/NY	\$240.00
Pierz Lions	Music	\$240.00

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: Toops, Thomas, Sczublewski, Boser, Young, Hoheisel;

and the following voted against the same: none.

Whereupon, said Resolution was declared duly adopted.

By: _____
Board Chair, Ashley Toops

By: _____
Board Clerk, Steve Boser

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the activity advisors 2024-25 below:

ACTIVITIES			
Clay Target (M + W)	Paul Kuske, Katie Smith, Carl Mathwig	Student Council	Kara Patrick
Pep Band	Joel Pohland	JH Student Council	Scott Herold
Jazz Band	Joel Pohland	Technology Club	Roxanne Welle
Musical	Derek Bebeau	Art Club	Trisha Peterson
Play	Kim Jones	Light/Sound	Joel Pohland
FFA	Patricia Tax	Elem Musical	Audrey Aspen
MHS	Jaime Strohmeier	Choir	Derek Bebeau
Robotics	Brian Kahl	Spanish Club	Sabrina Becker
JR Knowledge Bowl	Derrick Paulson	Prom	Kara Patrick
Sr Knowledge Bowl	Derrick Paulson	Peer Helpers	Marilyn Keith
Speech	Jennifer Bixler	Weight Rm Supervisor	Gary Boros/Multiple
Debate	Matt Olsen	YearBook	Billie Jo Kimman

Motion by Sczublewski; seconded by Toops and was carried unanimously to certify the 2024 preliminary property tax levy payable in 2025 at the maximum amount allowed by the State.

Motion by Boser; seconded by Toops to ratify the contract of Tracy Voigt, Transportation Coordinator for the 2024-2025 and 2025-2026 school years as presented.

Motion by Young; seconded by Hoheisel and was carried unanimously to approve the LTD and life insurance renewal rate with Reliance Standard for two (2) years with no increase.

Motion by Boser; seconded by Toops and was carried unanimously to ratify the contract of Business Manager, Tracey Artnr for the 2024-2025 and 2025-2026 fiscal years as presented.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to ratify the contract of HR Coordinator/Payroll Specialist, Jennifer Loidolt for the 2024-2025 and 2025-2026 fiscal years as presented.

The next board meeting is scheduled for Wednesday, October 30, 2024 at 6:00 PM. The review and discussion of the Comprehensive Achievement & Civic Readiness Report will be held October 30, 2025 and 6:05 PM.

Motion by Boser; seconded by Toops and was carried unanimously to adjourn the meeting at 7:10 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk