

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

MEMBERS ABSENT: Matt Hoheisel, Wes Young.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, June 26, 2024 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

Motion by Sczublewski; seconded by Boser 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

5/29/2024	MSDLIQ WIRE TRANSFER	\$600,000.00
6/10/24	MSDLIQ WIRE TRANSFER	\$880,000.00

Expenses:

- Approval of June 11, 2024 bill batch in the amount of \$106,894.50.
- Approval of June 21, 2024 bill batch in the amount of \$173,753.35.

Personnel:

- Accept the resignation of Jayne Hotaling, Art Teacher effective May 30, 2024.
- Accept the resignation of Noah Boser, Substitute Teacher effective May 30, 2024.
- Approve the employment of Trisha Peterson, Art Teacher beginning the 2024-25 school year, pending a criminal background check.
- Approve the following staff for summer school employment:
 - Jill Hoheisel, teacher
 - Nichole Lochner, teacher
 - Jodi Marshik, teacher
 - Tracy Gaffke, para
 - Bailey Warzecha, para
 - Lynn Folger, para
- Approve the reassignment of Sophie Exsted from paraprofessional to Special Ed. Teacher beginning the 2024-25 SY.

In unfinished business; motion by Boser; seconded by Sczublewski and was carried unanimously to adopt the proposed MSBA Policy 621 Literacy and the Read Act as previously presented.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the minutes

of the board meetings dated May 29, 2024 and June 24, 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:

May Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Eckroth Music	Band	\$400.00
Pierz Lions	Special Ed Athletics	\$500.00
Pierz Lions	Youth Football	\$750.00
Pierz Lions	Music	\$240.00
Pierz Lions	Globes- Mattea Moore (World Cultures)	\$200.00
Meat Raffle	Girls Golf	\$200.00
Meat Raffle	Clay Target League	\$180.00

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

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 Boser; seconded by Sczublewski and was carried unanimously to approve the amended 2023-2024 fiscal year budget information as presented.

**PIERZ INDEPENDENT SCHOOL DISTRICT #484
AMENDED REVENUE AND EXPENDITURE BUDGETS
FOR FISCAL YEAR 2023-2024**

Fund	Revenues	Expenditures	Diff. Between Rev. & Exp.
General Fund	\$14,849,721.00	\$15,095,129.00	-\$245,408.00
Food Service Fund	\$1,078,446.00	\$1,152,656.00	-\$74,210.00
Transportation Fund	\$947,243.00	\$1,092,154.00	-\$144,911.00
Community Service Fund	\$561,006.00	\$531,101.00	\$29,905.00
Capital Outlay Fund	\$1,078,530.00	\$1,316,035.00	-\$237,505.00
Debt Service Fund	\$1,263,686.00	\$1,259,381.00	\$4,305.00
Student Activity Fund	\$474,339.00	\$576,736.00	-\$102,397.00
Custodial Fund	\$17,738.00	\$17,738.00	\$0.00
OPEB Trust Fund	\$10,000.00	\$75,000.00	-\$65,000.00
Totals	\$20,280,709.00	\$21,115,930.00	-\$835,221.00

Motion by Toops; seconded by Thomas and was carried unanimously to approve the proposed 2024-2025 fiscal year budget as presented.

**PIERZ INDEPENDENT SCHOOL DISTRICT #484
PROPOSED REVENUE AND EXPENDITURE BUDGETS**

Fund	Revenues	Expenditures	Diff. Between Rev. & Exp.
General Fund	\$14,831,058.00	\$15,538,104.00	-\$707,046.00
Food Service Fund	\$1,036,959.00	\$1,171,495.00	-\$134,536.00
Transportation Fund	\$950,031.00	\$1,046,868.00	-\$96,837.00
Community Service Fund	\$558,865.00	\$531,309.00	\$27,556.00
Capital Outlay Fund	\$1,068,696.00	\$930,604.00	\$138,092.00
Debt Service Fund	\$1,264,265.00	\$1,262,047.00	\$2,218.00
Student Activity Fund	\$370,056.00	\$380,327.00	-\$10,271.00
Custodial Fund	\$25,000.00	\$25,000.00	\$0.00
OPEB Trust Fund	\$10,000.00	\$25,000.00	-\$15,000.00
Totals	\$20,114,930.00	\$20,910,754.00	-\$795,824.00

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve payment of the annual Minnesota Rural Education Association Membership Dues in the amount of \$2,462.00 for July 1, 2024-June 30, 2025.

Motion by Boser; seconded by Thomas and was carried unanimously to accept the recommendation to not increase school meal prices for students or adults for the 2024-25 school year.

2023-24 Current prices: PreK-6 Breakfast: \$1.65; PreK-6 Lunch: \$2.45
 7-12 Breakfast-\$1.90; 7-12 Lunch: \$2.70;
 Adult Breakfast: \$2.30; Adult Lunch: \$5.00
 Milk: \$.50

(We will operate again under the MN Free School Meals Program for the 2024-25 SY)

Motion by Toops; seconded by Boser and was carried unanimously to approve payment of the annual Minnesota School Board Association Membership Dues and Policy Service Renewal Fees in the amount of \$5,922.00 for the 2024-2025 fiscal year.

Member Thomas moved the adoption of the following resolution:

RESOLUTION ADOPTING THE SCHOOL DISTRICT'S LONG-TERM
FACILITIES MAINTENANCE PLAN

WHEREAS, Minnesota Statutes 123B.595 establishes the Long-Term Facilities Maintenance Revenue Program for school districts, intermediate districts, other cooperatives and charter schools.

WHEREAS, the School District has developed a ten-year plan for long-term facilities maintenance consistent with this law.

THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 0484 approves the attached Long-Term Facilities Maintenance Plan.

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

and the following voted against the same: none.

WHEREUPON the resolution was declared adopted the _____ day of June, 2024.

BY ORDER OF THE SCHOOL BOARD

Ashley Toops, Board Chair

Steve Boser, Board Clerk

Member Boser moved the adoption of the following resolution:

RESOLUTION ESTABLISHING DATES
FOR FILING AFFIDAVITS OF CANDIDACY

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

1. The period for filing affidavits of candidacy for the office of school board member of Independent School District No. 484 shall begin on July 30, 2024, and shall close on August 13, 2024. An affidavit of candidacy must be filed in the Office of the school district clerk and the \$2 filing fee paid prior to 5:00 o'clock P.M. on August 13, 2024.

2. The clerk is hereby authorized and directed to cause notice of said filing dates to be published in the Morrison County Record, the official newspaper of the district, at least two (2) weeks prior to the first day to file affidavits of candidacy.

3. The clerk is hereby authorized and directed to cause notice of said filing dates to be posted at the administrative offices of the school district at least ten (10) days prior to the first day to file affidavits of candidacy.

4. The notice of said filing dates shall be in substantially the following form:

NOTICE OF FILING DATES FOR ELECTION TO THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 484
PIERZ
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the period for filing affidavits of candidacy for the office of school board member of Independent School District No 484 shall begin on July 30, 2024 and shall close at 5:00 P.M. on August 13, 2024.

The general election shall be held on Tuesday, November 5, 2024. At that election three (3) members will be elected to the School Board for terms of four (4) years each.

Affidavits of Candidacy are available from the School District Clerk, 112 Kamnic Street, Pierz, MN 56364. The filing fee for the office is \$2. A candidate for this office must be an eligible voter, must be 21 years of age or more on assuming office, must have been a resident of the school district from which the candidate seeks election for thirty (30) days before the general election, and must have no other affidavit on file for any other office at the same general election.

The affidavits of candidacy must be filed in the office of the school district clerk and the filing fee paid prior to 5:00 P.M. on August 13, 2024.

DATED: June 26, 2024

BY ORDER OF THE SCHOOL BOARD

Steve Boser, Board Clerk

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

And the following voted against the same: none.

WHEREUPON the resolution was declared adopted the _____ day of June, 2024.

BY ORDER OF THE SCHOOL BOARD

Ashley Toops, Board Chair

Steve Boser, Board Clerk

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the Local Education Agreement between TCC and ISD 484 to operate the Head Start Program effective August 1, 2024 through July 31, 2025. The program will operate four (4) days each week for 7.5 hrs. per day.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the Lease Agreement between TCC and ISD 484 for one (1) year beginning August 28, 2024 thru May 31, 2025. The rent during the term of this lease shall be \$1,050.00 per month.

Motion by Toops; seconded by Boser and was carried unanimously to approve the Contract for Vended Meals between Tri-County Community Action Partnership, Inc. and Pierz ISD 484 to provide meals to the TCC staff/parent volunteers and children beginning September 1, 2024 through May 30, 2025.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the agreement between Pierz ISD 484 and Greater Minnesota Family Services to provide mental health services and support to students and indirect/consultative support into planning pre-interventions, not to exceed \$10,920.00, for the 2024-2025 school year.

Motion by Thomas; seconded by Toops and was carried unanimously to accept the recommendation from Supt. Weber to add and post for a District Substitute position for the 2024-25 school year as presented.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the work agreement between Core Professional Services, PA and ISD 484 to provide educational support for ITV college courses for the 2024-25 school year, not to exceed \$4,500.00.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the agreement between Core Professional Services, PA and ISD 484 to provide psychological evaluations to the students of Pierz Schools as needed for the 2024-25 school year at a rate of \$150/hr.

The next board meeting is scheduled for Wednesday, July 31, 2024 at 6:00 PM.

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

Ashley Toops, Board Chair

Steve Boser, Board Clerk