MEMBERS PRESENT: Matthew Hoheisel, Kayla Jensen, David Stumpf, 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, March 26, 2025 in the High School Media Center. The meeting was called to order at 6:02 PM by Chair Matt Hoheisel.

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

Motion by Stumpf; seconded by Toops and was carried unanimously to approve the contract with the City of Pierz and Pierz ISD 484 for the 2024-2025 school year for the use of the golf course facilities.

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

# Wires:

3/3/2025	MSDLIQ WIRE TRANSFER	\$290,000.00
3/7/2025	MSDMAX WIRE TRANSFER	\$600,000.00

## Expenses:

Approve the March 7, 2025 bill batch in the amount of \$90,076.57. Approve the March 21, 2025 bill batch in the amount of \$108,119.98

## Personnel:

- -Accept the resignation of Ben Yatckoske, Cleaner effective March 28, 2025.
- -Approve the employment of Victoria Hayes, High School Secretary/MARSS Coordinator effective March 17, 2025, pending a criminal background check.
- -Approve the long-term substitute contract of Peter Schommer beginning approximately April 7-May 30, 2025 for Elementary teacher, Tiffanie Quinlan.

Motion by Toops; seconded by Jensen and was carried unanimously to approve the minutes of the regular board meeting dated February 26, 2025.

Member Hoheisel introduced and moved the following resolution:

#### RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statues 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 Statues 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:

## February Donations/Grants:

From:	Club/Organization	Amount	
Unity Bank Donation	Letter Club	\$1,026.65	
	Pioneer Student Council-Toy		
Pierz Firemans Relief Assn	Drive	\$500.00	
	Pioneer Student Council-Toy		
Knights of Columbus	Drive	\$200.00	
	Pioneer Student Council-Toy		
Jo & Bob Loidolt	Drive	\$100.00	
Long Lake Homeowners Assoc.	Dance	\$200.00	
CentraSota	FFA	\$1,500.00	
Anonymous	Music	\$2,500.00	
Anonymous	FFA	\$20.00	
Pierz Lions	Music	\$2,540.00	
Pierz Lions	Archery	\$1,000.00	
F&M State Bank-Pierz	Archery	\$500.00	
Heartland Volleyball Club	Comm. Ed. Summer Rec.	\$500.00	

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

Hoheisel, Jensen, Stumpf, Thomas, Toops, Young;

and the following voted against the same: none.

Whereupon, said Resolution was declared duly adopted.

By:	By:
Board Chair	Board Clerk

Member Toops introduced the following resolution and moved its adoption:

# RESOLUTION RELATING TO THE NONRENEWAL OF THE TEACHING CONTRACT OF TERRY KREPS, A PROBATIONARY TEACHER

WHEREAS, Terry Kreps is a probationary teacher in Independent School District No. 484.

BE IT RESOLVED, by the School Board of Independent School District No. 484, that pursuant to Minnesota Statutes 122A.40, Subd. 5., and the District Master Agreement, the teaching contract of Terry Kreps, a probationary teacher in Independent School District No. 484, shall be non-renewed at the end of the 2024-2025 school year effective May 31, 2025.

BE IT FURTHERED RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

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

and the following voted against the same: none;

and the following abstained against the same: none;

whereupon said resolution was declared duly passed and adopted on March 26, 2025. The draft school calendar for 2025-2026 was presented and reviewed.

Motion by Thomas; seconded by seconded by Young and was carried unanimously to approve the amended 2024-2025 fiscal year budget information as presented:

Amended Revenue and Expenditure Budgets For Fiscal Year 2024-2025						
Fund	Revenues	Expenditures	Difference			
General	\$15,164,616.00	\$15,353,605.00	-\$188,989.00			
Food Service	\$1,078,547.00	\$1,134,616.00	-\$56,069.00			
Transportation	\$932,478.00	\$1,116,499.00	-\$184,021.00			
Community Education	\$566,872.00	\$557,292.00	\$9,580.00			
Capital Outlay	\$1,059,690.00	\$1,010,446.00	\$49,244.00			
Debt Service	\$1,263,056.00	\$1,262,047.00	\$1,009.00			
Student Activities	\$354,056.00	\$396,365.00	-\$42,309.00			
Custodial/Pension	\$25,000.00	\$36,000.00	-\$11,000.00			
OPEB	\$10,000.00	\$100,000.00	-\$90,000.00			
Total	\$20,454,315.00	\$20,966,870.00	-\$512,555.00			

The next regular board meeting is scheduled for Wednesday, April 30, 2025 at 6:00 PM.

Motion by Hoheisel; seconded by Jensen and was carried unanimously to adjourn the meeting at 8:00 PM.

Matthew J. Hoheisel, Board Chair

Wes Young, Board Clerk