

REGULAR SCHOOL BOARD MEETING

JANUARY 26, 2022

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

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, January 26, 2022 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Rick Sczublewski.

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

Recognition of visitors: Abbey Leikvoll on mental health; Sarah Funk on Preschool fees.

Motion by Sczublewski; seconded by Toops and was carried unanimously to nominate Hoheisel for Board Chair. Upon receiving no other nominations, the Chair declared Hoheisel, Chair for 2022.

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to nominate Toops for Board Vice Chair. Upon receiving no other nominations, the Chair declared Toops, Vice Chair for 2022.

Motion by Sczublewski; seconded by Boser and was carried unanimously to nominate Hanneken for Treasurer. Upon receiving no other nominations, the Chair declared Hanneken, Treasurer for 2022.

Motion by Hanneken; seconded by Toops and was carried unanimously to nominate Boser for Board Clerk. Upon receiving no other nominations, the Chair declared Boser, Clerk for 2022.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to approve the following consent agenda items:

December Donations/Grants:

From	To Club/Organization	Amount
Platte Lake Property Owners Association	Pioneer Student Council	1,000.00
Band Concert	Band Program	564.83
Anonymous	Pioneer Student Council	315.00
Eastern Morrison County	Clay Target League	2,000.00
Zoetis (Litke Veterinary Service)	FFA	488.00
The Church of St. Joseph of Morrill Christian Mothers	Peer Helpers	125.00
Joyce Kuske Memorial Fund	Pioneer Student Council	500.00

Harding Sportsmen's Club	Clay Target League	1,000.00
Pierz Area Senior Citizens, Inc.	Music	50.00
Little Falls Dandee Lions	Music	400.00
Harding Sportsmen's Club	Special Ed Athletics	500.00
Buckman Trailblazers Snowmobile Club	Clay Target League	1,000.00
Pierz Firemen's Relief Assn.	Youth Service Projects	600.00
Pierz Firemen's Relief Assn.	Super Mileage Club	600.00

Wires:

12/21/2021	MSD MAX WIRE TRANSFER	\$1,400,000.00
1/10/2022	MSD MAX WIRE TRANSFER	\$750,000.00
1/19/2022	MSD LIQ WIRE TRANSFER	\$460,000.00

Bills:

- Approve the December 23, 2021 bill batch in the amount of \$1,041,298.20.
- Approve the January 7, 2022 bill batch in the amount of \$129,502.63.
- Approve the January 21, 2022 bill batch in the amount of \$85,075.70.

Personnel:

- Accept the resignation of Karen Hayes, High School Kitchen Assistant effective January 5, 2022.
- Accept the resignation of Jessica Jones from the High School Kitchen Assistant position effective January 19, 2022.
- Approve the employment of Emily Solinger as part-time High School Kitchen Assistant (3hrs./day) for the remainder of the 2021-2022 school year.
- Accept the retirement request of John Lauer effective June 2, 2022.
- Approve the lane change request from Jill Boevers from BA+10 to BA+20 effective March 1, 2022.
- Approve the child care leave request from Tiana Scribner, High School Paraprofessional beginning approximately March 20, 2022 through the remainder of the school year.
- Approve the employment of custodial student worker, Edward Westmoreland for the remainder the 2021-22 school year.
- Approve the lane change request from Elizabeth Lefebvre from BA+10 to B+20 effective March 1, 2022.

In unfinished business; Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the changes to Policy 406 Public and Private Personnel Data, Policy 416 Drug and Alcohol Testing, and Policy 515 Protection and Privacy of Pupil Records as previously presented and reviewed.

Motion by Boser; seconded by Sczublewski and was carried unanimously to have the Chair appoint directors to the following assignments of the school district for the 2022 fiscal year:

Hearing Official: ("Free/Reduced" Meal Applications)	Sczublewski
Mid State:	Boser (Thomas as backup)
Community Education Advisory Comm.:	Toops
Legislative Liaison for MSBA:	Toops
Personnel Committee:	Hoheisel/Toops
MSHSL Representative:	Sczublewski
Facilities Committee:	Hoheisel, Thomas
Compensation Committee:	Hanneken, Sczublewski

Motion by Hanneken; seconded by Toops and was carried unanimously to approve the minutes of the regular board meeting dated December 15, 2021 and the special board minutes dated January 10, 2022.

Member Toops introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEROF

WHEREAS, the financial condition of the school district dictates that the school must reduce expenditures, and

WHEREAS, this reduction in expenditures must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions.

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

That the School Board hereby directs the Superintendent of Schools and Administration to

consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the school board for the discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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

and the following voted against: none.

Whereupon said resolution was declared duly passed and adopted and was signed by the Chair and attested by the Clerk.

_____, Chair

Attest: _____, Clerk

Motion by Boser; seconded by Sczublewski and was carried unanimously to engage the services of BerganKDV, Ltd. to conduct the year ending June 30, 2022 audits for the Pierz School District.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to accept the 2022 publishing bid from the Morrison County Record as follows:

Line Rate	\$.96 per line
Display Ad Rate	\$7.99 per column inch

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the new posting for an Elementary/Middle School Assistant Principal for the 2022-2023 school year.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the posting for an Elementary Intervention Teacher for the remainder of the 2021-22 school year.

Review the draft school calendar for 2022-23 as presented.

Motion by Boser; seconded by Sczublewski and was carried unanimously to accept the recommendation to increase Preschool fees beginning the 2022-2023 school year as presented.

The next regular board meeting is scheduled for Wednesday, February 23, 2022 at 6 PM.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 8:13 PM.

Matthew J. Hoheisel, Board Chair

Steve Boser, Board Clerk