

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matthew 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, April 28, 2022 in the High School Media Center. The meeting was called to order at 6:02 PM by Chair Matthew Hoheisel.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the agenda as presented with changes.

Move up items 8.0 Principal reports and 9.01 Superintendent Report to 5.0 Section.

Recognition of teacher representatives: Molly Becker & Elizabeth Lefebvre.

Visitor Steph Andres discussed the Senior trip for next school year and proposed March 28-April 2, 2023 dates, pending confirmation from Principal Boser and Dave Rocheleau, AD.

Visitor Abbey Leikvoll updated the board members on her 3-day Adolescent Education Program for 10<sup>th</sup> graders. It was nice to see how the program increased student mental health literacy.

Activity Director, Dave Rocheleau gave an update on the student activity program, scheduling, financial information, coaching staff, MSHSL requirements, Pierz website and other newly added projects (*eg.* Wall of Fame, Team Hall of Fame, developing organized & efficient feeder programs, bringing back SALT-Student Activity Leadership Team)

Principal Boser & Principal Otte reports:

Summer School

High School Academic Awards night is May 4<sup>th</sup>.

MCA update.

Pre-ACT was given to 100 sophomores on April 28<sup>th</sup>.

Educator of Excellence banquet at Sourcewell.

Prom is Saturday, April 30<sup>th</sup>.

Minnesota Honor Society (MHS)

CentraCare Bike Fleet

Students of Character—Caleb Kuske & Katie Leidenfrost

Literacy Instruction Pilot

Elementary Fine Arts Program is May 17<sup>th</sup>.

Ethics & ACE's Training

Resources for vape referrals

Superintendent Weber report:

Kindergarten & Preschool Roundup

New Elementary Assistant Principal-Corey Egan

PEIP Insurance update  
 Agreement with City of Pierz  
 Industrial Tech Remodel update  
 Lease Levy for 2023  
 Social Media Guidelines  
 Student Trip Policy & Guidelines  
 Legislative update  
 Teacher Contract  
 Community Concerns

Opportunity for citizens to speak:

Rebecca Kapsner expressed her pride and support of our school district.  
 Students expressed their positive comments on art teacher, Mr. Engfer.  
 Mr. Engfer thanked the board, principal and students for their support.  
 Jess Walcheski expressed her positive comment about teachers Mr. Engfer, Mr. Oslin and Mr. Pohland.  
 Billie Jo Kimman, on behalf of the teacher union, thanked the administration for their work on settling their contract.  
 Kayla Jensen expressed her appreciation for our district school counselors and AD.

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

March Donations/Grants:

From	To Club/Organization	Amount
City of Pierz	Community Ed	\$3,025.00
City of Genola	Community Ed	\$150.00
Pierz Township	Community Ed	\$600.00
City of Lastrup	Community Ed	\$100.00
City of Harding	Community Ed	\$200.00
Agram Township	Community Ed	\$650.00
Buh Township	Community Ed	\$500.00
Pulaski Township	Community Ed	\$100.00
Granite Township	Community Ed	\$500.00
F&M Bank	Community Ed	\$165.00
Pierz Firemens Relief Assn	Football	\$200.00
Natalie/Alex Gruber	Robotics	\$1,000.00
Buckman Trailblazers Snowmobile Club	Travel Club	\$600.00
Pierz Firemens Relief Assn	Travel Club	\$200.00
Pioneer Wrestling Club	Wrestling Coach	\$3,356.00

Anonymous Donation	Music	\$680.00
Lions Club of Pierz	Robotics	\$100.00
The Town of Pulaski	Clay Target League	\$500.00

Wires:

3/23/2022	MSD MAX WIRE TRANSFER	\$500,000.00
4/7/2022	MSD MAX WIRE TRANSFER	\$600,000.00
4/13/2022	MSDLIQ WIRE TRANSFER	\$250,000.00
4/25/2022	MSD MAX WIRE TRANSFER	\$600,000.00

Bills:

Approve the April 11<sup>th</sup> bill batch in the amount of \$257,753.32.

Approve the April 25<sup>th</sup> bill batch in the amount of \$157,784.67.

Personnel:

- Accept the resignation of Jacob Bixler, Custodian, effective April 22, 2022.
- Accept the resignation of Shelly Munoz, High School Science Teacher, effective June 2, 2022.
- Accept the resignation of Michelle Mennis, Elementary Music Teacher, effective June 2, 2022.
- Accept the resignation of Amy Gagne, High School English Teacher, effective June 2, 2022.
- Accept the retirement request of Carol Welle, Custodian effective July 24, 2022.
- Approve the Child Care Leave request of Carly Larson beginning approximately September 6, 2022 through October 19, 2022.
- Approve the employment of the following individuals for the 2022-2023 school year, pending a criminal background check:
  - Corey Egan-Assistant Elementary Principal
  - Madison Exsted-Elementary Teacher
  - Hailey Kurtz-Elementary Teacher
  - Taylor Essen-High School Science Teacher
  - Rachel Allen-High School Social Studies Teacher
  - Lindsay Popp-Long Term Substitute Elementary Teacher

Mid-State Board Meeting minutes were presented.

In unfinished business; motion by Hoheisel; seconded by Toops and was carried unanimously to approve the changes to policy 610 Field Trips as previously presented.

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

of the regular board meeting dated March 23, 2002.

Member Hoheisel introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE NONRENEWAL  
OF THE TEACHING CONTRACT OF  
NICHOLAS ENGFER, A PROBATIONARY TEACHER

WHEREAS, Nicolas Engfer 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 Nicholas Engfer, a probationary teacher in Independent School District No. 484, shall be non-renewed at the end of the 2021-2022 school year effective June 3, 2022.

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 Hanneken and upon vote being taken thereon, the following voted in favor thereof: Sczublewski, Toops, Hoheisel, Boser, Hanneken, Thomas and the following voted against the same: none.

whereupon said resolution was declared duly passed and adopted on April 28, 2022.

Member Hoheisel introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE NONRENEWAL  
OF THE TEACHING CONTRACT OF  
HALEY SCHELDORF, A PROBATIONARY TEACHER

WHEREAS, Haley Scheldorf 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 Haley Scheldorf, a probationary teacher in Independent School District No. 484, shall be non-renewed at the end of the 2021-2022 school year effective June 3, 2022.

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 Sczublewski and upon vote being taken thereon, the following voted in favor thereof:

Sczublewski, Toops, Hoheisel, Boser, Hanneken, Thomas

and the following voted against the same: none.

whereupon said resolution was declared duly passed and adopted on April 28, 2022.

Motion by Hanneken; seconded by Boser and was carried unanimously to ratify the contract of Education MN Pierz for the 2021-2022 and 2022-2023 school years.

Motion by Thomas; seconded by Sczublewski and was carried unanimously to approve the request from FFA for out of state travel to St. Louis, Missouri on June 21-24, 2022.

The next regular board meeting is scheduled for Wednesday, May 25, 2022 at 6 PM.

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 7:27 PM.

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Matthew J. Hoheisel, Board Chair

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Steve Boser, Board Clerk