

REGULAR SCHOOL BOARD MEETING

AUGUST 28, 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, August 28, 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 with the following changes.

Motion by Young; seconded by Sczublewski and was carried unanimously to approve the out-of-state travel request from FFA for the National Convention October 21-26, 2024.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the use of Penmac Staffing Services, Inc.

Motion by Sczublewski; seconded by Young; and was carried, with Boser abstaining, to approve the consent agenda items as presented:

Wires

8/6/2024	MSD MAX WIRE TRANSFER	\$300,000.00
8/9/2024	MSD MAX WIRE TRANSFER	\$500,000.00
8/19/2024	MSD MAX WIRE TRANSFER	\$300,000.00

Expenses:

Approve the August 6, 2024 bill batch in the amount of \$235,917.88.

Approve the August 23, 2024 bill batch in the amount of \$106,462.86.

Personnel:

-Approve the employment of Becky Shaughnessy, District Full-Time Substitute, for the 2024-2025 school year, pending a criminal background check.

-Approve the employment of Steve Boser, Custodian II, effective August 26, 2024.

-Approve the employment of Kristen Corriveau, Elementary Paraprofessional, beginning the 2024-2025 school year, pending a criminal background check.

-Approve the employment of Colleen Thompson, Elementary Paraprofessional, beginning the 2024-2025 school year, pending a criminal background check.

- Accept the resignation of Bailey Warzecka, Elementary Paraprofessional, effective August 22, 2024.
- Accept the resignation of Jenna Conroy, District Paraprofessional, effective August 25, 2024.
- Approve the increase in hours for Brenda Gotvald from .68 to 1.0FTE beginning the 2024-2025 school year.
- Approve the increase in hours for Nicole Drew from 25.5 hrs./week to 32.5 hrs./week beginning the 2024-2025 school year.
- Approve the lane change request of Kimberly Jones from MA to MA+20 effective September 1, 2024.
- Approve the lane change request of Richard Teske from MA+10 to MA+20 effective September 1, 2024.
- Approve the lane change request of Madi Exsted from MA to MA+10 effective September 1, 2024.
- Approve the lane change request of Taylor Essen from BA to BA+20 effective September 1, 2024.
- Approve the lane change request of Amanda Essen from MA to MA+10 effective September 1, 2024.
- Approve the lane change request of Tiffanie Quinlan from MA to MA+20 effective September 1, 2024.
- Approve the lane change request of Jessica Teske from MA+10 to MA+20 effective September 1, 2024.
- Approve the reduced contract hours for Kathy Dorn from .64 to .59 for the 2024-2025 school year.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated July 31, 2024 and the special board meeting minutes dated August 19, 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:

July Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemans Relief Assn	Clay Target League	\$200.00
Trailblazers Snowmobile Club	2025 Wash/DC Trip	\$600.00
Pierz Firemans Relief Assn	2025 Wash/DC Trip-student	\$650.00
Leigh Township	Community Ed.	\$200.00
Roosevelt Township	Community Ed.	\$200.00
Litke Bait	Community Ed.	\$85.00
Gunther’s Getaway	Community Ed.	\$170.00
Feeling and Healing	Community Ed.	\$170.00
City of Hillman	Community Ed.	\$100.00
Elite Concrete	Community Ed.	\$85.00
Pierz Lions	Community Ed.	\$100.00
Bob & Jo Loidolt	Community Ed.	\$200.00
Agram Township	Community Ed.	\$650.00
Hoheisel Sprayfoam	Community Ed.	\$170.00
Loidolt Lumber	Community Ed.	\$170.00

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 Boser; seconded by Young and was carried unanimously to ratify the contracts of principals Beth Cooper, Corey Egan, Tom Otte and Wendy Becker for the 2024-2025 and 2025-2026 fiscal years as presented.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the request from Pierz Grad Bash for \$1,600.00 for school calendars.

Policy 522 Title IX changes were reviewed and discussed.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the transportation agreement between Pierz ISD 484 and Josh & Audra Stangl to transport their child from their home to Mid-State and to St. Cloud for the 2024-25 school year.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the agreement between Pierz ISD 484 and Little Falls Community Schools to allow students from Pierz to enroll in either the CDL or Aviation courses offered at Little Falls High School at a rate of \$241.33 per student beginning the 2024-2025 school year.

Policy 514 Bullying Prohibition changes were reviewed and discussed.

The next board meeting is scheduled for Wednesday, September 25, 2024 at 6:00 PM.

Motion by Toops; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 7:06 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk