

REGULAR SCHOOL BOARD MEETING

MAY 28, 2025

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, May 28, 2025 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

Motion by Toops; seconded by Young and was carried unanimously to approve the following agenda as presented without changes.

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

Wires:

5/2/2025	MSDLIQ WIRE TRANSFER	\$265,000.00
5/13/2025	MSDMAX WIRE TRANSFER	\$600,000.00
5/15/2025	MSDMAX WIRE TRANSFER	\$400,000.00
5/23/2025	MSDMAX WIRE TRANSFER	\$300,000.00

Expenses:

Approve the May 9, 2025 bill batch in the amount of \$165,411.66.

Approve the May 23, 2025 bill batch in the amount of \$86,723.32.

Personnel:

-Approve the employment of Hannah Voigt, Elementary Teacher, beginning the 2025-2026 school year, pending a criminal background check.

-Approve Jennifer Bixler as a summer cleaner for up to 30 hrs./week.

-Approve Matt Poepping for summer lawn care/field maintenance for up to 30 hrs./week.

-Approve the 3-5 year extended Leave of Absence request from Maria Andrea beginning the 2025-2026 school year.

Motion by Jensen; seconded by Young and was carried unanimously to approve the regular board meeting minutes of April 30, 2025.

Member Hoheisel introduced and moved 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:

Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pioneer Wrestling Club	Wrestling Coach wage x3	\$13,438.00
Heartland Volleyball Club (Wally Brown)	Cross Country	\$300.00
Iris Hilton	Girls Basketball	\$1,000.00
Kelsy Meyer	Cross Country	\$50.00
Pierz Lions	Music	\$300.00
Pierz Lions	Spanish Club	\$240.00
Town of Pulaski	Clay Target League	\$450.00
Free Will Donation	Art Club	\$37.00
Pierz Lions	Music	\$240.00
Pierz Lions	Spanish Club	\$300.00
Chad Poser Construction	Track & Field	\$300.00
Harding Sportsmen’s Club	FFA	\$500.00
Pierz Fireman’s Relief Assn.	Volleyball	\$250.00
Pierz Lions	Comm. Ed. Summer Rec	\$2,444.00
Belle Prairie Township	Comm. Ed. Summer Rec	\$1,000.00
Leigh Township	Comm. Ed. Summer Rec	\$250.00
Roosevelt Township	Comm. Ed. Summer Rec	\$200.00
Agram Township	Comm. Ed. Summer Rec	\$650.00
Richardson Township	Comm. Ed. Summer Rec	\$500.00

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.

Whereupon, said Resolution was declared duly adopted.

By: \_\_\_\_\_  
Board Chair

By: \_\_\_\_\_  
Board Clerk

Motion by Thomas; seconded by Hoheisel and was carried unanimously to approve the Q-Comp Annual Report as presented.

Motion by Stumpf; seconded by Young and was carried unanimously to approve the property & casualty insurance in the amount of \$178,481.00 with National Union (Glatfelter); workers compensation insurance in the amount of \$65,423.00 with SFM Insurance Company; and, cyber insurance in the amount of \$4,160.00 with Beazley Insurance company for a total of \$248,064.00 for the 2025-26 fiscal year.

Member Toops introduced the following Resolution:

BE IT RESOLVED, that the Governing Board of School District Number 484, County of Morrison, State of Minnesota delegates the control, supervision, and regulation of interscholastic athletic and fine arts events (referred to in Minn. Stat., Sect.128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the Pierz Healy High School is authorized by this, the Governing Board of said school district, to renew its membership in the Minnesota State High School League; and,

Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district, or as appears on the League's web site, as the minimum standards governing participation in said League – sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

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

and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

By: \_\_\_\_\_  
Board Chair, Matthew Hoheisel

By: \_\_\_\_\_  
Board Clerk, Wes Young

Motion by Young; seconded by Toops and was carried unanimously to approve the Lease Agreement between TCC and ISD 484 for one (1) year beginning August 25, 2025 thru May 31, 2026. The rent during the term of this lease shall be \$1,050.00 per month.

Motion by Hoheisel; seconded by Stumpf and was carried unanimously to approve the Scoreboard Agreement between the Pierz Football Club and Pierz ISD 484 as presented.

The next regular board meeting is scheduled for Wednesday, June 25, 2025 at 6:00 PM.

Motion by Hoheisel; seconded by Toops and was carried unanimously to adjourn the meeting at 7:37 PM.

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Matthew J. Hoheisel, Board Chair

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Wes Young, Board Clerk