

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, September 28, 2022 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

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

Motion by Sczublewski; seconded by Hoheisel and was carried with Boser abstaining, to approve the following consent agenda items:

August Donations/Grants:

| <u>From</u>               | <u>Club/Organization</u> | <u>Amount</u> |
|---------------------------|--------------------------|---------------|
| West Buckman Electric     | Football Camp            | \$100.00      |
| Royalton Sportsmen's Club | School Supplies          | \$200.00      |
| Pioneer Elementary PTO    | Playground               | \$25,000.00   |
| Janson Sweet Corn         | Cross Country            | \$200.00      |

Expenses:

Approve the September 12<sup>th</sup> bill batch in the amount of \$154,643.52.  
 Approve the September 23<sup>rd</sup> bill batch in the amount of \$253,748.16.

Wires:

|           |                       |              |
|-----------|-----------------------|--------------|
| 9/6/2022  | MSD MAX WIRE TRANSFER | \$500,000.00 |
| 9/14/2022 | MSD MAX WIRE TRANSFER | \$500,000.00 |
| 9/21/2022 | MSD MAX WIRE TRANSFER | \$500,000.00 |

Personnel:

- Approve the employment of Debra Hall, Elementary Paraprofessional effective September 6, 2022, pending a criminal background check.
- Approve the employment of Desiree Woitalla, High School Paraprofessional effective September 19, 2022, pending a criminal background check.
- Approve the employment of Steve Gensmer, Custodian II effective October 3, 2022, pending a criminal background check.

- Approve the employment of Allison Oldakowski, Elementary Paraprofessional effective September 6, 2022, pending a criminal background check.
- Approve the employment of Debbie Fuhrman, Kitchen Assistant effective September 9, 2022, pending a criminal background check.
- Approve the employment of Maraya Boser, Elementary Paraprofessional effective September 12, 2022, pending a criminal background check.
- Approve the employment of Brooke Medek, High School Paraprofessional effective September 6, 2022, pending a criminal background check.
- Approve the re-assignment of Colleen Pittman as AD Secretary effective October 1, 2022.
- Approve the child care leave request of Elizabeth Lefebvre beginning approximately May 4, 2023 until the end of the school year.
- Accept the resignation of Whitney Wagner, High School Nurse effective October 14, 2022.

Motion by Boser; seconded by Hanneken and was carried with Sczublewski abstaining, to accept the recommendation from Community Ed Director, Sarah Funk, to increase the fees for Driver’s Education class and Behind the Wheel as follows:

Current Fee- Class only: \$80.00  
 Current Fee- BTW only: \$260.00

New Fee- Class only: \$100.00  
 New Fee- BTW only: \$275.00

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the minutes of the regular board meeting dated August 31, 2022.

Motion by Toops; seconded by Hanneken and was carried unanimously to accept the transportation agreement between Pierz ISD 484 and Josh and Audra Stangl for the 2022-23 school year.

Member Hoheisel introduced the following Resolution:

**RESOLUTION OF SCHOOL BOARD SUPPORTING  
 FORM A APPLICATION TO MINNESOTA  
 STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota’s high school youth to participate in athletics and fine arts;

WHEREAS, the District #484 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, The MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting, and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Pierz ISD #484 School Board supports the District’s application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

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

And the following voted against none;

And the following voted to abstain none;

WHEREUPON said resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

\_\_\_\_\_
   
Date

\_\_\_\_\_
   
Board Chair

\_\_\_\_\_
   
Date

\_\_\_\_\_
   
Board Clerk

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the activity advisors for the 2022-23 school year below:

|                                |                                   |                           |                   |
|--------------------------------|-----------------------------------|---------------------------|-------------------|
| <b>Clay Target</b>             | Bridget Trutwin/Paul Kuske        | <b>Student Council</b>    | Kara Patrick      |
| <b>Pep Band/Pit Band</b>       | Joel Pohland                      | <b>JH Student Council</b> | Ruth Stuckmayer   |
| <b>Jazz Band</b>               | Joel Pohland                      | <b>Technology Club</b>    | Roxanne Welle     |
| <b>Musical</b>                 | Stephanie Otremba/ Kim Jones      | <b>Art Club</b>           | Jayne Hotaling    |
| <b>Play</b>                    | n/a                               | <b>Light/Sound</b>        | Joel Pohland      |
| <b>FFA</b>                     | Patricia Tax/Elene Pawlu          | <b>Elem Musical</b>       | n/a               |
| <b>BPA</b>                     | n/a                               | <b>Choir</b>              | Stephanie Otremba |
| <b>MHS</b>                     | Jaime Strohmeier                  | <b>Spanish Club</b>       | Sabrina Becker    |
| <b>Robotics</b>                | Brian Kahl                        | <b>Prom</b>               | Kara Patrick      |
| <b>JR Knowledge Bowl</b>       | Derrick Paulson                   | <b>Peer Helpers</b>       | Marilyn Keith     |
| <b>Sr. Knowledge Bowl</b>      | Derrick Paulson                   | <b>Year Book</b>          | Billie Jo Kimman  |
| <b>Speech<br/>Asst. Speech</b> | Collette Loch<br>Jennifer McNelly |                           |                   |

Motion by Hoheisel; seconded by Boser and was carried unanimously to certify the 2022 Payable 2023 Property Tax Levy amount as presented:

Proposed Pay 2023:

|                    |                       |
|--------------------|-----------------------|
| General Fund:      | \$1,378,725.29        |
| Community Service: | \$ 60,915.30          |
| Debt Service:      | <u>\$1,056,820.00</u> |
| Total Levy:        | \$2,496,460.59        |

The next regular board meeting is scheduled for Wednesday, October 26, 2022 at 6 PM.

Motion by Hoheisel; seconded by Toops and was carried unanimously to adjourn the meeting at 7:46 PM.

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Matthew J. Hoheisel, Board Chair

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Steve Boser, Board Clerk