

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, January 29, 2025 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

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

Motion by Thomas; seconded by Young and was carried unanimously to nominate Hoheisel for Board Chair. Upon receiving no other nominations, the Chair declared Hoheisel, Chair for 2025.

Motion by Jensen; seconded by Stumpf and was carried unanimously to nominate Toops for Board Vice Chair. Upon receiving no other nominations, the Chair declared Toops, Vice Chair for 2025.

Motion by Hoheisel; seconded by Toops and was carried unanimously to nominate Thomas for Treasurer. Upon receiving no other nominations, the Chair declared Thomas, Treasurer for 2025.

Motion by Toops; seconded by Jensen and was carried unanimously to nominate Young for Board Clerk. Upon receiving no other nominations, the Chair declared Young, Clerk for 2025.

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

Wires:

12/10/2024	MSDLIQ WIRE TRANSFER	\$250,000.00
12/16/2024	MSDLIQ WIRE TRANSFER	\$250,000.00
12/26/2024	MSDMAX WIRE TRANSFER	\$300,000.00
1/2/2025	MSDMAX WIRE TRANSFER	\$500,000.00
1/8/2025	MSDMAX WIRE TRANSFER	\$600,000.00
1/9/2025	MSDMAX WIRE TRANSFER	\$500,000.00
1/14/2025	MSDMAX WIRE TRANSFER	\$400,000.00
1/23/2025	MSDLIQ WIRE TRANSFER	\$500,000.00

Expenses:

Approve the December 23, 2024 bill batch in the amount of \$183,775.91.

Approve the January 10, 2025 bill batch in the amount of \$1,194,728.64.

Approve the January 24, 2025 bill batch in the amount of \$135,371.22.

Personnel:

- Approve the lane change request of Hailey Sahlstrom from BA+10 to BA+20 effective March 1, 2025.
- Approve the lane change request of Jodi Marshik from BA+10 to BA+20 effective March 1, 2025.
- Approve the lane change request of Taylor Essen, from BA+20 to MA effective March 1, 2025.
- Approve the lane change request of Carl Mathwig, from MA to MA+20 effective March 1, 2025.
- Approve the employment of Jennifer Holtz, Elementary Paraprofessional effective January 27, 2025, pending a criminal background check.
- Approve the employment of Kelly Mertens as a substitute teacher for Lauren Ojanen beginning approximately February 24, 2025 to May 30, 2025, pending a criminal background check.
- Accept the resignation of Megan Hurt, Bus Aide, effective December 12, 2024.
- Approve the request for reduction in hours for Elementary Para, Mary Caughey, from 3 days/wk. to 2 days/wk. effective January 14, 2025.

Motion by Toops; seconded by Stumpf and was carried unanimously to have the Chair appoint directors to the following assignments of the school district for the 2025 calendar year.

Hearing Official: ("Free/Reduced" Meal Applications)	Jensen
Mid-State Representative/Alternate:	Thomas/Toops
Community Education Advisory Comm.:	Toops
Legislative Liaison for MSBA:	Young
Personnel Committee:	Jensen/Toops/Young
MSHSL Representative:	Hoheisel
Facilities Committee:	Hoheisel/Thomas/Toops
Compensation Committee:	Stumpf/Young
Teachers/Drivers Negotiations Committee:	Jensen/Hoheisel/Young
Non-Cert./Paras Negotiations Committee:	Stumpf/Toops/Thomas

Motion by Hoheisel; seconded by Young and was carried unanimously to approve the minutes of the regular board meeting dated December 11, 2024 and the special board meeting minutes dated December 11, 2024 and December 20, 2024.

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:

December Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Commercial Club	Music	\$1,500.00
Brill Donation	Elementary Playground Equipment	\$1,500.00
Graham United Methodist Women	Peer Helpers	\$500.00
North Risk Partners	Letter Club	\$150.00
North Risk Partners	Student Council Prom	\$250.00
Loidolt Lumber Company, Inc.	Dance	\$500.00
Gene Haas Foundation	Super mileage	\$4,000.00
Pierz Girls Basketball Association	Girls Basketball	\$866.00
Pierz Firemans Relief Assn	Blue Ribbon	\$600.00
Pierz Football Club	Football coach	\$2,400.00
Pierz Football Club	Football	\$600.00

Rice Area Sportsmens Club	Clay Target League	\$4,000.00
Pierz Firemens Relief Assn	Clay Target League	\$600.00
Darlene Rocheleau Memorial	Elementary Playground Equipment	\$1,000.00
Snodusters	Music	\$500.00
Eastern Morrison County 4-Wheeler	Comm. Ed.-Archery	\$2,500.00

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

Member Thomas 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, Jensen, Stumpf, Thomas, Toops, Young;

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 Young; seconded by Thomas and was carried unanimously to accept the 2025 publishing bid from the Morrison County Record as follows:

Line Rate	\$1.00 per line
Display Ad Rate	\$8.50 per column inch

Policy 709 Student Transportation Safety Policy proposed changes were presented and reviewed.

Policy 524 Internet Acceptable Use and Safety Policy proposed changes were presented and reviewed.

The next regular board meeting is scheduled for Wednesday, February 26, 2025 at 6:00 PM.

Motion by Jensen; seconded by Toops and was carried unanimously to adjourn the meeting at 7:31 PM.

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Matthew J. Hoheisel, Board Chair

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Wes Young, Board Clerk