

MEMBERS PRESENT: Steve Boser, Matthew 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, March 29, 2023 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

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

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

February Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Commercial Club/Freedom Fest	Playground	\$500.00
Pierz Commercial Club	Music-Jazz Band	\$250.00
Anonymous	Science Dept.	\$313.17
Pierz Firemens Relief Assn	Football	\$200.00
Unity Bank	Letter Club	\$404.50
Michael Leidenfrost	Dance	\$200.00
Pierz Firemens Relief Assn	EPIC	\$200.00
Buckman Trailblazers Snowmobile Club	Music	\$500.00
Buckman Trailblazers Snowmobile Club	Clay Target League	\$3,000.00

Wires:

2/23/2023	MSD MAX WIRE TRANSFER	\$500,000.00
3/2/2023	MSD MAX WIRE TRANSFER	\$500,000.00
3/13/2023	MSD LIQ WIRE TRANSFER	\$500,000.00
3/27/2023	MSD LIQ WIRE TRANSFER	\$500,000.00

Expenses:

- Approve the March 3, 2023 bill batch in the amount of \$213,308.98.
- Approve the March 24, 2023 bill batch in the amount of \$398,795.53.

Personnel:

- Approve the employment of Storm Knutson as the long-term Elementary Paraprofessional substitute for Bailey Warzecha beginning March 22, 2023

through the remainder of the 2022-23 school year.

-Accept the resignation of Zach Otremba, Custodian II/Bus Driver effective April 6, 2023.

-Accept the resignation of Karen Hayes, Bus Aide, effective March 27, 2023.

-Approve the request from Ruth Stuckmayer for a 3-5 year leave of absence beginning the 2023-24 SY, per the attached Agreement.

-Approve the lane change request of Jessica Adamski from MA+10 to MA+20 effective March 1, 2023.

Motion by Boser; seconded by Young and was carried unanimously to approve the minutes of the regular board meeting dated February 22, 2023 and the minutes of the special meeting dated February 28, 2023.

Motion by Thomas; seconded by Hoheisel and was carried unanimously to approve the request from FFA to travel out-of-state on June 27-July 1, 2023 to participate in the Next Gen Conference in Raleigh, North Carolina. A total of 4 students and 1 parent advisor will be attending.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the changes to the following policies as previously presented:

- Policy 410 Family Leave
- Policy 415 Mandated Reporting/Adults
- Policy 416 Drug & Alcohol Testing
- Policy 417 Chemical Use & Abuse

Review MSBA's proposed changes to the following policies for approval next month:

- Policy 418 Drug-Free Workplace/School
- Policy 515 Protection of Pupil Records
- Policy 524 Internet Use
- Policy 603 Curriculum Development
- Policy 604 Instructional Curriculum

Motion by Boser; seconded Toops and was carried unanimously to approve the request from Ruth Stuckmayer for a 3 to 5 year leave of absence beginning the 2023-24 school year, per the presented agreement.

Motion by Sczublewski; seconded by Toops and was carried unanimously to adjourn the meeting at 7:13 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk