

REGULAR SCHOOL BOARD MEETING

MAY 29, 2024

MEMBERS PRESENT: Steve Boser, Matthew Hoheisel, Rick Sczublewski, Marvin Thomas, Wes Young, and Superintendent Weber.

MEMBERS ABSENT: Ashley Toops.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, May 29, 2024 in the High School Media Center. The meeting was called to order at 6:00 PM by Vice-Chair Rick Sczublewski.

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

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

<u>Wires</u>		
4/29/2024	MSDLIQ WIRE TRANSFER	\$210,000.00
5/1/2024	MSDMAX WIRE TRANSFER	\$500,000.00
5/8/2024	MSDMAX WIRE TRANSFER	\$500,000.00

Bills

Approve the May 10, 2024 bill batch in the amount of \$162,499.00.

Approve the May 24, 2024 bill batch in the amount of \$111,425.11.

Personnel

- Accept the retirement request from Alice Nevins effective May 30, 2024.
- Approve the employment of Kenneth Schlegel for summer cleaning up to 32 hrs./week.
- Approve the employment of Kenna Otte for summer cleaning up to 32 hrs./week.
- Approve the employment of Kansas Block for summer cleaning up to 32 hrs./week.
- Approve the employment of Kiara Olesch for summer cleaning up to 32 hrs./week.
- Approve the employment of Curtis Brisk as the Industrial Technology Metals teacher for the 2024-2025, pending a criminal background check.
- Approve the Speech Language Pathologist contract of Candance Stangl for the 2024-2025 school year.
- Approve the employment of Angela Libby, Head Dance Coach for the 2024-2025 season.

- Accept the resignation of Brett Nelson, Custodian/Cleaner effective May 10, 2024.
- Accept the resignation of Jill Eglund, Elementary Special Ed. Teacher effective May 30, 2024.
- Approve Matt Poepping for the temporary summer 2024 lawn care/field maintenance position.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the regular board meeting minutes of April 24, 2024.

Member Hoheisel introduced and moved the following resolution and was seconded by Boser:

### 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:

April Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
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Unity Bank	Robotics	\$349.34
Anonymous	Track & Field	\$250.00
Pierz Firemans Relief Assn	Boys Basketball	\$500.00
Watercott	Clay Target League	\$10.00
Harding Sno-Dusters	Band	\$300.00
Pierz Lions	Jazz Band-Twins Game	\$500.00
Pierz Lions	Jazz Band- Wisconsin	\$500.00
Pierz Lions	Performing Arts	\$500.00
Pierz Lions	Pierz Band	\$240.00
Pierz Lions	Wash DC/NY-trip	\$240.00
Pierz Lions	Music	\$600.00
Pierz Firemans Relief Assn	Softball	\$600.00
Pierz Firemans Relief Assn	Track & Field	\$600.00
Pierz Firemans Relief Assn	Girls Golf	\$600.00

The vote on adoption of the Resolution was as follows:

The following voted in favor thereof: Thomas, Sczublewski, Boser, Young, Hoheisel;

The following voted against: none

Whereupon, said Resolution was declared duly adopted.

By: \_\_\_\_\_  
Vice Chair, Rick Sczublewski

By: \_\_\_\_\_  
Board Clerk, Steve Boser

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the annual Q-Comp report as presented by Rich Teske.

Motion by Boser; seconded by Thomas and was carried unanimously to the waiver from the Education Minnesota Pierz Local 1923 to go out for bids on health insurance and therefore accepts the contract renewal with Sourcewell effective January 1, 2025.

Motion by Sczublewski; seconded by Young and was carried unanimously to approve the property & casualty insurance in the amount of \$169,088.00 with National Union (Glatfelter); workers compensation insurance in the amount of \$105,763.00 with SFM Insurance Company;

and, cyber insurance in the amount of \$5,770.00 with Beazley Insurance company for a total of \$280,621.00 for the 2024-25 fiscal year.

Member Sczublewski introduced following Resolution:

Membership in the MSHSL 2024-2025

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 Boser and upon vote being taken thereon, the following voted in favor thereof: Thomas, Sczublewski, Boser, Young, Hoheisel;

and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the payment of Climate Makers, Inc. Preventative Maintenance Agreement for the 2024-2025 fiscal year at an annual cost of \$28,816.00.

Review new MSBA Policy 621 Literacy and the Ready Act as presented.

Motion by Sczublewski; seconded by Boser and was carried unanimously to ratify the contract of the Non-Certified Part-Time Employees for the 2023-2024 and 2024-2025 years as presented.

The next board meeting is scheduled for Wednesday, June 26, 2024 at 6:00 PM.

Motion by Boser; seconded by Young and was carried unanimously to adjourn the meeting at 7:10 PM.

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Rick Sczublewski, Board Vice-Chair

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Steve Boser, Board Clerk