

MEMBERS PRESENT: Steve Boser, Matt 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, October 30, 2024 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 Boser; seconded by Hoheisel; and was carried unanimously to approve the consent agenda items as presented:

Wires:

9/26/2024	MSD MAX WIRE TRANSFER	\$300,000.00
10/2/2024	MSD MAX WIRE TRANSFER	\$300,000.00
10/9/2024	MSD MAX WIRE TRANSFER	\$500,000.00
10/22/2024	MSD MAX WIRE TRANSFER	\$500,000.00

Expenses:

Approve the EOY bill batch dated September 30, 2024 in the amount of \$83,440.99.

Approve the bill batch dated October 11, 2024 in the amount of \$184,466.26.

Approve the bill batch dated October 25, 2024 in the amount of \$113,095.43.

Personnel:

-Accept the resignation of Jennifer Vandenheuvel, Custodian I, effective October 10, 2024.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the minutes of the regular board meeting dated September 25, 2024.

Member Toops introduced 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:

September Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Zoetis	FFA	374.64
Pierz Firemans Relief Assn	Football Coach	600.00
Pierz Firemans Relief Assn	Baseball	600.00
PTO Grant Donation	Pioneer Elementary	19,300.00
Pierz Oktoberfest	Football	400.00
Pierz Oktoberfest	Music/Band	400.00
Pierz Oktoberfest	MHS	400.00
Pierz Oktoberfest	EPIC	100.00
Pierz Area Commercial Club	FFA-National Convention	500.00
Thompson Auto	Super Mileage	200.00
Pierz Volleyball Club	Volleyball team coach	1,373.25
Pierz Co-op	Super Mileage	200.00
Thomas & Karen Brisk	Super Mileage	200.00
Pleasant Pastures Weddings & Events	Super Mileage	200.00
1st Ave Auto	Super Mileage	200.00
Bob's Lumber & Supply	Super Mileage	200.00
ABS	Super Mileage	200.00
Platte Lake Property Owners Assn.	Wash DC/NY	750.00
Advanced Dairy, Dylan Luschen	Elem. Playground	3 cow mats

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

and the following voted against the same: none.

Whereupon, said Resolution was declared duly adopted.

By: _____
Board Chair, Ashley Toops

By: _____
Board Clerk, Steve Boser

Motion by Young; seconded by Boser, vote 5-1 with Toops abstaining, the motion was carried to approve the winter coaching assignments for 2024-25 as presented:

Boys Basketball		Girls Basketball	
Joe Kahl	Head Coach	Scott Herold	Head Coach
Dylan Pittman	Asst. Varsity	Trace Swanson	Asst. Varsity
Andy Leidenfrost	JV Coach	Becky Herman	JV Coach
Marcus Artner	C-Squad	Jeremy Monson	C-Squad
Kyle Hastings	8th Coach	Mike Nezerka	7/8th Grade
		Kyle Hastings	7/8th Grade
Wrestling		Dance	
Skip Toops	Head Coach	Angie Libby	Head Coach
Jesse Zajac	Asst. Varsity	Jayden Smieja	Asst. Coach
Curtis Brisk	Asst. Varsity	Stephanie Schlegel	JV/JH Coach
Driston Schyma	Assistant (Club)		
Chris Ratke	Assistant (Club)	<u>Strength Coach</u>	
Torin Mann	JH Head	Gary Boros	
Derek Stangl	JH Assistant (Club)		
Kenny Meyer	JH Assistant		
Russ Holland	Girl's Coach		
Matt Smith	Girls Volunteer		

Motion by Toops; seconded by Hoheisel and was carried unanimously to continue with Health Partners as the School District Dental Insurance Provider for any staff who would like access to this insurance beginning January 1, 2025.

Motion by Thomas; seconded by Sczublewski and was carried unanimously to change our health insurance provider from Health Partners to Blue Cross/Blue Shield for all current and former staff who access health insurance through the Pierz School District plan, beginning January 1, 2025.

Motion by Hoheisel; seconded by Young and was carried unanimously to continue with EyeMed as the School District Vision Insurance provider for any staff who would like access to this insurance beginning January 1, 2025.

Member Hoheisel introduced the following Resolution:

**RESOLUTION OF GOVERNING 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 Governing Board of Pierz District #484 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 Governing Board of Pierz District #484 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 Thomas, Sczublewski, Toops, Boser, Young, Hoheisel;

And the following voted against 0;

And the following voted to abstain 0;

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

Member Sczublewski introduced the following Resolution:

**RESOLUTION OF GOVERNING BOARD SUPPORTING
FORM B 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 Governing Board of Pierz District #484 recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Pierz District #484 supports the school’s application to the Minnesota State High School League Foundation for a FORM B grant.

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

And the following voted against 0;

And the following voted to abstain 0;

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

Member Hoheisel introduced the following Resolution:

**RESOLUTION OF GOVERNING BOARD SUPPORTING
FORM B 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 Governing Board of Pierz /District #484 (Granite Ridge Conference) recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Pierz/ District #484 (Granite Ridge Conference) supports the school’s application to the Minnesota State High School League Foundation for a FORM B grant.

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

And the following voted against 0;

And the following voted to abstain 0;

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 Thomas; seconded by Boser and was carried unanimously to ratify the contract of Heidi Thielen, Integrationist, for the 2024-2025 and 2025-2026 school years as presented.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve Policy 522 Title IX as presented.

The World's Best Workforce progress and goals were presented by Superintendent George Weber.

The next board meeting is scheduled for Wednesday, November 20, 2024 at 6:00 PM. A special meeting was set for Tuesday, November 12, 2024 at 8:00 AM to canvass the school board election results.

Motion by Boser; seconded by Toops and was carried unanimously to adjourn the meeting at 7:11 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk