

REGULAR SCHOOL BOARD MEETING

JULY 31, 2024

MEMBERS PRESENT: Steve Boser, Matt 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, July 31, 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 Boser and was carried unanimously to approve the following agenda as presented without changes.

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

Wires

6/25/2024	MSDLIQ WIRE TRANSFER	\$250,000.00
6/25/2024	MSDMAX WIRE TRANSFER	\$275,000.00
7/1/2024	MSDMAX WIRE TRANSFER	\$300,000.00
7/10/2024	MSDMAX WIRE TRANSFER	\$500,000.00
7/11/2024	MSDMAX WIRE TRANSFER	\$300,000.00
7/18/2024	MSDMAX WIRE TRANSFER	\$500,000.00
7/29/2024	MSDMAX WIRE TRANSFER	\$300,000.00

Expenses:

Approve the June EOY bill batch 1 in the amount of \$35,354.96.

Approve the June EOY bill batch 2 in the amount of \$3,070.48.

Approve the July 12, 2024 bill batch in the amount of \$396,490.83.

Approve the July 26, 2024 bill batch in the amount of \$137,700.73.

Personnel:

-Accept the resignation of Duane Saehr, Custodian, effective July 19, 2024.

-Accept the resignation of Alisyn Dovenberg, Social Studies Teacher, effective July 24, 2024.

-Accept the resignation of Bridget Trutwin, Paraprofessional, effective July 25, 2024.

-Approve the lane change request for Hailey Sahlstrom from BA to BA+10

effective September 1, 2024.

-Approve the lane change request of Marcus Artner from MA+10 to MA+20 effective September 1, 2024.

-Approve the lane change request of Jackie Tautges from MA+10 to MA+20 effective September 1, 2024.

-Approve the lane change request of Torin Mann from BA+10 to BA+20 effective September 1, 2024.

-Approve the lane change request of Jodi Marshik from BA to BA+10 effective September 1, 2024.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the minutes of the special board meeting and regular board meeting dated June 26, 2024.

Member Sczublewski 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:

June Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Sportsmen’s Club	Clay Target League	\$491.00
F&M Bank	Grant for Comm. Ed.	\$470.00

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 adopted.

By: _____
Co-Board Chair, Rick Sczublewski

By: _____
Board Clerk, Steve Boser

Motion by Young; seconded by Hoheisel and was carried unanimously to approve the Farmers and Merchants State Bank of Pierz; Unity Bank of Pierz, MSDLAF and MSDMAX as the school district depositories for the 2024-2025 fiscal year.

Motion by Sczublewski; seconded by Boser and was carried unanimously to name the Morrison County Record as the official newspaper for Independent School District #484 for the 2024-2025 fiscal year.

Motion by Boser; seconded by Sczublewski and was carried unanimously to designate the last Wednesday of each month for regular school board meetings beginning at 6:00 PM in the High School Media Center.

Motion by Hoheisel; seconded by Boser and was carried unanimously to recommend the School Board compensation not increase for the 2024-2025 fiscal year.

Motion by Sczublewski; seconded by Young and was carried unanimously to set the 2024-2025 fiscal year mileage reimbursement at 60 cents per mile when personal vehicles are used for school business.

Motion by Boser; seconded by Hoheisel and was carried unanimously to authorize the Superintendent and/or Business Manager to invest school funds, which are not immediately needed for school business and have investments approved at the following board meeting.

Motion by Boser; seconded by Sczublewski and was carried unanimously to set December 11, 2024 at 6:05 PM as the Meeting Date for the Truth- in-Taxation and for the Adoption of the Proposed 2024 Payable 2025 Property Taxes for Independent School District #484.

Motion by Young; seconded by Sczublewski and was carried unanimously to approve the Fall Sports Coaching Assignments as presented.

<u>Football</u>		<u>Volleyball</u>	
Dan Saehr	Head Coach	Beth Fischer	Head Coach
Corey Egan	Volunteer	Billie Jo Kimman	Asst. Varsity
Dave Rocheleau	Asst. Varsity	Stephanie Andres	JV Coach
Andy Leidenfrost	Asst. Varsity	Haley Scheldorf	JV2 Coach
Jason Bakke	Asst. Varsity(Club)	Bridget Bednar	C Squad
Micheal Leidenfrost	Asst. Varsity	Ashley Thompson	8th Grade
Pat Watercott (7th)	JH Coach	Tiffanie Quinlan	7th Grade
Jeremy Monson (8th)	JH Coach	Beckie Przybilla	7th Grade
Skip Toops (7th)	Assist JH Coach	<u>Tennis</u>	
TJ Hoheisel (8th)	Assist JH Coach	Matt Poepping	Head Coach
Curtis Brisk	Asst. Varsity	Becky Herman	JV Coach
<u>Cross Country</u>		Trace Swanson	JH Coach
Scott Herold	Head Coach		
Dustin Betsinger	Asst. Varsity	<u>Basketball</u>	
Kelly Sauer	JH Coach	Scott Herold	Girls Head Coach

Motion by Thomas; seconded by Boser and was carried unanimously to extend the bid received for bread products from Pan-O-Gold and the escalated bid received for milk from Cass-Clay (Kemps) for the 2024-25 school year (1 yr. bid).

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the Work Agreement between Pierz ISD 484 and Rick Grammond beginning September 1, 2024 through August 31, 2025.

Motion by Thomas; seconded by Hoheisel and was carried unanimously to increase the adult breakfast price from \$2.30 to \$2.40, in order to meet the minimum price requirement for adult breakfast per MDE Food & Nutrition.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the agreement between Pierz ISD 484 and Northern Pines Mental Health Center, Inc. to provide ADSIS focused mental health services from September 3, 2024 through May 30, 2025 at a rate of \$3,500.00 per month.

Motion by Thomas; seconded by Boser and was carried unanimously to approve the recommendation from Dave Rocheleau, AD, to increase the following fees:

- 9-12 Sports: 1st sport-from \$70 to \$80, 2nd sport-from \$70 to \$80, 3rd sport-from \$20 to \$30.
- 7-8 Sports: 1st sport-from \$40 to \$50, 2nd sport-from \$40 to \$50, 3rd sport-free
- Hockey fee: \$80
- Speech fee: \$80
- Fitness Center fee: \$50/season (if not in a sport)
- Ticket Prices: no increase
- Season Passes: no increase

The next board meeting is scheduled for Wednesday, August 28, 2024 at 6:00 PM.
A special board meeting is scheduled for Monday, August 19, 2024 at 7:30 AM.

Motion by Boser; seconded by Thomas and was carried unanimously to adjourn the meeting at 6:56 PM.

Rick Sczublewski, Board Vice-Chair

Steve Boser, Board Clerk