

REGULAR BOARD OF EDUCATION MEETING  
INDEPENDENT SCHOOL DISTRICT #484  
**WEDNESDAY, FEBRUARY 26, 2025 (6:00 PM)**  
HIGH SCHOOL MEDIA CENTER

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL OF MEMBERS
- 4.0 APPROVAL OF AGENDA
- 5.0 RECOGNITION OF VISITORS
- 6.0 CONSENT AGENDA
  - 6.01 Wires
  - 6.02 Expenses
  - 6.03 Personnel
- 7.0 PRINCIPAL REPORTS
  - 7.01 Beth Cooper—10-12 Principal
  - 7.02 Corey Egan—7-9 Principal
  - 7.03 Tom Otte—Elementary School Principal
  - 7.04 Wendy Becker—Asst. Elem. Principal
- 8.0 COMMUNICATIONS AND REPORTS
  - 8.01 Mid-State Board Meeting Minutes
  - 8.02 Superintendent's Report
- 9.0 OPPORTUNITY FOR CITIZENS TO SPEAK—ITEMS ON THE AGENDA  
(10 minutes maximum—3 minutes maximum per person)
- 10.0 UNFINISHED DISTRICT BUSINESS
- 11.0 NEW DISTRICT BUSINESS
  - 11.01 Minutes
  - 11.02 Donations
  - 11.03 LEA Representative for Federal Programs
  - 11.04 2025 Spring Coaches
  - 11.05 AIPAC Resolution & Annual Compliance Vote
  - 11.06 Policy 709 Student Transportation Safety
  - 11.07 Policy 524 Internet Acceptable Use and Safety
  - 11.08 Auditor Services for Fiscal 2025
- 12.0 MISCELLANEOUS
  - 12.01 Reimbursement Voucher—Board Members
  - 12.02 Bus Driver Appreciation Day
  - 12.03 Next Regular Meeting
  - 12.04 Signature—Chair & Clerk
- 13.0 ADJOURN

George S. Weber  
Superintendent of Schools

REGULAR BOARD OF EDUCATION MEETING  
INDEPENDENT SCHOOL DISTRICT #484  
**Wednesday, February 26, 2025 (6:00 PM)**  
High School Media Center

1.0 CALL TO ORDER By \_\_\_\_\_ at \_\_\_\_\_ PM.

2.0 PLEDGE OF ALLEGIANCE.

3.0 ROLL CALL OF MEMBERS.

Board Members Present/Absent: \_\_\_\_\_ Hoheisel \_\_\_\_\_ Thomas  
\_\_\_\_\_ Jensen \_\_\_\_\_ Toops  
\_\_\_\_\_ Stumpf \_\_\_\_\_ Young

4.0 APPROVAL OF AGENDA.

R.M. Motion by \_\_\_\_\_ to approve the following agenda as presented  
with/without changes.  
(circle one)

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

5.0 RECOGNITION OF VISITORS.

- 5.01 ELL's and World Culture Update—Mattea Moore
- 5.02 Teacher Reps—Mattea Moore, Jenny Dalsted

6.0 CONSENT AGENDA.

6.01 Wires:

1/29/2025	MSDLIQ WIRE TRANSFER	\$300,000.00
2/11/2025	MSDMAX WIRE TRANSFER	\$500,000.00
2/25/2025	MSDMAX WIRE TRANSFER	\$500,000.00

6.03 Expenses:

Approve the February 7, 2025 bill batch in the amount of \$90,752.74.  
Approve the February 25, 2025 bill batch in the amount of \$182,842.01.

6.04 Personnel:

- Approve the employment of Chad Felske, Custodian I, effective February 24, 2025, pending a criminal background check.
- Approve the posting for an Elementary Paraprofessional for the 2024-2025 school year.
- Approve the employment of Kayla Keck, Elementary Paraprofessional, effective February 24, 2025, pending a criminal background check.

- Approve the retirement request of Denise Gruber, Elementary Teacher, effective May 30, 2025.
- Approve the lane change request of Matt Poepping, High School Phy. Ed. Teacher, from BA to BA+20 effective March 1, 2025.
- Approve the lane change request of Zach Kummet, High School Science Teacher, from BA to BA+20 effective March 1, 2025.
- Accept the resignation of Kim Radunz, High School Secretary, effective February 28, 2025.

R.M. Motion by \_\_\_\_\_ to approve the consent agenda items as presented.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

7.0 PRINCIPAL REPORTS.

- 7.01 Beth Cooper, 10-12 Principal
- 7.02 Corey Egan, 7-9 Principal
- 7.03 Tom Otte, Elementary Principal
- 7.04 Wendy Becker, Asst. Elem. Principal

8.0 COMMUNICATIONS AND REPORTS.

- 8.01 Mid State Minutes
- 8.02 Superintendent’s Report—attached

9.0 OPPORTUNITY FOR CITIZENS TO SPEAK—ITEMS ON THE AGENDA  
(10 minutes maximum—3 minutes maximum per person)

10.0 UNFINISHED DISTRICT BUSINESS.

11.0 NEW DISTRICT BUSINESS.

11.01 Minutes

R.M. Motion by \_\_\_\_\_ to approve the minutes of the special and regular board meeting dated January 29, 2025.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.02 Resolution Accepting Donations

Member \_\_\_\_\_ 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:

January Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Peer Helpers	\$1,000.00
Pierz Firemens Relief Assn	Girls Basketball	\$600.00
Pierz Firemens Relief Assn	Knowledge Bowl	\$600.00
Pierz Firemens Relief Assn	Wrestling	\$600.00
Pierz Firemens Relief Assn	Music-Band Trip	\$2,000.00
Pierz Firemens Relief Assn	Boys Golf	\$600.00
Pierz Firemens Relief Assn	Girls Golf	\$600.00
The Church of St Joseph of Morrill	Peer Helpers	\$125.00
Pierz Firemens Relief Assn	Track & Field	\$1,200.00
Pierz Firemens Relief Assn	Softball	\$600.00
Modern Farm	FFA	\$1,000.00
Pioneer Wrestling Club	Weight Room Coach	\$821.33
Pierz Girls Basketball Association	Weight Room Coach	\$821.33
Pierz Youth Fastpitch	Weight Room Coach	\$821.33
Eastern Morrison County 4 Wheeler Club	Clay Target League	\$2,500.00
Pierz Firemens Relief Assn	Baseball	\$600.00
Pierz Firemens Relief Assn	Wash DC/NY	\$700.00
Pierz Firemens Relief Assn	Music	\$200.00
Pierz Area Commercial Club	Peer Helpers	\$100.00
Mid Minnesota	Music	\$200.00
Pierz Firemens Relief Assn	Boys Basketball	\$600.00
A+K Spencer	Dance	\$150.00
Bob's Lumber & Supply	Music	\$500.00
Skiba Family	Girls Basketball	\$200.00
Pierz Lions	Music	\$480.00

Pierz Lions	Spanish Club	\$480.00
Grand Casino Mille Lacs	Archery	\$1,000.00
Pierz Firemens Relief Assn	Archery	\$600.00
Rice Sportsman Club	Archery	\$1,500.00
Kapus Excavating	Archery	\$300.00
Barrett Ag Service	Archery	\$200.00

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon, the following voted in favor thereof: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_;

and the following voted against the same: \_\_\_\_\_.

Whereupon, said Resolution was declared duly adopted.

By: \_\_\_\_\_  
Board Chair

By: \_\_\_\_\_  
Board Clerk

### 11.03 LEA Representative for Federal Programs

R.M. Motion by \_\_\_\_\_ of the Board of Education of Pierz ISD #484 to authorize Tom Otte to act as the LEA Representative in filing an application for funds as provided under Public Law 103-382 for the school year 2025-2026. The LEA Representative will ensure that the school district maintains compliance with the appropriate Federal Statutes, Regulations and State Procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

### 11.04 2025 Spring Coaches

R.M. Motion by \_\_\_\_\_ to approve the 2025 spring coaches as presented:

<b>Track</b>		<b>Softball</b>	
Rich Teske	Co-Head Coach	Matt Poepping	Head Coach
Bridget Bednar	Co-Head Coach	Jason Sadlovsky	Asst. Varsity
Dustin Betsinger	Varsity Asst.	Kelly Gangl	JV Coach
Scott Herold	Varsity Asst.		C-Squad
Jayden Smieja	Varsity Asst.	Haley Scheldorf	JH Coach

Trace Swanson	JH Coach	Rachel Przybilla	JH Coach
Kelly Sauer	JH Coach		
Jennifer Bixler	JH Coach	<b>Golf</b>	
<b>Baseball</b>		Jessica LeBlanc	Head Girls
Dylan Pittman	Head Coach	Joel Pohland	Head Boys
Zach Kummert	Asst. Varsity	Kyle Hastings	JV/JH Coach
Andy Leidenfrost	JV Coach	Derek Bebeau	JV/JH Coach
Mike Nezerka	C-Squad	Jamie Strohmeier	JH Coach
Peter Schommer	JH Coach		
Mike Poser	JH Coach	<b>Clay Target</b>	
		Paul Kuske	Coach
		Katie Smith	Asst. Coach
		Carl Mathwig	Asst. Coach

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.05 AIPAC Resolution & Annual Compliance Vote (attached)

R.M. Motion by \_\_\_\_\_ to accept the American Indian Parent Committee Resolution and issue a Vote of Concurrence as presented.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.06 Policy 709 Student Transportation Safety Policy

R.M. Motion by \_\_\_\_\_ to approve the changes to Policy 709 as previously presented.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.07 Policy 524 Internet Acceptable Use and Safety Policy

R.M. Motion by \_\_\_\_\_ to approve the changes to Policy 524 as previously presented.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.08 Auditor Services for Fiscal 2025 (Services for year ending June 30, 2025)

NOTE: June 30, 2024 audit costs for the district \$33,000.00.

INFORMATIONAL: Total amount will be approximately \$29,400.00 for the District and Student Activities, plus add'l fees of \$6,000-\$6,500 for the federal program single audit ending June 30, 2025.

R.M. Motion by \_\_\_\_\_ to engage the services of BerganKDV, Ltd. to conduct the year ending June 30, 2025 audits for the Pierz School District.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

12.0 MISCELLANEOUS.

- 12.01 Reimbursement Voucher—Board Members
- 12.02 Bus Driver Appreciation Day, February 20—Thank you drivers & bus aides!
- 12.03 Next Regular Board Meeting: Wednesday, March 26, 2025 @ 6:00 PM
- 12.04 Signature—Chair and Clerk.

13.0 ADJOURN.

R.M. Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

Respectfully submitted by: \_\_\_\_\_  
Clerk