

REGULAR BOARD OF EDUCATION MEETING
INDEPENDENT SCHOOL DISTRICT #484
WEDNESDAY, MARCH 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 Tom Otte—Elementary Principal
 - 7.02 Wendy Becker—Elem. Asst. Principal
 - 7.03 Beth Cooper—10-12 Principal
 - 7.04 Corey Egan—7-9 Principal
- 8.0 COMMUNICATIONS AND REPORTS
 - 8.01 Superintendent's Report
 - 8.02 Comm. Ed. Fall/Winter Report
 - 8.03 Mid-State Board Meeting Minutes
- 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 Resolution Accepting Donations
 - 11.03 Resolution Non-Renewing Probationary Teacher
 - 11.04 Draft School Calendar for 2025-2026
 - 11.05 2024-2025 Amended Fiscal Year Budget
- 12.0 MISCELLANEOUS
 - 12.01 Reimbursement Voucher—Board Members
 - 12.02 Next Regular Meeting
 - 12.03 Signature—Chair & Clerk
- 13.0 ADJOURN

George S. Weber
Superintendent of Schools

REGULAR BOARD OF EDUCATION MEETING
INDEPENDENT SCHOOL DISTRICT #484
Wednesday, March 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 Curtis Brisk—Teacher Rep, Super Mileage Presentation.

6.0 CONSENT AGENDA.

6.01 Wires:

3/3/2025	MSDLIQ WIRE TRANSFER	\$290,000.00
3/7/2025	MSDMAX WIRE TRANSFER	\$600,000.00

6.02 Expenses:

Approve the March 7, 2025 bill batch in the amount of \$90,076.57.

Approve the March 21, 2025 bill batch in the amount of \$108,119.98

6.03 Personnel:

-Accept the resignation of Ben Yatkoske, Cleaner effective March 28, 2025.

-Approve the employment of Victoria Hayes, High School Secretary/MARSS Coordinator effective March 17, 2025, pending a criminal background check.

-Approve the long-term substitute contract of Peter Schommer beginning approximately April 7-May 30, 2025 for Elementary teacher, Tiffanie Quinlan.

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

8.0 COMMUNICATIONS AND REPORTS.

- 8.01 Superintendent's Report (attached)
- 8.02 Comm. Ed. Fall/Winter Report (attached)
- 8.03 Mid State Minutes

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 regular board meeting dated February 26, 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:

February Donations/Grants:

<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Unity Bank Donation	Letter Club	\$1,026.65
Pierz Firemans Relief Assn	Pioneer Student Council-Toy Drive	\$500.00
Knights of Columbus	Pioneer Student Council-Toy Drive	\$200.00
Jo & Bob Loidolt	Pioneer Student Council-Toy Drive	\$100.00
Long Lake Homeowners Assoc.	Dance	\$200.00
CentraSota	FFA	\$1,500.00
Anonymous	Music	\$2,500.00
Anonymous	FFA	\$20.00
Pierz Lions	Music	\$2,540.00
Pierz Lions	Archery	\$1,000.00
F&M State Bank-Pierz	Archery	\$500.00
Heartland Volleyball Club	Comm. Ed. Summer Rec.	\$500.00

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 Resolution Non-Renewing Probationary Teacher

R.M. Member _____ introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE NONRENEWAL
OF THE TEACHING CONTRACT OF
TERRY KREPS, A PROBATIONARY TEACHER

WHEREAS, Terry Kreps is a probationary teacher in Independent School District No. 484.

BE IT RESOLVED, by the School Board of Independent School District No. 484, that pursuant to Minnesota Statutes 122A.40, Subd. 5., and the District Master Agreement, the teaching contract of Terry Kreps, a probationary teacher in Independent School District No. 484, shall be non-renewed at the end of the 2024-2025 school year effective May 31, 2025.

BE IT FURTHERED RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

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: _____;

and the following abstained against the same: _____;

whereupon said resolution was declared duly passed and adopted on March 26, 2025.

11.04 Draft School Calendar for 2025-2026 (attached)

Review the proposed school calendar for 2025-2026 as presented.

11.05 2024-2025 Amended Fiscal Year Budget

R.M. Motion by _____ to approve the amended 2024-2025 fiscal year budget information as presented.

Amended Revenue and Expenditure Budgets			
For Fiscal Year 2024-2025			
Fund	Revenues	Expenditures	Difference
General	\$15,164,616.00	\$15,353,605.00	-\$188,989.00
Food Service	\$1,078,547.00	\$1,134,616.00	-\$56,069.00
Transportation	\$932,478.00	\$1,116,499.00	-\$184,021.00
Community Education	\$566,872.00	\$557,292.00	\$9,580.00
Capital Outlay	\$1,059,690.00	\$1,010,446.00	\$49,244.00
Debt Service	\$1,263,056.00	\$1,262,047.00	\$1,009.00
Student Activities	\$354,056.00	\$396,365.00	-\$42,309.00
Custodial/Pension	\$25,000.00	\$36,000.00	-\$11,000.00
OPEB	\$10,000.00	\$100,000.00	-\$90,000.00
Total	\$20,454,315.00	\$20,966,870.00	-\$512,555.00

12.0 MISCELLANEOUS.

12.01 Reimbursement Voucher—Board Members

12.02 Next Regular Board Meeting: Wednesday, April 30, 2025 @ 6:00 PM

12.03 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