

REGULAR BOARD OF EDUCATION MEETING
INDEPENDENT SCHOOL DISTRICT #484
WEDNESDAY, MARCH 29, 2023 (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 OPPORTUNITY FOR CITIZENS TO SPEAK—ITEMS ON THE AGENDA
(10 minutes maximum—3 minutes maximum per person)
- 7.0 CONSENT AGENDA
 - 7.01 Donations/Grants
 - 7.02 Wires
 - 7.03 Expenses
 - 7.04 Personnel
- 8.0 PRINCIPAL REPORTS
 - 8.01 Karrie Boser—High School Principal
 - 8.02 Tom Otte—Elementary Principal
- 9.0 COMMUNICATIONS AND REPORTS
 - 9.01 Winter Activities Wrap Up
 - 9.02 Superintendent's Report
 - 9.03 Mid-State Board Meeting Minutes
- 10.0 UNFINISHED DISTRICT BUSINESS
- 11.0 NEW DISTRICT BUSINESS
 - 11.01 Minutes
 - 11.02 FFA Out-of-State Travel Request
 - 11.03 Approve MSBA Policy Changes
 - 11.04 Review MSBA Proposed Policy Changes
- 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 29, 2023 (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: _____ Boser _____ Thomas
_____ Hoheisel _____ Toops
_____ Sczublewski _____ 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 Teachers Reps—Kelly Sauer, Pat Tax

6.0 OPPORTUNITY FOR CITIZENS TO SPEAK (Items on the Agenda)
(10 minutes maximum—3 minutes maximum per person)

7.0 CONSENT AGENDA.

7.01 February Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Commercial Club/Freedom Fest	Playground	\$500.00
Pierz Commercial Club	Music-Jazz Band	\$250.00
Anonymous	Science Dept.	\$313.17
Pierz Firemens Relief Assn	Football	\$200.00
Unity Bank	Letter Club	\$404.50
Michael Leidenfrost	Dance	\$200.00
Pierz Firemens Relief Assn	EPIC	\$200.00
Buckman Trailblazers Snowmobile Club	Music	\$500.00
Buckman Trailblazers Snowmobile Club	Clay Target League	\$3,000.00

7.02 Wires:

2/23/2023	MSD MAX WIRE TRANSFER	\$500,000.00
3/2/2023	MSD MAX WIRE TRANSFER	\$500,000.00
3/13/2023	MSD LIQ WIRE TRANSFER	\$500,000.00
3/27/2023	MSD LIQ WIRE TRANSFER	\$500,000.00

7.03 Expenses:

Approve the March 3, 2023 bill batch in the amount of \$213,308.98.

Approve the March 24, 2023 bill batch in the amount of \$398,795.53.

7.04 Personnel:

-Approve the employment of Storm Knutson as the long-term Elementary Paraprofessional substitute for Bailey Warzecha beginning March 22, 2023 through the remainder of the 2022-23 school year.

-Accept the resignation of Zach Otremba, Custodian II/Bus Driver effective April 6, 2023.

-Accept the resignation of Karen Hayes, Bus Aide, effective March 27, 2023.

-Approve a request for a teacher leave of absence for five (5) school years beginning the 2023-24 SY.

-Approve the lane change request of Jessica Adamski from MA+10 to MA+20 effective March 1, 2023.

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

Seconded by _____. Motion carried. UC. Abstain _____; No _____

8.0 PRINCIPAL REPORTS.

8.01 Karrie Boser, HS Principal

8.02 Tom Otte, Elementary Principal

9.0 COMMUNICATIONS AND REPORTS.

9.01 Winter Activities Wrap Up (attached)

9.02 Superintendent's Report

9.03 Mid State Minutes

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 22, 2023 and the minutes of the special board meeting dated February 28, 2023.

Seconded by _____. Motion carried. UC. Abstain _____; No _____

11.02 FFA Out-of State Travel Request

R.M. Motion by _____ to approve the request from FFA to travel out-of-state on June 27-July 1, 2023 to participate in the Next Gen Conference in Raleigh, North Carolina. A total of 4 students and 1 parent advisor will be attending.

Seconded by _____. Motion carried. UC. Abstain _____; No _____

11.03 Approve MSBA Policy Changes

R.M. Motion by _____ to approve the changes to the following policies as previously presented:

- Policy 410 Family Leave
- Policy 415 Mandated Reporting/Adults
- Policy 416 Drug & Alcohol Testing
- Policy 417 Chemical Use & Abuse

Seconded by _____. Motion carried. UC. Abstain _____; No _____

11.04 Review MSBA Proposed Policy Changes

Review the proposed changes for the following policies:

- Policy 418 Drug-Free Workplace/School
- Policy 515 Protection of Pupil Records
- Policy 524 Internet Use
- Policy 603 Curriculum Development
- Policy 604 Instructional Curriculum

12.0 MISCELLANEOUS.

12.01 Reimbursement Voucher—Board Members

12.02 Next Regular Board Meeting: Wednesday, April 26, 2023 @ 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