

REGULAR SCHOOL BOARD MEETING

JULY 19, 2023

MEMBERS PRESENT: Matthew Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops, Wes Young, and Superintendent Weber.

MEMBERS ABSENT: Steve Boser.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, July 19, 2023 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

Motion by Thomas; seconded by Young and was carried unanimously to approve the following agenda as presented without changes.

Visitors Jessica Adamski and Steph Kotta gave a presentation on their program this summer.

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

| <u>June Donations/Grants</u> | <u>To</u> | <u>Amount</u> |
|--|--------------------|---------------|
| Pierz Firemens Relief Assn | Travel Club | \$900.00 |
| Pierz Firemens Relief Assn | Music | \$1,150.00 |
| Innovative Schools Project | Playground | \$5,000.00 |
| Eastern Morrison County Sportsman Club | Clay Target League | \$929.00 |
| Pierz Lions | Music (Band) | \$480.00 |
| Buckman Trailblazers | Robotics | \$300.00 |
| Pierz Firemens Relief Assn | Spanish Club | \$200.00 |
| The Pink & White Greenhouse | Comm. Ed. | \$150.00 |
| TRT Construction | Comm. Ed. | \$160.00 |
| Premium Concrete | Comm. Ed. | \$80.00 |

Wires:

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|-----------|----------------------|--------------|
| 7/3/2023 | MSDLIQ WIRE TRANSFER | \$500,000.00 |
| 7/11/2023 | MSDLIQ WIRE TRANSFER | \$500,000.00 |

Expenses:

- Approve the June EOY bill batch 1 in the amount of \$28,964.47.
- Approve the June EOY bill batch 2 in the amount of \$12,033.23.
- Approve July 7, 2023 bill batch in the amount of \$403,891.62.

Personnel:

- Accept the resignation of Rachel Allen, High School Social Studies Teacher, effective July 13, 2023.
- Approve the employment of Beth Cooper, 10-12 High School Principal, effective June 29, 2023, pending a criminal background check.
- Approve the employment of Wendy Becker, Elementary Assistant Principal, effective July 10, 2023, pending a criminal background check.
- Approve the modifications of contracts for Corey Egan and Tom Otte reflecting new duties and duty days beginning the 2023-24 school year.
- Approve the following paraprofessionals for summer school assistance:
 - Bailey Warzecha -Connie Kieffer -Jessica Foss
 - Patti Block (sub) -Tracy Gaffke (sub)
- Approve the employment of Michael Eastman, High School English Teacher for the 2023-24 school year, pending a criminal background check.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the minutes of special board meeting dated June 27, 2023 and the regular board meeting minutes dated June 28, 2023.

Motion by Sczublewski; seconded by Toops 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 2023-2024 fiscal year.

Motion by Young; seconded by Hoheisel and was carried unanimously to name the Morrison County Record as the official newspaper for Independent School District #484 for the 2023-2024 fiscal year.

Motion by Toops; 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 Young; seconded by Thomas and was carried unanimously to recommend the School Board Compensation for the 2023-2024 fiscal year as follows:

1. All Regular Board Meetings \$120.00 per meeting regardless of length.
2. ~~Special and negotiations meetings held on the day of a Regular Board Meeting will be paid an additional \$40.00(\$_____).~~
3. Special, negotiation, or board appointed meetings are to be paid on a prorated basis.
 - Two or more hours \$120.00.
 - Less than 2 hours: \$60.00.
4. Out-of-district meetings will be paid \$120.00.

5. All day meetings or trainings, in or out-of-district, will be paid \$180.00.
6. Chair & Clerk extra \$20.00 per regular board meeting.

Motion by Toops; seconded by Hoheisel and was carried unanimously to set the 2023-2024 fiscal year mileage reimbursement at 60 cents per mile (our current rate is 60 cents/mile) when personal vehicles are used for school business. (current federal reimbursement rate is 65.5 cents/mile)

Motion by Toops; seconded by Sczublewski 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 Toops; seconded by Sczublewski and was carried unanimously to set December 13, 2023 at 6:05 PM as the Meeting Date for the Truth- in-Taxation and for the Adoption of the Proposed 2023 Payable 2024 Property Taxes for Independent School District #484.

Motion by Hoheisel; seconded by Young and was carried unanimously with Toops abstaining to approve the Fall Sports Coaching Assignments as presented.

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|-----------------------------|---------------------|--------------------------|---------------|
| <u>Football</u> | | <u>Volleyball</u> | |
| Dan Saehr | Head Coach | Beth Fischer | Head Coach |
| Corey Egan | Volunteer | Billie Jo Kimman | Varsity Asst. |
| 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 | | 8th Grade |
| Pat Watercott (7th) | JH Coach | | 8th Grade |
| Jeremy Monson (8th) | JH Coach | Tiffanie Luschen | 7th Grade |
| Skip Toops (7th) | Assist JH Coach | Amber Swarhout | 7th Grade |
| TJ Hoheisel (8th) | Assist JH Coach | | |
| Mason Zajac -if #'s | Assist JH Coach | <u>Tennis</u> | |
| <u>Cross Country</u> | | Matt Poepping | Head Coach |
| Scott Herold | Head Coach | Hailey Sahlstrom | Asst. Varsity |
| Dustin Betsinger | Assist Coach | Becky Herman | JV Coach |
| Kelly Sauer | JH Coach | Katelyn Smude | JH Coach |

Motion by Sczublewski; seconded by Hoheisel 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 2023-24 school year (1 yr. bid).

Motion by Young; seconded by Thomas and was carried unanimously to approve the Local Education Agreement between TCC and ISD 484 to operate the Head Start Program effective August 1, 2023 through July 31, 2024. The program will operate four (4) days each week for 7.5 hrs. per day.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the Lease Agreement between TCC and ISD 484 for one (1) year beginning August 28, 2023 through May 31, 2024. The rent during the term of this lease shall be \$900.00 per month.

Motion by Young; seconded by Toops and was carried unanimously to approve the Contract for Vended Meals between Tri-County Community Action Partnership, Inc. and Pierz ISD 484 to provide meals to the TCC staff/parent volunteers and children beginning September 1, 2023 through May 30, 2024.

Motion by Thomas; seconded by Toops and was carried unanimously to approve the Memorandum of Understanding between ISD 484 and TCC to provide appropriate services to children age's birth through five.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the work agreement between Core Professional Services, PA and ISD 484 to provide educational support for ITV college courses for the 2023-24 school year, not to exceed \$4,500.00.

Motion by Young; seconded by Sczublewski and was carried unanimously to approve the agreement between Core Professional Services, PA and ISD 484 to provide psychological evaluations to the students of Pierz Schools as needed for the 2023-24 school year at a rate of \$150/hr.

Motion by Toops; seconded by Hoheisel and was carried unanimously to approve the request from the Grad Bash Committee to purchase an ad and school calendars in the amount of \$1,600.00.

Motion by Toops; seconded by Young and was carried unanimously to approve the Work Agreement between Pierz ISD 484 and Rick Grammond beginning September 1, 2023 through August 31, 2024.

Motion by Hoheisel; seconded by Sczublewski and was carried unanimously to approve the contract between Pierz ISD 484 and Central Lakes College (CLC) for post-secondary enrollment

option services for students who have attained junior or senior rank, and eligible 10th grade PSEO students for the 2023-24 school year. The college will invoice the district at the standard rate of \$256.00 per college credit hour per student.

Motion by Sczublewski; seconded by Young and was carried unanimously to accept the recommendation to not increase lunch prices for students or adults for the 2023-24 school year.

2022-23 Current prices: PreK-6 Breakfast: \$1.65; PreK-6 Lunch: \$2.45
7-12 Lunch: \$2.70; Adult Breakfast: \$2.30; Adult Lunch: \$5.00
Milk: \$.50

Policy 531-The Pledge of Allegiance was reviewed.

Motion by Toops; seconded by Thomas and was carried unanimously to adjourn the meeting at 6:46 PM.

Ashley Toops, Board Chair

Rick Sczublewski, Acting Board Clerk