

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

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, September 27, 2023 in the High School Media Center. The meeting was called to order at 6:01 PM by Chair Ashley Toops.

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

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

August Donations/Grants:

<u>From</u>	<u>To</u>	<u>Amount</u>
Pierz Lions	Band Program	\$492.00
Pierz Firemens Relief Assn	Clay Target League	\$200.00
Pierz Firemens Relief Assn	Band Program	\$700.00
Pierz Firemens Relief Assn	Spanish Club	\$200.00
Pierz Firemens Relief Assn	Girls Golf	\$200.00
Heartland Volleyball Club	Cross Country	\$300.00
Buckman Trailblazers	Spanish Club	\$780.00
Eastern Morrison Cty 4Wheeler Club	Comm. Ed.-Archery	\$1,500.00
Heartland Volleyball	Comm. Ed.-Archery	\$250.00

Wires:

9/6/2023	MSD MAX WIRE TRANSFER	\$500,000.00
9/12/2023	MSD MAX WIRE TRANSFER	\$400,000.00
9/25/2023	MSD MAX WIRE TRANSFER	\$600,000.00

Expenses:

Approve the August 31, 2023 EOY June Batch 5 in the amount of \$20,163.76.

Approve the September 11, 2023 bill batch in the amount of \$255,909.31.

Approve the September 22, 2023 bill batch in the amount of \$120,043.17.

Personnel:

-Add an additional .75 hrs. to Cindy Pulak, Elementary Paraprofessional, beginning the 2023-24 school year.

- Accept the resignation of Melissa Barzdis, High School Paraprofessional, effective September 8, 2023.
- Approve the employment of Jennifer Melby, full-time substitute teacher for the 2023-2024 school year, pending a criminal background check.
- Approve the employment of Trace Swanson, High School Paraprofessional, effective September 18, 2023, pending a criminal background check.

In unfinished business; motion by Boser; seconded by Thomas and was carried unanimously to approve the proposed MSBA changes to policy 603 as previously presented.

In unfinished business; motion by Toops; seconded by Young and was carried unanimously to approve the proposed MSBA changes to policy 604 as previously presented.

Motion by Hoheisel; seconded by Sczublewski and was carried unanimously to approve the minutes of the regular board meeting dated August 30, 2023.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the activity advisors for 2023-2024 below:

<b>Clay Target</b>	Paul Kuske, Tom Schutta, Katie Smith	<b>Student Council</b>	Kara Patrick
<b>Pep Band</b>	Joel Pohland	<b>JH Student Council</b>	Brooke Hanlon
<b>Jazz Band</b>	Joel Pohland	<b>Technology Club</b>	Roxanne Welle
<b>Musical</b>	Stephanie Otremba/ Kim Jones	<b>Art Club</b>	Jayne Hotaling
<b>Play</b>	Kim Jones	<b>Light/Sound</b>	Joel Pohland
<b>FFA</b>	Patricia Tax	<b>Elem Musical</b>	Audrey Aspen
<b>BPA</b>	n/a	<b>Choir</b>	Stephanie Otremba
<b>MHS</b>	Jaime Strohmeier	<b>Spanish Club</b>	Sabrina Becker
<b>Robotics</b>	Brian Kahl	<b>Prom</b>	Kara Patrick
<b>JR Knowledge Bowl</b>	Derrick Paulson	<b>Peer Helpers</b>	Marilyn Keith
<b>Sr. Knowledge Bowl</b>	Derrick Paulson	<b>Year Book</b>	Billie Jo Kimman
<b>Speech</b>	Jennifer Bixler	<b>Weight Rm Supervisor</b>	Trace Swanson

Motion by Young; seconded by Boser and was carried unanimously to certify the 2023 preliminary property tax levy payable in 2024 at the maximum amount allowed by the State.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the following COVID policy language for the 2023-2024 school year.

*If students or staff test positive for COVID, they may return to school when they are fever free for 24 hours, and symptom free.*

Motion by Toops; seconded by Thomas and was carried unanimously to approve the new position for an Elementary/Middle School Paraprofessional for the 2023-2024 school year.

Review MSBA New Policy 621 Literacy and the Read Act.

Review changes to MSBA Policy 601 Curriculum & Instruction Goals.

Set public meeting to review World's Best Workforce Report on October 25, 2023 at 6:05 PM.  
Next regular board meeting is scheduled for Wednesday, October 25, 2023 at 6:00 PM.

Motion by Boser; seconded by Toops and was carried unanimously to adjourn the meeting at 7:14 PM.

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Ashley Toops, Board Chair

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Steve Boser, Board Clerk