

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops and Superintendent Weber.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, November 17, 2021 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Rick Sczublewski.

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

Recognition of visitors: Teacher Reps-Jessie LeBlanc & Steph Andres; Auditors-Bergan KDV.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the following consent agenda items:

October Donations/Grants:

From	To	Amount
MN Educational Management Facilities	Landscaping project	\$1,000.00
Pierz Firemens Relief Assn	Football Coach	\$200.00
Lisa/Kevin Smude	Music	\$1,385.00
Loren/Janel Meyer	Music	\$50.00
Leon/Karen Athman	Music	\$100.00
Jeanne/Richard Knopik	Music	\$100.00
Robert/Julie Kummet	Music	\$100.00
Anonymous	Music	\$100.00
Pierz Firemens Relief Assn	FFA	\$600.00
Pierz Firemens Relief Assn	Tennis	\$200.00
Pierz Firemens Relief Assn	Tennis	\$600.00
Harding Sportmens Club	Pioneer Student Council	\$500.00
Loidolt Lumber Company, Inc.	Pioneer Student Council	\$100.00

Wires:

10/25/2021	MSDLAF WIRE TRANSFER	\$385,000.00
11/8/2021	MSDMAX WIRE TRANSFER	\$750,000.00

Bills:

Approve the November 5<sup>th</sup> bill batch in the amount of \$ 236,618.50.

Personnel:

Approve the posting for a temporary Elementary Paraprofessional position to work 3 days/week as needed for the remainder of the 2021-22 school year.

Approve the employment of Brittnie Girtz as a temporary Elementary Paraprofessional, pending a criminal background check.

Accept the resignation of Dan Kramer, Technology Coordinator effective November 19, 2021.

Approve the child care leave request of Carol Voss, Elementary Paraprofessional, beginning on or about March 15, 2022 until June 2, 2022.

Approve the employment of Cindy Pulak as a long-term substitute for the Elementary Media Center Lab from 8:30AM-1:30PM daily.

Accept the resignation of Shanna Calander, Elementary Paraprofessional, effective November 5, 2021.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the minutes of the special and regular board meeting dated October 27, 2021 and the special board meeting dated November 3, 2021.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the District audit as presented.

Motion by Boser; seconded by Toops and was carried unanimously to approve the proposed 2021-2022 Faculty Seniority List.

Motion by Toops; seconded by Hoheisel and was carried unanimously to approve the proposed 2021-2022 Pierz Education Assistants Seniority List.

Member Toops introduced the following Resolution:

**RESOLUTION OF SCHOOL BOARD SUPPORTING  
FORM A APPLICATION TO MINNESOTA  
STATE HIGH SCHOOL LEAGUE FOUNDATION**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District #484 School Board recognizes the value of students participation in extracurricular activities; and

WHEREAS, The MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting, and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Pierz ISD #484 School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset

student activity fees.

Upon vote being taken thereon, the following voted in favor thereof; Toops, Boser, Sczublewski, Hoheisel, Hanneken, Thomas;

And the following voted against, none;

And the following voted to abstain, none.

WHEREUPON said resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Clerk

Motion by Sczublewski; seconded by Boser and was carried unanimously to accept the agreement between Lisa Clayton and Pierz ISD 484 to provide Speech Language therapy services to elementary students on Tuesdays, Wednesdays and Thursdays at a rate of \$50/hr. plus \$.50/mile for travel until services are no longer needed.

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to add an additional Assistant Wrestling Coach, Driston Schyma, for the 2021-22 season.

The next regular board meeting is scheduled for Wednesday, December 15, 2021 at 6 PM. Truth-n-Taxation is scheduled at 6:05 PM.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 7:24 PM.

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Rick Sczublewski, Board Chair

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Steve Boser, Board Clerk