

REGULAR SCHOOL BOARD MEETING

MAY 25, 2022

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matthew 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, May 25, 2022 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

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

Recognition of teacher representatives: Kelly Sauer & Derrick Paulson.

Rich Teske presented information on the Q-Comp report.

Community Ed Director Sarah Funk presented her report.

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

<u>Donations/Grants From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Clay Target League	\$600.00
Pierz Firemens Relief Assn	Music	\$600.00
Pierz Firemens Relief Assn	Golf - Boys	\$600.00
Township of Buh	FFA	\$375.00
National FFA Foundation	FFA	\$1,000.00
Holy Trinity	FFA	\$26.00
MN Assn. of Future Farmers	FFA	\$194.35
Scott and Stephanie Gall	Track & Field	\$500.00
Lake Sullivan Assn.	Clay Target League	\$200.00
Lake Sullivan Assn.	FFA	\$200.00
Chad Poser Construction LLC	Track & Field	\$250.00
Kasper Drywall and Paint, LLC	Track & Field	\$100.00
Shelly Hanneken	Track & Field	\$200.00
Pierz Lions	Lunch Program	\$1,000.00
Roosevelt Township	Comm. Ed.	\$200.00
City of Buckman	Comm. Ed.	\$200.00
Loidolt Lumber	Comm. Ed.	\$160.00

Wires

5/20/2022	MSD MAX WIRE TRANSFER	\$600,000.00
5/2/2022	MSD LIQ WIRE TRANSFER	\$315,000.00
5/9/2022	MSD MAX WIRE TRANSFER	\$500,000.00

Bills

Approval of May 6, 2022 bill batch in the amount of \$118,217.43.

Approval of May 20, 2022 bill batch in the amount of \$85,517.90.

Personnel

- Approve the employment of Noah Boser as a full-time substitute teacher for the 2022-23 school year, pending a criminal background check.
- Approve the employment of Jayne Hotaling, High School Art Teacher beginning the 2022-23 school year, pending a criminal background check.
- Approve the employment of Audrey Aspen, Elementary Music Teacher beginning the 2022-23 school year, pending a criminal background check.
- Approve the employment of Matthew Olsen, High School English Teacher beginning the 2022-23 school year, pending a criminal background check.
- Approve the employment of Kimberly Jones, High School English Teacher beginning the 2022-23 school year, pending a criminal background check.
- Approve the employment of Michael Nezerka, Elementary Teacher beginning the 2022-23 school year, pending a criminal background check.
- Approve the child care leave request of Whitney Wagner beginning May 2, 2022 through the remainder of the school year.
- Accept the resignation of Briana Radenmacher, full-time substitute teacher effective June 2, 2022.
- Add an additional .11FTE for Nicole Gulden, Speech Pathologist.
- Approve the employment of Cindy Pulak as the Elementary Computer Lab Supervisor beginning May 16, 2022 (4.5hrs./day; 5 days/week).
- Approve the following staff for summer school services:

Theresa Lahn-driver	Jessica Jones-bus aide
Ron Grittner-driver	Jason Lease-driver
Tiffanie Luschen-teacher	Hailey Kurtz-teacher
Amber Swarthourt-teacher	Cindy Pulak-para
Wendy Kapsner-para	Melissa Barzdis-para
Jill Hoheisel-teacher	
- Approve Matt Poepping for the temporary summer 2022 lawn care/field maintenance position.

Motion by Thomas; seconded by Hanneken and was carried unanimously to approve the regular board meeting minutes of April 28, 2022 and the special meeting minutes of May 18, 2022.

Motion by Toops; seconded by Boser and was carried unanimously to approve the Q-Comp Annual Report as presented.

Motion by Thomas; seconded by Sczublewski and was carried unanimously to direct that the Pierz School Board recommend authorizing George Weber, Superintendent to act as the Identified Official with Authority (IOwA) and Terri Krych, Admin. Asst. to Supt., to act as the IOwA to add and remove names only for the Pierz Public School District 0484.

Motion by Hoheisel; seconded by Hanneken and was carried unanimously to approve the property & casualty insurance in the amount of \$110,208.00 with EMC Insurance Company; workers compensation insurance in the amount of \$68,645.00 with SFM Insurance Company; and, cyber insurance in the amount of \$4,990.00 with Beazley Insurance Company for a total of \$183,843.00 for the 2022-2023 fiscal year. (\$149,612.00 for 2021-22)

Motion by Hanneken; seconded by Boser and was carried unanimously to approve the transportation contract between Pierz ISD 484 and Megan O'Neil for the remainder of the 2021-22 school year as presented.

Member Toops introduced the following Resolution:

BE IT RESOLVED, that the Governing Board of School District Number 484, County of Morrison, State of Minnesota delegates the control, supervision, and regulation of interscholastic athletic and fine arts events (referred to in Minn. Stat., Sect.128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the Pierz Healy High School is authorized by this, the Governing Board of said school district, to renew its membership in the Minnesota State High School League; and,

Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district, or as appears on the League's web site, as the minimum standards governing participation in said League – sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

The motion for the adoption of the foregoing resolution was duly seconded by Hoheisel and upon vote being taken thereon, the following voted in favor thereof: Sczublewski, Toops,

Hoheisel, Boser, Hanneken and Thomas;

and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the proposed license agreement with Ohiopyle Prints, Inc.(Walgreens) to use our logo on clothing in return with a 7% royalty on the net sales of merchandise back to Pierz ISD 484.

The next regular board meeting is scheduled for Wednesday, June 29, 2022 at 6 PM.
A special board meeting is scheduled for Tuesday, May 31, 2022 at 7:00 AM.

Motion by Hanneken; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 7:16 PM.

Matthew J. Hoheisel, Board Chair

Steve Boser, Board Clerk