

REGULAR SCHOOL BOARD MEETING

OCTOBER 25, 2023

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

MEMBERS ABSENT: Wes Young.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, October 25, 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 Boser and was carried unanimously to approve the following agenda as presented without changes.

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

September Donations/Grants:

<u>From</u>	<u>To</u>	<u>Amount</u>
Pierz Commercial Club	EPIC	\$500.00
Pioneer Wrestling Club	Wrestling	\$15,250.00
Pierz Firemens Relief Assn	Football	\$600.00
Cash Donation	Boys Golf	\$150.00
Cash Donation	Music	\$700.00
Chad Poser Construction LLC	Cross Country	\$300.00
Inventory Trading Co	Cross Country	\$115.00

Wires:

10/5/2023	MSD MAX WIRE TRANSFER	\$800,000.00
10/24/2023	MSD MAX WIRE TRANSFER	\$600,000.00

Expenses:

Approve the October 6th bill batch in the amount of \$295,225.25.

Approve the October 19th bill batch in the amount of \$125,418.78.

Personnel:

- Approve the employment of Heather Jurek, Substitute LPN as needed for the 2023-24 school year, pending a criminal background check.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the minutes of the regular board meeting dated September 27, 2023.

Motion by Sczublewski; seconded by Boser with Toops abstaining and was carried to approve the winter coaching assignments for the 2023-2024 school year as presented:

Boys Basketball		Wrestling	
Joe Kahl	Head Coach	Skip Toops	Head Coach
Dylan Pittman	Asst. Varsity	Jesse Zajac	Asst. Varsity
Andy Leidenfrost	JV Coach	Driston Schyma	Assistant
Marcus Artner	C Squad	Jim Andres	JH Coach
Kyle Hastings	8th Coach	Torin Mann	JH Assistant
Tony Scheel	7th Coach	Derek Stangl	Assistant (Club)
		Kenny Meyer	Assistant
		Sabrina Becker	Girl's Coach
Girls Basketball		Dance	
Matt Poepping	Head Coach	Jackie Lashinski	Head Coach
Scott Herold	Asst. Varsity	Andrea Wipper	Asst. Coach
Becky Herman	JV Coach	Brekanda Lashinski	JV/JH Coach
Jeremy Monson	C-Squad		
	8th Grade		
Noah Boser	7th Grade		

Motion by Boser; seconded by Thomas and was carried unanimously to continue with Health Partners as the School District Dental Insurance Provider for any staff who would like access to this insurance beginning January 1, 2024.

Motion by Sczublewski; seconded by Toops and was carried unanimously to continue with Sourcewell as the School District Health Insurance Provider for all current and former staff who access health insurance through the Pierz School District plan, beginning January 1, 2024.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to continue with EyeMed as the School District Vision Insurance provider for any staff who would like access to this insurance beginning January 1, 2024.

Member Hoheisel introduced the following Resolution:

**RESOLUTION OF GOVERNING 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 Governing Board of Pierz District #484 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 Governing Board of Pierz District #484 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: Thomas, Sczublewski, Toops, Boser, and Hoheisel;

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

Member Sczublewski introduced the following Resolution:

**RESOLUTION OF GOVERNING BOARD SUPPORTING
FORM B 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 Governing Board of Pierz District #484 recognizes the value of students participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools to provide seminars/training opportunities or support for specific school functions for students/faculty members/officials and others who are involved in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Pierz District #484 supports the school's application to the Minnesota State High School League Foundation for a FORM B grant.

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

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 Toops and was carried unanimously to approve the contract between Pierz ISD 484 and parent Shawn Welty beginning October 23, 2023 for approximately 6-8 weeks.

Motion by Toops; seconded by Thomas and was carried unanimously to approve the contract between Pierz ISD 484 and parent Lynn Welty beginning October 23, 2023 for approximately 6-8 weeks.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the contract between Pierz ISD 484 and Palmer Bus Service to provide one-way transportation for a student on Sunday's and Friday's beginning October 8, 2023 for the remainder of the 2023-24 school year as needed.

Motion by Boser; seconded by Hoheisel and was carried unanimously to accept the recommendation from Dave Rocheleau, AD, to increase the activity workers' flat rate amount by \$5.00.

Motion by Toops; seconded by Sczublewski and was carried unanimously to approve the recommendation from Dave Rocheleau, AD to add a Debate team to student activities and a coach position.

The World's Best Workforce report was discussed and presented with the progress and updates toward the goals.

Next regular board meeting is scheduled for Wednesday, November 29, 2023 at 6:00 PM.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 7:04 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk