

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, August 25, 2021 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Rick Sczublewski.

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

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

Donations/Grants:

<u>Club/Organization</u>	<u>From</u>	<u>Amount</u>
Ag Department	Joyce Weiss	\$300.00

Wires:

8/6/2021	MSDMAF WIRE TRANSFER	\$600,000.00
8/19/2021	MSDMAF WIRE TRANSFER	\$500,000.00

Bills:

Approve the July 27, 2021 EOY Batch 3 in the amount of \$29,123.46.

Approve the August 6, 2021 bill batch in the amount of \$182,926.79.

Approve the August 23, 2021 bill batch in the amount of \$59,102.78.

Personnel:

Accept the resignation of Emilee Remme, Bus Para, effective August 12, 2021.

Accept the resignation of Taylor Cummings, Elementary Para, effective August 9, 2021.

Accept the resignation of Elizabeth Carson, High School Para, effective July 29, 2021.

Accept the resignation of Carol Kasper, High School Para, effective August 16, 2021.

Accept the resignation of Amber Gruber, Elementary Para, effective August 18, 2021.

Accept the resignation of Lisa Koeing, High School Para, effective August 24, 2021.

Approve additional time for Deb Froelich, Elementary Kitchen Assistant (from 2.25 hrs./day to 2.5 hrs./day) beginning the 2021-2022 school year.

Approve the lane change request from Roxanne Welle from MA+10 to MA+20

effective September 1, 2021.

Approve the lane change request from Gwen Gruber from MA to MA+10 effective September 1, 2021.

Approve the lane change request from Carly Larson from MA+10 to MA+20 effective September 1, 2021.

Approve the lane change request from Amy Gagne from BA to MA effective September 1, 2021.

Approve the lane change request from Iris Kolodji from BA+20 to BA+30 effective September 1, 2021.

Approve the lane change request from Kelly Sauer from MA to MA+10 effective September 1, 2021.

Approve the lane change request from Miranda Hoheisel from BA+30 to MA effective September 1, 2021.

Approve the lane change request from Lisa Talberg from MA+10 to MA+20 effective September 1, 2021.

Approve the lane change request from Saralyn Andres from MA to MA+10 effective September 1, 2021.

Approve the employment of Victoria Mitchell as the part-time High School Music Para for the 2021-2022 school year, pending a criminal background check.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated July 28, 2021 and the minutes of the special board meeting dated August 6, 2021 and August 19, 2021.

Motion by Thomas; seconded by Hanneken and was carried unanimously to ratify the contract of Jeremy Skwira, Director of Buildings and Grounds, for the 2021-2022 fiscal year.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to ratify the contract of the Bus Drivers for the 2021-2022 and 2022-2023 school years.

Motion by Hanneken; seconded by Toops and was carried unanimously to approve the new position for a part-time High School Kitchen Assistant (3hrs./day) for the 2021-2022 school year.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the proposal from GLT Architects for the remodel Phase I of the CTE area at the High School in the amount of \$12,250.00.

A teacher board negotiations meeting was set for September 8, 2021 at 5:30 PM.

Motion by Boser; seconded by Thomas 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