

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, April 26, 2023 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

Motion by Boser; seconded by Young 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:

March Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Travel Club	\$850.00
Lake Sullivan Assn.	Travel Club	\$300.00
Buckman Trailblazers	Travel Club	\$300.00
Anonymous	Lunch for Band Students	\$140.00
Wrestling Club	Wrestling team	\$868.72
Family Fun Night Free Will Donations	Spanish Club	\$26.00
Town of Pulaski	Clay Target League	\$250.00
Pierz Township	Community Ed	\$600.00
Pulaski Township	Community Ed	\$100.00
Granite Township	Community Ed	\$500.00
City of Buckman	Community Ed	\$250.00
City of Harding	Community Ed	\$200.00

Wires:

4/10/2023	MSDLIQ WIRE TRANSFER	\$750,000.00
4/21/2023	MSDLIQ WIRE TRANSFER	\$750,000.00

Expenses:

Approve the April 11th bill batch in the amount of \$125,200.60.

Approve the April 21st bill batch in the amount of \$292,477.97.

Personnel:

- Accept the resignation of Devey Dahlheimer, ECSE Teacher, effective June 2, 2023.
- Accept the resignation of Summer Lane-Rekowski, Elementary Teacher, effective June 2, 2023.
- Accept the resignation of Cole Oslin, High School Social Studies Teacher & Head Track Coach, effective June 2, 2023.
- Approve the employment of Kiera Dumpprope, Elementary Teacher, beginning the 2023-24 school year.

Motion by Hoheisel; seconded by Toops and was carried unanimously to approve the minutes of the regular board meeting dated March 29, 2023 and the minutes of the special working session dated April 12, 2023.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the new position and posting of Building Maintenance as presented.

Motion by Hoheisel; seconded by Boser and carried unanimously to approve the Memorandum of Understanding between Pierz ISD 484 and Pierz Educational Support Professionals Regarding a Leave for Student Teaching as presented.

Motion by Toops; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 6:58 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk