

REGULAR SCHOOL BOARD MEETING

FEBRUARY 26, 2025

MEMBERS PRESENT: Matthew Hoheisel, Kayla Jensen, David Stumpf, 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, February 26, 2025 in the High School Media Center. The meeting was called to order at 6:01 PM by Chair Matt Hoheisel.

Motion by Young; seconded by Stumpf and was carried unanimously to approve the following agenda as presented with changes in the Consent Agenda.

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

Wires:

1/29/2025	MSDLIQ WIRE TRANSFER	\$300,000.00
2/11/2025	MSDMAX WIRE TRANSFER	\$500,000.00
2/25/2025	MSDMAX WIRE TRANSFER	\$500,000.00

Expenses:

Approve the February 7, 2025 bill batch in the amount of \$90,752.74.

Approve the February 25, 2025 bill batch in the amount of \$182,842.01.

Personnel:

-Approve the employment of Chad Felske, Custodian I, effective February 24, 2025, pending a criminal background check.

-Approve the posting for an Elementary Paraprofessional for the 2024-2025 school year.

-Approve the employment of Kayla Keck, Elementary Paraprofessional, effective February 24, 2025, pending a criminal background check.

-Approve the retirement request of Denise Gruber, Elementary Teacher, effective May 30, 2025.

-Approve the lane change request of Matt Poepping, High School Phy. Ed. Teacher, from BA to BA+20 effective March 1, 2025.

-Approve the lane change request of Zach Kummet, High School Science Teacher, from BA to BA+20 effective March 1, 2025.

-Accept the resignation of Kim Radunz, High School Secretary, effective February 28, 2025.

-Approve the employment of Emily Sadlovsky, Elementary Sp. Ed. Teacher beginning the 2025-2026 school year, pending a criminal background check.

-Approve the posting for High School Secretary position.

Motion by Jensen; seconded by Stumpf and was carried unanimously to approve the minutes of the special and regular board meeting dated January 29, 2025.

Member Hoheisel introduced and moved the following resolution:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee or any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Pierz ISD 484, gratefully accepts the following donations as identified below:

<u>January Donations/Grants:</u>		
<u>From:</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Peer Helpers	\$1,000.00
Pierz Firemens Relief Assn	Girls Basketball	\$600.00
Pierz Firemens Relief Assn	Knowledge Bowl	\$600.00
Pierz Firemens Relief Assn	Wrestling	\$600.00
Pierz Firemens Relief Assn	Music-Band Trip	\$2,000.00
Pierz Firemens Relief Assn	Boys Golf	\$600.00
Pierz Firemens Relief Assn	Girls Golf	\$600.00
The Church of St Joseph of Morrill	Peer Helpers	\$125.00
Pierz Firemens Relief Assn	Track & Field	\$1,200.00
Pierz Firemens Relief Assn	Softball	\$600.00
Modern Farm	FFA	\$1,000.00
Pioneer Wrestling Club	Weight Room Coach	\$821.33

Pierz Girls Basketball Association	Weight Room Coach	\$821.33
Pierz Youth Fastpitch	Weight Room Coach	\$821.33
Eastern Morrison County 4 Wheeler Club	Clay Target League	\$2,500.00
Pierz Firemens Relief Assn	Baseball	\$600.00
Pierz Firemens Relief Assn	Wash DC/NY	\$700.00
Pierz Firemens Relief Assn	Music	\$200.00
Pierz Area Commercial Club	Peer Helpers	\$100.00
Mid Minnesota	Music	\$200.00
Pierz Firemens Relief Assn	Boys Basketball	\$600.00
A+K Spencer	Dance	\$150.00
Bob's Lumber & Supply	Music	\$500.00
Skiba Family	Girls Basketball	\$200.00
Pierz Lions	Music	\$480.00
Pierz Lions	Spanish Club	\$480.00
Grand Casino Mille Lacs	Archery	\$1,000.00
Pierz Firemens Relief Assn	Archery	\$600.00
Rice Sportsman Club	Archery	\$1,500.00
Kapus Excavating	Archery	\$300.00
Barrett Ag Service	Archery	\$200.00

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

and the following voted against the same: none.

Whereupon, said Resolution was declared duly adopted.

By: _____
Board Chair

By: _____
Board Clerk

Motion by Young; seconded by Thomas and was carried unanimously of the Board of Education of Pierz ISD #484 to authorize Tom Otte to act as the LEA Representative in filing an application for funds as provided under Public Law 103-382 for the school year 2025-2026. The LEA Representative will ensure that the school district maintains compliance with the appropriate Federal Statutes, Regulations and State Procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application.

Motion by Stumpf; seconded by Toops and was carried unanimously to approve the 2025 Spring Coaches as presented:

Track		Softball	
Rich Teske	Co-Head Coach	Matt Poepping	Head Coach
Bridget Bednar	Co-Head Coach	Jason Sadlovsky	Asst. Varsity
Dustin Betsinger	Varsity Asst.	Kelly Gangl	JV Coach
Scott Herold	Varsity Asst.		C-Squad
Jayden Smieja	Varsity Asst.	Haley Scheldorf	JH Coach
Trace Swanson	JH Coach	Rachel Przybilla	JH Coach
Kelly Sauer	JH Coach		
Jennifer Bixler	JH Coach	Golf	
Baseball		Jessica LeBlanc	Head Girls
Dylan Pittman	Head Coach	Joel Pohland	Head Boys
Zach Kummet	Asst. Varsity	Kyle Hastings	JV/JH Coach
Andy Leidenfrost	JV Coach	Derek Bebeau	JV/JH Coach
Mike Nezerka	C-Squad	Jamie Strohmeier	JH Coach
Peter Schommer	JH Coach		
Mike Poser	JH Coach	<u>Clay Target</u>	
		Paul Kuske	Coach
		Katie Smith	Asst. Coach
		Carl Mathwig	Asst. Coach

Motion by Hoheisel; seconded by Jensen and was carried unanimously to accept the American Indian Parent Committee Resolution and issue a Vote of Concurrence as presented.

Motion by Young; seconded by Hoheisel and was carried unanimously to approve the changes to Policy 709 as previously presented.

Motion by Stumpf; seconded by Young and was carried unanimously to approve the changes to Policy 524 as previously presented.

Motion by Hoheisel; seconded by Young and was carried unanimously to engage the services of BerganKDV, Ltd. to conduct the year ending June 30, 2025 audits for the Pierz School District.

The next regular board meeting is scheduled for Wednesday, March 26, 2025 at 6:00 PM.

Motion by Hoheisel; seconded by Toops and was carried unanimously to adjourn the meeting at 7:21 PM.

Matthew J. Hoheisel, Board Chair

Wes Young, Board Clerk