

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, October 26, 2022 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the following agenda as presented with changes:

Remove agenda item 11.04

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

September Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
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Midwest Sales & Construction	Football Bus	\$840.00
Pierz Firemens Relief Assn	Travel Club	\$700.00
Pierz Oktoberfest	Football	\$300.00
Pierz Oktoberfest	E.P.I.C.	\$100.00
Pierz Oktoberfest	MHS	\$500.00
Pierz Firemens Relief Assn	Football Coach	\$850.00
Tom & Janelle Smude	Football Bus	\$450.00
Pierz Firemens Relief Assn	Girls Golf	\$200.00
Pierz Firemens Relief Assn	Cross Country	\$450.00
Chad Poser Construction LLC	Cross Country	\$250.00
Pierz Firemens Relief Assn	Boys Golf	\$200.00
Pierz Firemans Relief Assn	FFA	\$200.00
Litkes Vet	FFA	\$390.00
Pierz Lions	Wash DC/NY	\$252.00
Pierz Lions	FFA	\$480.00
Pierz Lions	Comm. Ed.	\$2000.00

Wires:

10/6/2022	MSD MAX WIRE TRANSFER	\$600,000.00
10/11/2022	MSD MAX WIRE TRANSFER	\$500,000.00
10/19/2022	MSD MAX WIRE TRANSFER	\$500,000.00

Expenses:

Approve the October 7th bill batch in the amount of \$655,903.50.

Approve the October 21st bill batch in the amount of \$637,915.58.

Personnel:

-Approve the employment of Nicole Drew, Elementary Paraprofessional beginning October 10, 2022, pending a criminal background check.

-Accept the resignation of David Peterson, full-time substitute teacher.

-Approve the posting for a long-term special education substitute teacher beginning March 2023 through the end of the school year.

-Approve the employment of Katelyn Smith, Elementary Paraprofessional beginning October 5, 2022, pending a criminal background check.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated September 28, 2022.

Motion by Sczublewski; seconded by Hanneken, and was carried with Toops abstaining, to approve the winter coaching assignments for 2022-2023 as presented:

Boys Basketball			<u>Wrestling</u>	
Joe Kahl	Head Coach		Skip Toops	Head Coach
Dylan Pittman	Asst. Varsity		Jesse Zajac	Asst. Varsity
Andy Leidenfrost	JV Coach		Russ Holland	Assistant
Marcus Artner	C Squad		Jim Andres	JH Coach
Kyle Hastings	8th Coach		Torin Mann	JH Assistant
??	7th Coach		Jacob Andres	Assistant (Club)
			Driston Schyma	Assistant
Girls Basketball				
			Sabrina Becker	Assistant (Girls)
Matt Poepping	Head Coach		Kenny Meyer	Volunteer
Scott Herold	Asst. Varsity			
Becky Herman	JV Coach		<u>Dance</u>	

Jeremy Monson	C-Squad		Jackie Lashinski	Head Coach
Amber Swarhout	8th Grade		Angie Libby	Asst. Coach
Noah Boser	7th Grade		Brekanda Lashinski	JV/JH Coach
			Trista Krych	(Club)

Motion by Boser; seconded by Toops and was carried unanimously to approve the transportation contract between Pierz ISD 484 and parent Sheila Holly beginning October 18, 2022.

Motion by Hanneken; seconded by Thomas and was carried unanimously to approve the calendar change as follows:

- January 2, 2023—No School
- January 3, 2023—Students return from winter break
- June 1, 2023—Full day of school, Last day for students
- June 2, 2023—No School, Teacher Workshop Day

Member Hoheisel introduced the following Resolution:

RESOLUTION

PIERZ INDEPENDENT SCHOOL DISTRICT NO. 484

WHEREAS, Pierz ISD 484 is currently a Participant Member of the Sourcewell Risk Management Pool, pursuant to which Pierz ISD 484 obtains self-funded health insurance coverage for Pierz ISD 484’s eligible employees and their covered dependents; and

WHEREAS, the Sourcewell Risk Management Pool has determined that it is appropriate and necessary to obtain authorization from the Minnesota Department of Commerce to operate as a Political Subdivision Joint Self Insurance Pool in accordance with Minn. Stat. § 471.617 and Minn. R. Ch. 2785; and

WHEREAS, effective July 1, 2022, the self-funded health insurance coverage previously provided by the Sourcewell Risk Management Pool will be provided by the duly authorized Political Subdivision Joint Self Insurance Pool named The Better Health Collective; and

WHEREAS, Minnesota law requires Political Subdivision Self Insurance Pools to adopt bylaws containing terms and conditions required by Minnesota law, and a governance structure that complies with Minnesota law, which Participating Members must agree to adhere to; and

WHEREAS, Pierz ISD 484 wishes to join the Better Health Collective as a Participating Member effective July 1, 2022.

NOW THEREFORE, be it resolved that:

1. Pierz ISD 484 agrees to become a Participating Member of The Better Health Collective effective July 1, 2022.
2. As a Participating Member, Pierz ISD 484 approves the Membership Agreement and Bylaws of The Better Health Collective in the form attached hereto as Exhibit A.

The motion for the adoption of the foregoing resolution was duly seconded by Sczublewski

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

And the following voted against: none;

And the following abstained: none.

Whereupon said resolution was declared duly passed and adopted.

Dated: _____

Matthew Hoheisel, Board Chair
Pierz ISD 484

Motion by Boser; seconded Hanneken 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, 2023.

Motion by Hoheisel; seconded by Sczublewski 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, 2023.

Motion by Boser; seconded by Hoheisel 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, 2023.

The next regular board meeting is scheduled for Wednesday, November 30, 2022 at 6 PM.
A special board meeting is scheduled for Wednesday, November 16, 2022 at 7 AM.

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 7:03 PM.

Matthew J. Hoheisel, Board Chair

Steve Boser, Board Clerk