

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

MEMBERS ABSENT: Eric Hanneken, Marvin Thomas.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, July 27, 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 without changes.

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

<u>June Donations/Grants</u>	<u>To</u>	<u>Amount</u>
Pierz Lions	Wash DC/NY	\$600.00
Pierz Firemens Relief Assn	Travel Club	\$440.00
Pierz Firemens Relief Assn	Travel Club	\$700.00
Pierz Firemens Relief Assn	Travel Club	\$250.00
Pierz Firemens Relief Assn	Travel Club	\$250.00
Pierz Firemens Relief Assn	Travel Club	\$400.00
Nathan & Kari Gruber	Track & Field	\$500.00
Pierz Firemens Relief Assn	Cross Country	\$250.00
Coborn's, Inc	Pioneer Student Council	\$206.31
Coborn's, Inc	Pioneer Student Council	\$113.49
Wendy or David Young	Pioneer Student Council	\$50.00

Wires:

6/28/2022	MSD MAX WIRE TRANSFER	\$250,000.00
6/30/2022	MSD MAX WIRE TRANSFER	\$500,000.00
7/11/2022	MSD MAX WIRE TRANSFER	\$600,000.00
7/19/2022	MSD LIQ WIRE TRANSFER	\$350,000.00
7/22/2022	MSD MAX WIRE TRANSFER	\$750,000.00

Expenses:

Approve the June EOY bill batch 1 in the amount of \$18,747.23.

Approve the June EOY bill batch 2 in the amount of \$6,126.56.

Approve July 13, 2022 bill batch in the amount of \$634,749.82.
Approve the June EOY bill batch 3 in the amount of \$218,174.36.
Approve July 22, 2022 bill batch in the amount of \$410,757.10.

Personnel:

Accept the resignation of Samantha Rushmeyer, High School Counselor, effective July 13, 2022.

Approve the employment of Amanda Essen as High School Counselor beginning the 2022-23 school year, pending a criminal background check.

Approve the employment of Kiera Dumphre as long-term substitute teacher for Carly Larson beginning August 22, 2022 to October 21, 2022, pending a criminal background check.

Approve the employment of Molly Gensmer as High School Head Cook/Custodian I beginning the 2022-23 school year, pending a criminal background check.

Approve the recommendation from Superintendent Weber to discharge Mary Sobania from her Custodian II position effective July 15, 2022.

Accept the resignation of Krissy Martin, Elementary Paraprofessional, effective July 21, 2022.

In unfinished business; Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the changes as previously presented to the High School Student Handbook for the 2022-2023 school year.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated June 29, 2022 and the special board meeting minutes dated July 21, 2022.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the Farmers and Merchants State Bank of Pierz; Unity Bank of Pierz, MSDLAF and MSDMAX as the school district depositories for the 2022-2023 fiscal year.

Motion by Toops; seconded by Boser and was carried unanimously to name the Morrison County Record as the official newspaper for Independent School District #484 for the 2022-2023 fiscal year.

Motion by Hoheisel; seconded by Boser and was carried unanimously to designate the last Wednesday of each month for regular school board meetings beginning at 6:00 PM in the High School Media Center.

Motion by Boser; seconded by Hoheisel and was carried unanimously to recommend the School Board Compensation for the 2022-2023 fiscal year as follows:

1. All Regular Board Meetings \$120.00 per meeting regardless of length.
2. Special and negotiations meetings held on the day of a Regular Board Meeting will be paid an additional \$40.00.
3. Special, negotiation, or board appointed meetings are to be paid on a prorated basis.
Two or more hours \$120.00.
Less than 2 hours: \$60.00
4. Out-of-district meetings will be paid \$120.00.
5. All day meetings or trainings, in or out-of-district, will be paid \$180.00.
6. Chair & Clerk extra \$20.00 per regular board meeting.

Motion by Boser; seconded by Hoheisel and was carried unanimously to set the 2022-2023 fiscal year mileage reimbursement at \$.60 cents per mile when personal vehicles are used for school business.

Motion by Sczublewski; seconded by Toops and was carried unanimously to authorize the Superintendent and/or Business Manager to invest school funds, which are not immediately needed for school business and have investments approved at the following board meeting.

Motion by Boser; seconded by Hoheisel and was carried unanimously to set December 14, 2022 at 6:05 PM as the Meeting Date for the Truth- in-Taxation and for the Adoption of the Proposed 2022 Payable 2023 Property Taxes for Independent School District #484.

Motion by Sczublewski; seconded by Boser and was carried unanimously, with Toops abstaining, to approve the Fall Sports Coaching Assignments as presented:

Football		Tennis	
Dan Saehr	Head Coach	Matt Poepping	Head Coach
Corey Egan	Volunteer	Hailey Sahlstrom	Asst. Varsity
Dave Rocheleau	Asst. Varsity	Becky Herman	JV Coach
Jim Strohmeier	Asst. Varsity	Katelyn Smude	JH Coach
Andy Leidenfrost	Asst. Varsity	Cross Country	
Jason Bakke	Asst. Varsity(Club)	Scott Herold	Head Coach
Micheal Leidenfrost	Asst. Varsity	Kelly Sauer	Assist Coach
Pat Watercott (7th)	JH Coach	Dustin Betsinger	JH Coach
Jeremy Monson (8th)	JH Coach		
Skip Toops (7th)	Assist JH Coach		
TJ Hoheisel (8th)	Assist JH Coach		
Mason Zajac-if we have the #	Assist JH Coach		

Volleyball	
Beth Fischer	Head Coach
Bille Jo Kimman	Varsity Asst.
Steph Andres	JV Coach
Haley Scheldorf-if we have the #'s	JV2 Coach
Bridget Bednar	C Squad
Tiffanie Luschen	8th Grade
Amber Swarhout	7th Grade

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to extend the bid received for bread products from Pan-O-Gold for the 2022-2023 school year (1 yr.).

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the Local Education Agreement between TCC and ISD 484 to operate the Head Start Program for the 2022-2023 school year.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the Lease Agreement between TCC and ISD 484 for one (1) year beginning August 1, 2022 thru July 31, 2023. The rent during the term of this lease shall be \$900.00 per month.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the Food Service Agreement between ISD 484 and TCC for Head Start & Preschool food fees.

Motion by Toops; seconded by Sczublewski and was carried unanimously to approve the Memorandum of Understanding between ISD 484 and TCC to provide appropriate services to children age's birth through five.

The next regular board meeting is scheduled for Wednesday, August 31, 2022 at 6 PM. A special board meeting was set for Monday, August 22, 2022 at 7 AM.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 6:53 PM.

Matthew J. Hoheisel, Board Chair

Steve Boser, Board Clerk