

REGULAR SCHOOL BOARD MEETING

MARCH 27, 2024

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, March 27, 2024 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 Sczublewski and was carried unanimously to approve the following agenda as presented without changes.

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

February Donations/Grants:

From Club/Organization Amount

| | | |
|--------------------------------|-------------------------|------------|
| Walter Stumpf Family Christmas | Pioneer Student Council | \$590.00 |
| Harding Sportsmens Club | Pioneer Student Council | \$1,000.00 |
| Heartland Volleyball Club | Cross Country | \$300.00 |
| Pierz Firemans Relief Assn | Clay Target League | \$600.00 |
| Pierz Firemans Relief Assn | Boys Golf | \$600.00 |
| Pierz Firemans Relief Assn | Band (Music) | \$600.00 |
| Buckman Trailblazers | Clay Target League | \$2,000.00 |
| Harding Sno Duster | Music | \$500.00 |

Wires:

| | | |
|-----------|-----------------------|--------------|
| 2/21/2024 | MSD MAX WIRE TRANSFER | \$800,000.00 |
| 3/11/2024 | MSD MAX WIRE TRANSFER | \$500,000.00 |
| 3/15/2024 | MSD MAX WIRE TRANSFER | \$500,000.00 |

Expenses:

Approve the March 8, 2024 bill batch in the amount of \$74,958.69.

Approve the March 27, 2024 bill batch in the amount of \$164,493.70.

Personnel:

-Accept the resignation of Elizabeth Lefebvre, Elementary Teacher effective March 5, 2024.

-Accept the retirement request of Bob Kummet, Elementary Paraprofessional

effective May 30, 2024.

-Accept the resignation of Chelsey Kloeckl, Elementary Teacher effective May 30, 2024.

-Approve the employment of Lauren Ojanen as Elementary Special Ed. Teacher effective the 2024-2025 school year, pending a criminal background check.

-Accept the resignation of Storm Knutson, Elementary Paraprofessional effective May 30, 2024.

-Approve the long-term substitute contract of Rylee Rochel, Elementary Paraprofessional effective March 20, 2024 for the remainder of the 2023-24 school year, pending a criminal background check.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the changes made to Policy 441 Substitute Pay as previously presented at the February meeting.

Motion by Toops; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated February 28, 2024.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the following additional Spring coaches:

Kyle Hastings—JV/JH Golf
Cara Herold—JV/JH Golf
Ethan Matvick—JH Baseball
David Fischer—JH Baseball

Motion by Sczublewski; seconded by Toops and was carried unanimously to accept the recommendation from Supt. George Weber to withdraw from the Preschool Support Programs (with the exception of Special Education Services) from the Mid State Education District effective the start of the 2025-2026 school year.

Member Hoheisel introduced the following resolutions and moved its adoption:

RESOLUTION RELATING TO THE NONRENEWAL
OF THE TEACHING CONTRACT OF
BROOKE HANLON, A PROBATIONARY TEACHER

WHEREAS, Brooke Hanlon is a probationary teacher in Independent School District No. 484.

BE IT RESOLVED, by the School Board of Independent School District No. 484, that pursuant to Minnesota Statutes 122A.40, Subd. 5., and the District Master Agreement, the teaching contract of Brooke Hanlon, a probationary teacher in Independent School District No.

484, shall be non-renewed at the end of the 2023-2024 school year effective May 30, 2024.

BE IT FURTHERED RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

The motion for the adoption of the foregoing resolution was duly seconded by Boser and upon vote being taken thereon, the following voted in favor thereof:

Thomas, Sczublewski, Toops, Boser, Young, Hoheisel,

and the following voted against the same: none;

and the following abstained against the same: none;

whereupon said resolution was declared duly passed and adopted on March 27, 2024.

RESOLUTION RELATING TO THE NONRENEWAL
OF THE TEACHING CONTRACT OF
STEPHANIE OTREMBA, A PROBATIONARY TEACHER

WHEREAS, Stephanie Otremba is a probationary teacher in Independent School District No. 484.

BE IT RESOLVED, by the School Board of Independent School District No. 484, that pursuant to Minnesota Statutes 122A.40, Subd. 5., and the District Master Agreement, the teaching contract of Stephanie Otremba, a probationary teacher in Independent School District No. 484, shall be non-renewed at the end of the 2023-2024 school year effective May 30, 2024.

BE IT FURTHERED RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

The motion for the adoption of the foregoing resolution was duly seconded by Boser and upon vote being taken thereon, the following voted in favor thereof:

Thomas, Sczublewski, Toops, Boser, Young, Hoheisel;

and the following voted against the same: none;

and the following abstained against the same: none;

whereupon said resolution was declared duly passed and adopted on March 27, 2024.

The next regular board meeting is scheduled for Wednesday, April 24, 2024 at 6:00 PM in the High School Media Center.

Motion by Thomas; seconded by Toops and was carried unanimously to adjourn the meeting at 7:02 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk