

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt 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, July 28, 2021 in the High School Media Center. The meeting was called to order at 6:01 PM by Chair Rick Sczublewski.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the agenda as presented without changes.

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

<u>Donations/Grants</u>	<u>To:</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Speech	\$600.00
Misc cash donation	Speech	\$98.00
Coborn's, Inc	Pioneer Student Council	\$357.32
Buh Township	Comm. Ed. Summer Rec.	\$500.00
City of Buckman	Comm. Ed. Summer Rec.	\$200.00
Buckman Township	Comm. Ed. Summer Rec.	\$500.00
Agram Township	Comm. Ed. Summer Rec.	\$650.00
IP Concrete	Comm. Ed. Summer Rec.	\$160.00
Design Electronics	Comm. Ed. Summer Rec.	\$160.00
Roosevelt Township	Comm. Ed. Summer Rec.	\$100.00
Widseth	Comm. Ed. Summer Rec.	\$160.00
Loidolt Lumber	Comm. Ed. Summer Rec.	\$160.00
TRT Construction	Comm. Ed. Summer Rec.	\$160.00
Picture Perfect	Comm. Ed. Summer Rec.	\$160.00
A&W Bleacher	Comm. Ed. Summer Rec.	\$160.00
Saehr Backhoe & Gravel	Comm. Ed. Summer Rec.	\$160.00
F&M Bank	Comm. Ed. CPR Class	\$105.00

Wires:

7/8/2021	MSDLAF WIRE TRANSFER	\$900,000.00
7/19/2021	MSDMAF WIRE TRANSFER	\$500,000.00

Expenses:

Approve the June EOY bill batch 1 in the amount of \$96,266.78.
 Approve the June EOY bill batch 2 in the amount of \$49,746.57.
 Approve July 9, 2021 bill batch in the amount of \$482,045.67.

Approve July 23, 2021 bill batch in the amount of \$54,650.40.

Personnel:

Accept the resignation of Hannah Paggen, Preschool Teacher, effective July 21, 2021.

Accept the resignation of Mark Otremba, Bus Route Driver, effective July 15, 2021.

Approve the employment of Michelle Janson as the Early Childhood Special Education Teacher beginning the 2021-22 school year, pending a criminal background check.

Approve the posting of a new position for a part-time music paraprofessional for the 2021-22 school year.

In lieu of the recent Minnesota Department of Education statements outlining the protocols for the 2021-22 school year, which included allowing local school board's the decision regarding masks in school facilities, board members felt it was important to provide a clear statement in that regard for parents seeking clarification on this matter.

Motion by Hanneken; seconded by Toops and was carried unanimously that mandatory wearing of face masks will not be a requirement for students or staff in Pierz Schools.

Motion by Hanneken; seconded by Boser and was carried unanimously to approve the minutes of the special board meeting dated July 19, 2021.

Motion by Sczublewski; seconded by Boser 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 2021-2022 fiscal year.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to name the Morrison County Record as the official newspaper for Independent School District #484 for the 2021-2022 fiscal year.

Motion by Boser; seconded by Sczublewski 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 Hanneken; seconded by Hoheisel and was carried unanimously to recommend the School Board Compensation for the 2021-2022 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 two hours: \$60.00

4. Out-of-district meetings will be paid \$120.00.
5. All day meetings or trainings, out-of-district, will be paid \$180.00.
6. Chair & Clerk extra \$20.00 per regular or special board meeting.

Motion by Boser; seconded by Sczublewski and was carried unanimously to set the 2021-2022 fiscal year mileage reimbursement at \$.50 cents per mile when personal vehicles are used for school business.

Motion by Hoheisel; seconded by Thomas 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 Hanneken; seconded by Boser and was carried unanimously to set Wednesday, December 15, 2021 at 6:05 PM as the Meeting Date for the Truth- in-Taxation and for the Adoption of the Proposed 2021 Payable 2022 Property Taxes for Independent School District #484.

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

Football

Dan Saehr	Head Coach
Corey Egan	Asst. Varsity
Dave Rocheleau	Asst. Varsity
Jim Strohmeier	Asst. Varsity
Andy Leidenfrost	C-Squad
Pat Watercott	JH Coach
Jeremy Monson	JH Coach
Skip Toops	Assist JH Coach
Jason Bakke	Assist JH Coach
Michael Leidenfrost	Volunteer

Tennis

Briana Rademacher	Head Coach
Matt Poepping	Asst. Varsity
Becky Herman	JV Coach
Michelle Mennis	JH Coach

Cross Country

Scott Herold	Head Coach
Kelly Sauer	Assist Coach
Dustin Betsinger	JH Coach

Volleyball

Beth Fischer	Head Coach
Haley Scheldorf	Floater (Club)
Jaime Strohmeier	JV Coach
Stephanie Andres	C Squad
Bille Jo Kimman	Varsity Asst.
Katie Schleper	8th Grade
Tiffanie Luschen	7th Grade
Lisa Koeing (depending on #'s)	

Motion by Hoheisel; seconded by Boser and was carried unanimously to extend the bid received for bread products from Pan-O-Gold for the 2021-2022 school year (1 yr.) and extend the bid received from Kemps for milk products for the 2021-22 and 2022-23 school years. (2 yr.)

Motion by Boser; seconded by Sczublewski and was carried unanimously to accept the recommendation of the transportation model beginning fall of 2021 as presented:

Students living in the city of Pierz will not be scheduled on a regular Bus Route with the exception of those who reside West of Highway 25 (Main Street) and south of the Park Avenue Bridge. Some specific Licensed Childcare Centers and some homes north of County Road 39 that are also East of Highway 25 will be contacted and scheduled for pickup as well.

Motion by Boser; seconded by Toops and was carried unanimously to approve the Local Education Agreement between TCC and ISD 484 to operate the Head Start Program for the 2021-2022 school year.

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to approve the Lease Agreement between TCC and ISD 484 for one (1) year beginning August 28, 2021 thru May 31, 2022. The rent during the term of this lease shall be \$900.00 per month.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the Memorandum of Understanding between ISD 484 and TCC for Head Start & Preschool Food Service fees.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the request from the Grad Bash committee to purchase an ad for the school calendar in the amount of \$250 and to contribute \$1,400.00 towards the printing and delivery of 250 school calendars.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the agreement between Pierz ISD 484 and Greater Minnesota Family Services to provide mental health services and support to students and indirect/consultative support into planning pre-interventions, not to exceed \$10,000.00, for the 2021-2022 school year.

A special board meeting was scheduled for Friday, August 6, 2021 at 9:00 AM.

Motion by Boser; seconded by Toops and was carried unanimously to adjourn the meeting at 7:36 PM.

Rick Sczublewski, Board Chair

Steve Boser, Board Clerk