

MEMBERS PRESENT: Steve Boser, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, Ashley Toops and Superintendent Weber.

MEMBERS ABSENT: Eric Hanneken.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, September 29, 2021 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Rick Sczublewski.

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

Recognition of visitors Stephanie Kotta and Jessica Adamski, Teacher Reps; Samantha Rushmeyer, High School Counselor.

ESSER III funds were discussed and presented.

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

Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Baseball	\$600.00
Pierz Firemens Relief Assn	Track + Field	\$600.00
Pierz Firemens Relief Assn	Girls Golf	\$600.00
Pierz Firemens Relief Assn	Softball	\$400.00
Pierz Firemens Relief Assn	Boys Basketball	\$1,200.00
Pierz Firemens Relief Assn	Wash DC/NY	\$200.00

Bills:

Approve the September 2nd bill batch in the amount of \$469,344.57.

Approve the September 25th bill batch in the amount of \$201,960.65.

Wires:

9/1/2021	MSD MAX WIRE TRANSFER	\$750,000.00
9/10/2021	MSD MAX WIRE TRANSFER	\$500,000.00

Personnel:

Approve an additional 4 hrs./day for Joan Sanoski to do some temporary office work at the High School for the 2021-22 school year as needed.

Approve the employment of Tiana Scribner as a High School Para for the 2021-2022 school year, pending a criminal background check.

Approve the employment of Mary Sobania as a Custodian II effective October 1, 2021.

Approve the part-time employment of Tracy Gaffke as an Elementary Para for the 2021-22 school year, pending a criminal background check.

Approve Yvette Anez as the long-term substitute nurse for the High School at 4 days/week through December 1, 2021.

Approve the lane change request of Carl Mathwig from BA+20 to MA effective September 1, 2021.

Approve the 10-12 weeks of child care leave request from Maria Andrea beginning approximately November 26, 2021.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the minutes of the regular board meeting dated August 25, 2021 and the special board minutes dated September 1, 2021.

Motion by Hoheisel; seconded by Toops and was carried unanimously to accept the transportation agreement between Pierz ISD 484 and Josh and Audra Stangl for the 2021-2022 school year as presented.

Motion by Boser; seconded by Thomas and was carried unanimously to certify the 2021 Payable 2022 Property Tax as presented:

General Fund:	\$1,288,431.91
Community Service:	\$ 60,484.68
Debt Service:	<u>\$1,034,096.35</u>
Total Levy:	\$2,383,012.94

A special board meeting was set for October 27, 2021 at 5:30 PM for the World's Best Work Force review.

The next regular board meeting is set for October 27, 2021 at 6:00 PM.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to adjourn the meeting at 8:05 PM.

Rick Sczublewski, Board Chair

Steve Boser, Board Clerk