

REGULAR SCHOOL BOARD MEETING

APRIL 30, 2025

MEMBERS PRESENT: Matthew Hoheisel, Kayla Jensen, David Stumpf, 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, April 30, 2025 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

Motion by Stumpf; seconded by Young and was carried unanimously to approve the following agenda as presented without changes.

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

Wires:

| | | |
|-----------|----------------------|--------------|
| 3/25/2025 | MSDMAX WIRE TRANSFER | \$600,000.00 |
| 4/1/2025 | MSDMAX WIRE TRANSFER | \$500,000.00 |
| 4/25/2025 | MSDMAX WIRE TRANSFER | \$600,000.00 |

Expenses:

- Approve the April 11th bill batch in the amount of \$188,140.81.
- Approve the April 28th bill batch in the amount of \$269,432.86.

Personnel:

- Agreement between Pierz ISD 484, Kimberly Jones, and Education MN Pierz to extend her probationary period for one additional year, which will run from July 1, 2025 through June 30, 2026.
- Approve student employee Jacob Jennings as cleaning personnel beginning April 9, 2025 for up to 3 hrs./day on student contact days for the 2024-2025 school year.
- Approve student employee Kansas Block as cleaning personnel beginning April 14, 2025 for the 2024-2025 school year.
- Approve the long-term substitute contract of Ryan Stangl beginning approximately May 12, 2025 to May 30, 2025.
- Approve the employment of Randy Gulden, Custodian I effective April 14, 2025, pending a criminal background check.
- Approve the District full-time substitute contract of Becky Shaughnessy for the 2025-2026 school year.
- Approve the Memorandum of Understanding between Education MN Pierz and Pierz ISD 484 to include Early Childhood Family Education Teachers as part of the Master Agreement beginning July 1, 2025 and will be inserted into the

employment agreement after final negotiations have been completed.
Motion by Stumpf; seconded by Toops and was carried unanimously to approve the regular board meeting dated March 26, 2025 and the special board meeting minutes dated April 16, 2025.

Member Hoheisel introduced and moved the following resolution:

RESOLUTION ACCEPTING DONATIONS

WHEREAS, Minnesota Statutes 123B.02, Subd. 6 provides: “The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee or any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Pierz ISD 484, gratefully accepts the following donations as identified below:

April Donations/Grants:

| From: | Club/Organization | Amount |
|----------------------------------|------------------------|-------------------------------|
| Kurt Workholding | Metal Shop 2 -Dx6 Vise | \$1,622.00 |
| Pierz Firemans Relief Assn | Elementary Musical | \$600.00 |
| Sunrise Ag | AG Class | \$1,000.00 |
| Township of Buh | AG Class | \$375.00 |
| Sunrise Ag | AG Class | \$1,000.00 |
| Pierz Firemans Relief Assn | Music | \$1,350.00 |
| Marshik Agency | Track & Field | \$250.00 |
| Viking Sportsmen Club-Alexandria | Archery | \$30.00 |
| Boston Scientific Corp. | Industrial Tech Dept. | Haas CNC Milling Machines (2) |

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

Hoheisel, Jensen, Stumpf, Thomas, Toops, Young;

and the following voted against the same: none.

Whereupon, said Resolution was declared duly adopted.

By: _____
Board Chair

By: _____
Board Clerk

Motion by Thomas; seconded by Hoheisel and was carried unanimously to direct that the Pierz School Board recommend authorizing George Weber, Superintendent, to act as the Identified Official with Authority (IOwA) and Terri Gottwalt, Admin. Asst. to Supt., to act as the IOwA to add and remove names only for the Pierz Public School District 0484.

Motion by Young; seconded by Stumpf and was carried unanimously to approve the school district calendar for SY 2025-2026 as presented.

Motion by Thomas; seconded by Hoheisel and was carried unanimously to approve the request from Steph Andres to plan the senior trip next school year for March 24-29, 2026 to Washington/New York.

Motion by Jensen; seconded by Young and was carried unanimously to approve the employment of Callie Johnson, Community Ed. Early Childhood Specialist beginning the 2025-2026 school year, pending a criminal background check.

The next regular board meeting is scheduled for Wednesday, May 28, 2025 at 6:00 PM.

Motion by Stumpf; seconded by Toops and was carried unanimously to adjourn the meeting at 7:22 PM.

Matthew J. Hoheisel, Board Chair

Wes Young, Board Clerk