

REGULAR SCHOOL BOARD MEETING

NOVEMBER 30, 2022

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matthew 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, November 30, 2022 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the following agenda as presented without changes:

Motion by Hoheisel; seconded by Hanneken; and was carried with Boser abstaining, to approve the following consent agenda items:

October Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Football	\$200.00
Pierz Firemens Relief Assn	Cross Country	\$200.00
K. Kapsner	Music (Band)	\$200.00
Football Tackle Cancer	Football	\$986.00
Pierz Firemens Relief Assn	Clay Target League	\$200.00
Freedom Music Fest	Music (Band)	\$500.00
Pierz Firemens Relief Assn	Music (Band)	\$200.00

Wires:

10/26/2022	MSDMAX WIRE TRANSFER	\$600,000.00
11/2/2022	MSDLIQ WIRE TRANSFER	\$450,000.00
11/16/2022	MSDMAX WIRE TRANSFER	\$1,000,000.00

Expenses:

Approve the November 8th bill batch in the amount of \$220,704.58.

Approve the November 18th bill batch in the amount of \$832,488.91.

Personnel:

-Approve the posting for a High School Paraprofessional for the 2022-23 school year.

-Approve the employment of Lisa Koenig as a High School Paraprofessional beginning November 3, 2022, pending a criminal background check.

-Approve the employment of Jamie Johnson as High School LPN beginning

November 14, 2022, pending a criminal background check.
-Approve the additional 1.75 hours/day for Maraya Boser, Elementary Paraprofessional.
-Approve the employment of Brittany Hanneken as a part-time Elementary Paraprofessional (2 days/week) for the 2022-23 school year, pending a criminal background check.
-Accept the resignation of van driver, Jessica Jones effective November 30, 2022.
-Accept the resignation of van driver, Gordon Johnson effective November 8, 2022.
Approve the employment of Shandi Holst, van driver, beginning December 1, 2022, pending a criminal background check.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the minutes of the regular board meeting dated October 26, 2022 and the special board meetings dated November 4, 2022 and November 16, 2022.

Motion by Hoheisel; seconded by Toops and was carried unanimously to approve the District audit as presented.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the proposed 2022-2023 Faculty Seniority List.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the proposed 2022-2023 Pierz Education Assistants Seniority List.

The Costa Rica trip motion was tabled.

Motion by Hanneken; seconded by Boser and was carried unanimously to approve the out-of-state travel for the following staff to San Antonio, Texas (Jan. 25-27, 2023) for a High Reliability Schools Summit (reimbursed by Sourcewell): Karrie Boser, Collette Loch, Stephanie Andres, Lisa Talberg, Jessica Rocheleau, and Carly Larson.

The next regular board meeting is scheduled for Wednesday, December 14, 2022 at 6 PM.
Truth-in-Taxation at 6:05 PM.

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 7:55 PM.

Matthew J. Hoheisel, Board Chair

Steve Boser, Board Clerk