

REGULAR BOARD OF EDUCATION MEETING  
INDEPENDENT SCHOOL DISTRICT #484  
**WEDNESDAY, APRIL 24, 2024 (6:00 PM)**  
HIGH SCHOOL MEDIA CENTER

**AGENDA**

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 ROLL CALL OF MEMBERS
- 4.0 APPROVAL OF AGENDA
- 5.0 RECOGNITION OF VISITORS
- 6.0 CONSENT AGENDA
  - 6.01 Donations/Grants
  - 6.02 Wires
  - 6.03 Expenses
  - 6.04 Personnel
- 7.0 PRINCIPAL REPORTS
  - 7.01 Beth Cooper—10-12 Principal
  - 7.02 Corey Egan—7-9 Principal
  - 7.03 Tom Otte—Elementary Principal
- 8.0 COMMUNICATIONS AND REPORTS
  - 8.01 Mid-State Board Meeting Minutes
  - 8.02 Superintendent's Report
- 9.0 OPPORTUNITY FOR CITIZENS TO SPEAK—ITEMS ON THE AGENDA  
(10 minutes maximum—3 minutes maximum per person)
- 10.0 UNFINISHED DISTRICT BUSINESS
- 11.0 NEW DISTRICT BUSINESS
  - 11.01 Minutes
  - 11.02 Education Identity and Access Management Board Resolution
  - 11.03 Probationary Status Extension
  - 11.04 Resolution Reducing and Discontinuing Educational Programs and Positions
  - 11.05 Ratify Non-Certified Full-Time Employee Contract
- 12.0 MISCELLANEOUS
  - 12.01 Reimbursement Voucher—Board Members
  - 12.02 Next Regular Meeting
  - 12.03 Signature—Chair & Clerk
- 13.0 ADJOURN

George S. Weber  
Superintendent of Schools

REGULAR BOARD OF EDUCATION MEETING  
 INDEPENDENT SCHOOL DISTRICT #484  
**Wednesday, April 24, 2024 (6:00 PM)**  
High School Media Center

1.0 CALL TO ORDER By \_\_\_\_\_ at \_\_\_\_\_ PM.

2.0 PLEDGE OF ALLEGIANCE.

3.0 ROLL CALL OF MEMBERS.

Board Members Present/Absent: \_\_\_\_\_ Boser \_\_\_\_\_ Thomas  
 \_\_\_\_\_ Hoheisel \_\_\_\_\_ Toops  
 \_\_\_\_\_ Sczublewski \_\_\_\_\_ Young

4.0 APPROVAL OF AGENDA.

R.M. Motion by \_\_\_\_\_ to approve the following agenda as presented  
 with/without changes.  
 (circle one)

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

5.0 RECOGNITION OF VISITORS.

- 5.01 Dave Rocheleau, AD
- 5.02 Jenny Dalsted—Elem. Media Ctr.
- 5.02 Kelly Sauer—Teacher Rep.

6.0 CONSENT AGENDA.

6.01 March Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pioneer Wrestling Club	Wrestling team for 2 coaches	\$7,312.00
Cash	Music-JH Theatre Trip	\$385.00
Buckman Trailblazers	Boys Basketball	\$250.00
Grand Casino Mille Lacs	Track & Field	\$500.00
Pierz Lions	Music (Band)	\$264.00
Pierz Firemans Relief Assn	Music	\$200.00
Township of Buh	FFA	\$375.00
Buckman Trailblazers	Band	\$500.00
Town of Pulaski	Clay Target League	\$250.00
City of Genola	Comm. Ed.	\$150.00
City of Pierz	Comm. Ed.	\$3,100.00

Pierz Township	Comm. Ed.	\$600.00
Granite Township	Comm. Ed.	\$500.00
Buckman Township	Comm. Ed.	\$1,000.00
Buh Township	Comm. Ed.	\$500.00
Pulaski Township	Comm. Ed.	\$100.00

6.02 Wires:

3/25/2024 MSDMAX WIRE TRANSFER	\$300,000.00
4/4/2024 MSDMAX WIRE TRANSFER	\$500,000.00
4/11/2024 MSDMAX WIRE TRANSFER	\$300,000.00
4/22/2024 MSDMAX WIRE TRANSFER	\$500,000.00

6.03 Expenses:

Approve the April 8<sup>th</sup> bill batch in the amount of \$140,184.53.  
Approve the April 19<sup>th</sup> bill batch in the amount of \$231,560.80.

6.04 Personnel:

- Approve the employment of Derek Bebeau, High School Choir Teacher, beginning the 2024-2025 school year, pending a criminal background check.
- Accept the resignation of Brandon Meyer, High School Paraprofessional, effective April 26, 2024.
- Approve the employment of Jen Vandenheuvel as FFA Assistant for the remainder of the 2023-24 school year.
- Approve the medical leave request from Delores Adams, High School Kitchen Assistant, beginning April 12, 2024 through the remainder of the school year.

R.M. Motion by \_\_\_\_\_ to approve the consent agenda items as presented.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

7.0 PRINCIPAL REPORTS.

- 7.01 Beth Cooper, 10-12 Principal
- 7.02 Corey Egan, 7-9 Principal
- 7.03 Tom Otte, Elementary Principal

8.0 COMMUNICATIONS AND REPORTS.

- 8.01 Mid-State Board Meeting Minutes
- 8.02 Superintendent's Report

9.0 OPPORTUNITY FOR CITIZENS TO SPEAK (Items on the Agenda)  
(10 minutes maximum—3 minutes maximum per person)

10.0 UNFINISHED DISTRICT BUSINESS.

11.0 NEW DISTRICT BUSINESS.

11.01 Minutes

R.M. Motion by \_\_\_\_\_ to approve the minutes of the regular board meeting dated March 27, 2024.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

11.02 Education Identity and Access Management Board Resolution

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

R.M. Motion by \_\_\_\_\_ 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.

Seconded by \_\_\_\_\_. Motion carried. UC. \_\_\_\_\_ Abstain; \_\_\_\_\_ No.

11.03 Probationary Status Extension

R.M. Motion by \_\_\_\_\_ to accept the recommendation from Elementary Principal, Tom Otte and per agreement by the employee and Education MN Pierz to extend the probationary status of Jill Eglund, Special Education Teacher for an additional school year (2024-2025).

Seconded by \_\_\_\_\_. Motion carried. UC. \_\_\_\_\_ Abstain; \_\_\_\_\_ No.

11.04 Resolution Reducing and Discontinuing Educational Programs and Positions

R.M. Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

WHEREAS the School Board of Independent District No. 484 adopted a resolution on January 31, 2024 directing the Administration to make recommendations regarding the reduction and/or discontinuance of programs and positions, and

WHEREAS, said recommendations have been received and considered by the School Board,

BE IT RESOLVED, by the School Board of Independent District No. 484, as follows:

That the following programs and positions, or portions thereof, be discontinued:

1. One Full-Time Teacher Substitute Position.

The motion for the adoption of the preceding resolution was duly seconded by \_\_\_\_\_ and upon vote being taken thereon,

the following voted in favor thereof, \_\_\_\_\_

the following voted against the same: \_\_\_\_\_

whereupon said resolution was declared duly passed and adopted on April 24, 2024.

#### 11.05 Ratify Non-Certified Full-Time Employee Contract

R.M. Motion by \_\_\_\_\_ to ratify the contract of the Non-Certified Full-Time Employees for the 2023-2024 and 2024-2025 years as presented.

Seconded by \_\_\_\_\_. Motion carried. UC. \_\_\_\_\_ Abstain; \_\_\_\_\_ No.

#### 12.0 MISCELLANEOUS.

12.01 Reimbursement Voucher—Board Members

12.02 Next Regular Board Meeting: Wednesday, May 29, 2024 @ 6:00 PM

12.03 Signature—Chair and Clerk.

#### 13.0 ADJOURN.

R.M. Motion by \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.

Seconded by \_\_\_\_\_. Motion carried. UC. Abstain \_\_\_\_\_; No \_\_\_\_\_

Respectfully submitted by: \_\_\_\_\_

Clerk