

REGULAR BOARD OF EDUCATION MEETING
INDEPENDENT SCHOOL DISTRICT #484
WEDNESDAY, FEBRUARY 22, 2023 (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 OPPORTUNITY FOR CITIZENS TO SPEAK—ITEMS ON THE AGENDA
(10 minutes maximum—3 minutes maximum per person)
- 7.0 CONSENT AGENDA
 - 7.01 Donations/Grants
 - 7.02 Wires
 - 7.03 Expenses
 - 7.04 Personnel
- 8.0 PRINCIPAL REPORTS
 - 8.01 Karrie Boser—High School Principal
 - 8.02 Tom Otte—Elementary School Principal
- 9.0 COMMUNICATIONS AND REPORTS
 - 9.01 Mid-State Board Meeting Minutes
 - 9.02 Superintendent's Report
 - 9.03 Fall/Winter Comm. Ed. Summary
- 10.0 UNFINISHED DISTRICT BUSINESS
- 11.0 NEW DISTRICT BUSINESS
 - 11.01 Minutes
 - 11.02 School District Calendar 2023-2024
 - 11.03 LEA Representative for Federal Programs
 - 11.04 National FFA Convention Trip
 - 11.05 Approve MSBA Policy Changes
 - 11.06 Review MSBA Proposed Policy Changes
 - 11.07 2023 Spring Coaches
- 12.0 MISCELLANEOUS
 - 12.01 Reimbursement Voucher—Board Members
 - 12.02 School Board Recognition Week
 - 12.03 Bus Appreciation Day
 - 12.04 Next Regular Meeting
 - 12.05 Signature—Chair & Clerk
- 13.0 ADJOURN

George S. Weber
Superintendent of Schools

REGULAR BOARD OF EDUCATION MEETING
INDEPENDENT SCHOOL DISTRICT #484
Wednesday, February 22, 2023 (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.

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

7.0 CONSENT AGENDA.

7.01 January Donations/Grants:

From	Club/Organization	Amount
Harding Sportsmen	Pioneer Student Council	\$1,000.00
Pierz Lions	FFA	\$240.00
Pioneer Wrestling Club	Wrestling JH Coach x2	\$7,112.00
Pierz Firemans Relief Assn	Volleyball	\$200.00
Bake Sale	Student Council	\$7.00
Pierz Firemans Relief Assn	Student Council	\$800.00
Buckman Trailblazers Snowmobile Club	Wash DC/NY	\$8,936.95
Pierz Firemans Relief Assn	Pioneer Student Council	\$200.00
Walter Stumpf Family Christmas	Pioneer Student Council	\$1,565.00
Pierz Firemans Relief Assn	Girls Basketball	\$600.00
Pierz Firemans Relief Assn	Tennis	\$600.00
Pierz Firemans Relief Assn	Softball	\$600.00

Eastern Morrison Cty- 4 wheeler Club	Clay Target League	\$4,000.00
Pierz Lions	Dance	\$500.00
Pierz Lions	Music	\$1,000.00
Pierz Firemens Relief Assn	Travel Club	\$2,000.00
Buckman Trailblazers Snowmobile Club	Travel Club	\$2,000.00
Daniel Maurer	Travel Club	\$20.00

7.02 Wires:

1/20/2023	MSDMAX WIRE TRANSFER	\$350,000.00
1/20/2023	MSDLIQ WIRE TRANSFER	\$60,000.00
1/26/2023	MSDMAX WIRE TRANSFER	\$500,000.00
1/26/2023	MSDLIQ WIRE TRANSFER	\$90,000.00
2/9/2023	MSDMAX WIRE TRANSFER	\$600,000.00
2/16/2023	MSDMAX WIRE TRANSFER	\$425,000.00

7.03 Expenses:

Approve the February 3, 2023 bill batch in the amount of \$166,233.71.

Approve the February 17, 2023 bill batch in the amount of \$468,198.96.

7.04 Personnel:

-Accept the retirement request of Janel Jansen, Elementary Head Cook effective June 2, 2023. (37 yrs.)

-Approve the lane change request of Georgina Kowalczyk from MA to MA+10 effective March 1, 2023.

- Approve the lane change request of Jill Boevers from BA+30 to MA effective March 1, 2023.

-Approve the lane change request of Jackie Tautges from BA+10 to BA+20 effective March 1, 2023.

-Approve the lane change request of Madi Exsted from BA to BA+10 effective March 1, 2023.

-Approve the employment of Kristen Newburg, Elementary Paraprofessional effective February 7, 2023, pending a criminal background check.

-Approve the employment of Mary Caughey, part-time Elementary Paraprofessional effective February 13, 2023, pending a criminal background check.

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

Seconded by _____. Motion carried. UC. Abstain _____; No _____

8.0 PRINCIPAL REPORTS.

- 8.01 Karrie Boser, High School Principal
- 8.02 Tom Otte, Elementary Principal

9.0 COMMUNICATIONS AND REPORTS.

- 9.01 Mid State Minutes
- 9.02 Superintendent's Report—attached
- 9.03 Fall/Winter Comm. Ed. Report—attached

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 January 25, 2023.

Seconded by _____. Motion carried. UC. Abstain _____; No _____

11.02 School District Calendar for 2023-2024 (attached)

R.M. Motion by _____ to approve the School District Calendar for 2023-2024 as presented.

Seconded by _____. Motion carried. UC. Abstain _____; No _____

11.03 LEA Representative for Federal Programs

R.M. Motion by _____ of the Board of Education of Pierz ISD #484 to authorize Tom Otte to act as the LEA Representative in filing an application for funds as provided under Public Law 103-382 for the school year 2023-2024. The LEA Representative will ensure that the school district maintains compliance with the appropriate Federal Statutes, Regulations and State Procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application.

Seconded by _____. Motion carried. UC. Abstain _____; No _____

11.04 National FFA Convention Trip

R.M. Motion by _____ to approve a FFA student and advisor to attend the out-of-state trip to Denver, Colorado for the National FFA Convention on February 28-March 3, 2023.

Seconded by _____. Motion carried. UC. Abstain ____; No _____

11.05 Approve MSBA Policy Changes

R.M. Motion by _____ to approve the changes to the following policies as previously presented:

Policy 208 Development of Policies
Policy 210 Conflict of Interest
Policy 516 Student Medication
Policy 534 School Meals

Seconded by _____. Motion carried. UC. Abstain ____; No _____

11.06 Review MSBA Proposed Policy Changes

Review the proposed changes for the following policies:

-Policy 410 Family Leave
-Policy 415 Mandated Reporting/Adults
-Policy 416 Drug & Alcohol Testing
-Policy 417 Chemical Use & Abuse

11.07 2023 Spring Coaches

R.M. Motion by _____ to approve the 2023 spring coaches as presented:

<u>Track</u>		<u>Softball</u>	
Cole Oslin	Head Coach	Matt Poepping	Head Coach
Scott Herold	Varsity Asst.	Jason Sadlovsky	Asst. Varsity
Dustin Betsinger	Varsity Asst.	Kelly Gangl	JV Coach
Rich Teske	Varsity Asst.	???	C-Squad
Luis Algarin	Varsity Asst.	Haley Scheldorf	8th Grade
Jayden Smieja	Varsity Asst.	Rachel Przybilla	7th Grade
Kelly Sauer	JH Coach	Terri Tretter	Volunteer
Jennifer McNelly	JH Coach		
Bridget Bednar	Volunteer		
<u>Clay Target</u>		<u>Golf</u>	
Paul Kuske	Coach	Jessica LeBlanc	Head Girls
Katie Smith	Asst. Coach	Joel Pohland	Head Boys
Tom Schutta	Asst. Coach	???	JV/JH Coach
		Cara Herold	JV/JH Coach
		Georgina Kowalczyk	JV/JH Coach

Baseball

Dylan Pittman	Head Coach
Marcus Artner	Asst. Varsity
Andy Leidenfrost	JV Coach
Zach Kummet	C Squad
Noah Boser	Floater (Club)
Kyle Hastings	JH Coach
Mike Poser	JH Coach
David Fischer	JH Coach
Mike Nezerka	JH Coach

Seconded by _____. Motion carried. UC. Abstain ____; No _____

12.0 MISCELLANEOUS.

- 12.01 Reimbursement Voucher—Board Members
- 12.02 School Board Recognition Week—Feb. 20-24
“THANK YOU BOARD MEMBERS!!!!”
- 12.03 Bus Driver Appreciation Day, February 22—Thank you drivers & bus aides!
- 12.04 Next Regular Board Meeting: Wednesday, March 29, 2023 @ 6:00 PM
- 12.05 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