

REGULAR SCHOOL BOARD MEETING

MAY 31, 2023

MEMBERS PRESENT: Steve Boser, Matthew Hoheisel, Marvin Thomas, Ashley Toops, Wes Young, and Superintendent Weber.

MEMBERS ABSENT: Rick Sczublewski.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, May 31, 2023 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

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

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

<u>April Donations/Grants From</u>	<u>Club/Organization</u>	<u>Amount</u>
Hoheisel's, Kahlhamer, Stave, Nicholas Hoheisel	Music	\$320.00
Pierz Firemens Relief Assn	Band Program	\$300.00
Pierz Firemens Relief Assn	Band Program	\$600.00
Eckroth Music	Band Program	\$500.00
Pierz Lions	Spanish Club	\$480.00
BUH Township	FFA	\$375.00
Harding Sportsmen Club	Clay Target	\$500.00
Pierz Firemens Relief Assn	Boys Basketball	\$200.00
City of Hillman	Comm. Ed.	\$100.00
Heartland Volleyball Sponsor	Comm. Ed.	\$500.00
Buh Township	Comm. Ed.	\$500.00
Buckman Township	Comm. Ed.	\$1000.00

Wires

5/5/2023	MSDLIQ WIRE TRANSFER	\$600,000.00
5/17/2023	MSDLIQ WIRE TRANSFER	\$500,000.00

Bills

Approval of May 5, 2023 bill batch in the amount of \$203,804.32.

Approval of May 26, 2023 bill batch in the amount of \$289,373.35.

Personnel

- Accept the resignation of Collette Loch, High School English Teacher, effective June 2, 2023.
- Accept the resignation of Georgina Kowalczyk, Elementary Teacher, effective June 2, 2023.
- Accept the resignation of Janell Ost, High School Special Ed. Teacher, effective June 2, 2023.
- Accept the resignation of Hannah Krych, Elementary Paraprofessional effective May 23, 2023.
- Approve the non-renewal of probationary employee, Kristen Newburg, Elementary Paraprofessional effective May 17, 2023.
- Approve the request for a 3-5 year leave of absence from John Rossum, High School Industrial Tech Teacher beginning the 2023-24 school year pursuant to Minn. Stat. §122A.46 Extended Leaves of Absence.
- Approve the following staff for summer school services:

Jill Hoheisel-teacher	Jerry Sanoski-bus driver
Nicole Lochner-teacher	Joan Sanoski-bus driver
Jessy Medek-teacher	Brad Hoheisel-bus driver
	Ron Grittner-bus driver
	Jason Lease-bus driver
- Approve Matt Poepping for the temporary summer 2023 lawn care/field maintenance position.
- Approve the reassignment of Emmy Keehr to Elementary Head Cook/Custodian I beginning the 2023-24 school year.
- Approve the employment of Marty Dick, High School Social Studies Teacher beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Laura Takkunen, High School English Teacher beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Karissa Fish, Elementary Teacher beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Mattea Moore, Elementary Teacher, beginning the 2023-24 school year, pending a criminal background check.
- Approve the seasonal employment of Kiara Olesch as Summer Cleaner, pending a criminal background check.
- Approve the employment of Ben Yatckoske, Custodian I beginning May 22, 2023, pending a criminal background check.
- Approve Colton Lodermeier as a summer Technology Student Worker, not to exceed 20 hours, pending a criminal background check.
- Approve Rich Teske and Bridge Bednar as Co-Head Track Coaches for the 2023-24 season.

-Approve the additional hours for Deb Froelich, Elementary Kitchen Asst. from 2.5 hrs./day to 5 hrs./day beginning the 2023-24 school year.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the regular board meeting minutes of April 26, 2023.

Motion by Boser; seconded by Young and was carried unanimously to approve the Q-Comp Annual report as presented.

Motion by Toops; seconded by Thomas 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 Krych, Admin. Asst. to Supt., to act as the IOwA to add and remove names only for the Pierz Public School District 0484.

Motion by Boser; seconded by Young and was carried unanimously to accept the waiver from the Education Minnesota Pierz Local 1923 to go out for bids on health insurance and therefore accepts the contract renewal with Sourcewell effective January 1, 2024.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the property & casualty insurance in the amount of \$138,449.00 with EMC Insurance Company; workers compensation insurance in the amount of \$98,009.00 with SFM Insurance Company; and, cyber insurance in the amount of \$5,090.00 with Beazley Insurance company for a total of \$241,548.00 for the 2023-24 fiscal year. (\$199,207.00 for 2022-23)

Member Hoheisel introduced the following Resolution:

BE IT RESOLVED, that the Governing Board of School District Number 484, County of Morrison, State of Minnesota delegates the control, supervision, and regulation of interscholastic athletic and fine arts events (referred to in Minn. Stat., Sect.128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the Pierz Healy High School is authorized by this, the Governing Board of said school district, to renew its membership in the Minnesota State High School League; and,

Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district, or as appears on the League's web site, as the

minimum standards governing participation in said League – sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

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

and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

Motion by Boser; seconded by Toops and was carried unanimously approve the proposed revisions to the E-Learning Plan as presented beginning the 2023-24 school year.

Motion by Toops; seconded by Hoheisel and was carried unanimously to approve the requested calendar changes as presented:

Remove snow make up day: April 12, 2024-becomes full day of school
Last day of school: May 30, 2024

Motion by Thomas; seconded by Boser and was carried unanimously to approve the agreement between Pierz ISD 484 and Greater Minnesota Family Services to provide mental health services and support to students and indirect/consultative support into planning pre-interventions, not to exceed \$10,609.00, for the 2023-2024 school year.

Motion by Hoheisel; seconded by Boser and was carried unanimously to approve the Memorandum of Understanding, National Certification for Highly Reliable Teacher as presented.

Motion by Boser; seconded by Young and was carried unanimously to approve the Addendum of Service Agreement between Pierz ISD 484 and Northern Pines Mental Health Center beginning July 1, 2023 through June 30, 2024.

Motion by Hoheisel; seconded by Toops and was carried unanimously to approve the Lease Agreement between TCC and ISD 484 for one (1) year beginning August 28, 2023 thru May 31, 2024. The rent during the term of this lease shall be \$900.00 per month.

Motion by Boser; seconded by Young and was carried unanimously to approve the IEA's services renewal for the following years:

FY 23-24	\$6,975.00 annually
FY 24-25	\$7,425.00 annually
FY 26-27	\$7,875.00 annually

Motion by Young; seconded by Toops and was carried unanimously to approve the payment of Climate Makers, Inc. Preventative Maintenance Agreement for the 2023-2024 fiscal year at an annual cost of \$27,976.00. (\$27,162.00 in 2022-23)

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the out of state travel request of Pat Tax, Ag Teacher, to take five (5) students to Indianapolis in November 2023, as presented.

Motion by Boser; seconded by Toops and was carried unanimously to adjourn the meeting at 8:22 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk