

REGULAR SCHOOL BOARD MEETING

FEBRUARY 22, 2023

MEMBERS PRESENT: Steve Boser, Matthew Hoheisel, Rick Sczublewski, 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, February 22, 2023 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Ashley Toops.

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

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

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

Wires:

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

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.

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.

Motion by Thomas; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated January 25, 2023.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the School District Calendar for 2023-2024 as presented.

Motion by Toops; seconded by Young and was carried unanimously 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.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve 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.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the changes to the following policies:

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

MSBA proposed policy changes were presented for review:

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

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the 2023 spring coaches as presented:

<b><u>Track</u></b>		<b><u>Softball</u></b>	
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		
<b><u>Clay Target</u></b>		<b><u>Golf</u></b>	
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

Motion by Boser; seconded by Toops and was carried unanimously to adjourn the meeting at 7:08 PM.

---

Ashley Toops, Board Chair

---

Steve Boser, Board Clerk