

REGULAR SCHOOL BOARD MEETING

FEBRUARY 28, 2024

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 28, 2024 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 Sczublewski and was carried unanimously to approve the following agenda as presented without changes.

Visitor Joel Pohland presented an update on the recent band trip.

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

January Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Bruce Pederson	Band	\$1,818.00
Cuyuna Medical Center	Brill Donation	\$100.00
Allison Zak DC, LLC	Brill Donation	\$20.00
MN Assn. of FFA, Inc.	FFA	\$265.00
Bob's Lumber & Supply	Letter Club	\$21,000.00
MN Debate Teachers Association	Debate	\$1,500.00
Tom Leidenfrost	Girls Basketball	\$500.00
Pierz Firemans Relief Assn	Dance	\$600.00
Pierz Firemans Relief Assn	Art Club	\$600.00
Pierz Firemans Relief Assn	Robotics	\$600.00
Pierz Firemans Relief Assn	Peer Helpers	\$600.00
Pierz Firemans Relief Assn	Speech	\$600.00
Pierz Firemans Relief Assn	Letter Club	\$600.00
Pierz Firemans Relief Assn	Girls Basketball	\$600.00
Pierz Firemans Relief Assn	Boys Basketball	\$600.00
Great MN Family Services	Brill Donation	\$100.00
Unity Bank	Letter Club	\$822.90
4-Wheeler Club	Clay Target League	\$4,000.00

Wires:

2/6/2024	MSD MAX WIRE TRANSFER	\$400,000.00
2/9/2024	MSD MAX WIRE TRANSFER	\$300,000.00

Expenses:

Approve the February 12, 2024 bill batch in the amount of \$166,857.70.

Approve the February 27, 2024 bill batch in the amount of \$107,942.11.

Personnel:

-Accept the retirement request of Faye Sandy, Elementary Teacher, effective May 30, 2024.

-Approve the part-time, as needed, employment of Kansas Block as a student cleaner effective February 14, 2024.

-Approve the lane change request from Nicole Lochner from BA to MA effective March 1, 2024.

-Approve the lane change request from Madi Exsted from BA+20 to MA effective March 1, 2024.

Motion by Toops; seconded by Hoheisel and was carried unanimously to approve the minutes of the regular board meeting dated January 31, 2024.

Motion by Sczublewski; seconded by Young and was carried unanimously to approve the School District Calendar for the 2024-2025 school year as presented.

Motion by Sczublewski; seconded by Boser 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 2024-2025. 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 Young; seconded by Hoheisel and was carried unanimously to engage the services of BerganKDV, Ltd. to conduct the year ending June 30, 2024 audits for the Pierz School District.

Motion by Toops; seconded by Thomas and was carried unanimously to approve the 2024 spring coaches as presented:

Track		Softball	
Rich Teske	Co-Head Coach	Matt Poepping	Head Coach
Bridget Bednar	Co-Head Coach	Jason Sadlovsky	Asst. Varsity
Dustin Betsinger	Varsity Asst.	Kelly Gangl	JV Coach

Scott Herold	Varsity Asst.	Terri Tretter	C-Squad
Trace Swanson	Varsity Asst.	Haley Scheldorf	8th Grade
Jayden Smieja	Varsity Asst.	Rachel Przybilla	7th Grade
Kelly Sauer	JH Coach		
		Golf	
Baseball		Jessica LeBlanc	Head Girls
Dylan Pittman	Head Coach	Joel Pohland	Head Boys
Noah Boser	Asst. Varsity	Jamie Strohmeier	JV/JH Coach
Andy Leidenfrost	JV Coach	??	JV/JH Coach
Zach Kummet	C Squad	??	JV/JH Coach
Kyle Hastings	JH Coach		
Mike Nezerka	JH Coach	<u>Clay Target</u>	
Mike Poser	JH Coach	Paul Kuske	Coach
		Katie Smith	Asst. Coach
		Carl Mathwig	Asst. Coach

Motion by Boser; seconded by Sczublewski and was carried unanimously to accept the American Indian Parent Committee Resolution and issue a Vote of Concurrence as presented.

Motion by Hoheisel; seconded by Boser and was carried unanimously to ratify the contract of the bus drivers for the 2023-2024 and 2024-2025 school year as presented.

The proposed changes to Policy 441 Substitute Teacher Pay was presented and reviewed.

The next regular board meeting is scheduled for Wednesday, March 27, 2024 at 6:00 PM in the High School Media Center.

Motion by Toops; seconded by Young and was carried unanimously to adjourn the meeting at 7:18 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk