

REGULAR SCHOOL BOARD MEETING

NOVEMBER 29, 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, November 29, 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 Sczublewski and was carried unanimously to approve the following agenda as presented without changes.

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

October Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Community Giving	Ag Class	\$500.00
Pierz Commercial Club	Band Program	\$250.00
Pierz Lions	Band Program	\$480.00
Charles Gilbert Kapsner	Music	\$200.00
Pierz Firemans Relief Assn	Cross Country	\$600.00
Pierz Firemans Relief Assn	Music	\$900.00
Pierz Firemans Relief Assn	Football	\$200.00
Pierz Firemans Relief Assn	Special Ed Athletics	\$600.00
MN FFA Foundation	FFA	\$450.00
Frank & Brenda Weber	Peer Helpers	\$1,000.00
Pierz Lions	Robotics	\$270.00
Delores Watercott	Music	\$18.00
Pierz Lions	Spanish Club	\$516.00
Pierz Lions	Spanish Club	\$528.00
Pierz Lions	Comm. Ed.	\$1,000.00
Morrison County Deer Hunters Assn.	Comm. Ed.	\$2,000.00

Wires:

11/6/2023	MSDLIQ WIRE TRANSFER	\$800,000.00
11/22/2023	MSDMAX WIRE TRANSFER	\$600,000.00

Expenses:

Approve the November 3rd bill batch in the amount of \$203,646.53.
Approve the November 27th bill batch in the amount of \$294,546.18.

Personnel:

- Accept the resignation of Tammy Keehr, High School Paraprofessional, effective November 9, 2023.
- Approve the employment of Jenna Conroy, Paraprofessional, effective November 15, 2023, pending a criminal background check.
- Approve the employment of Brandon Meyer, High School Paraprofessional, effective November 20, 2023, pending a criminal background check.
- Approve the employment of Olivia Thielen, part-time Student Cleaner, effective November 27, 2023.

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

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the District audit as presented.

Motion by Hoheisel; seconded by Toops and was carried unanimously to approve the proposed 2023-2024 Faculty Seniority List.

Motion by Sczublewski; seconded by Young and was carried unanimously to approve the proposed 2023-2024 Pierz Education Assistants Seniority List.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the out-of-state travel for five (5) staff to San Antonio, Texas (Jan. 29-31, 2024) for a High Reliability Schools Summit (reimbursed by Sourcewell).

Next regular board meeting is scheduled for Wednesday, December 13, 2023 at 6:00 PM. Truth-in-Taxation at 6:05 PM.

Motion by Boser; seconded by Young and was carried unanimously to adjourn the meeting at 7:11 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk