

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, December 13, 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 with the following changes: Add resolution.

Member Boser introduced the following Resolution:

**RESOLUTION OF GOVERNING BOARD SUPPORTING
HIGHLY RELIABLE SCHOOL MODEL SITE APPLICATION**

WHEREAS, the Pierz School District #484 is currently a Participant Member of Sourcewell Service Co-op that offers educational solutions to members;

WHEREAS, the Governing Board of Pierz School District #484 recognizes and supports the commitment from its administration and staff over the last five (5) years as they have embraced and implemented the strategies and system protocols that are consistent with the most Highly Effective Schools.

THEREFORE, BE IT RESOLVED, that the Governing Board of Pierz District #484 supports the District’s High Reliability Schools (HRS) Model Site Application 2023-2026 for Pioneer Elementary and Pierz Healy High School to be recognized as Highly Reliable Schools and become a model site.

Upon vote being taken thereon, the following voted in favor thereof Thomas, Sczublewski, Toops, Boser, Young and Hoheisel;

And the following voted against the same: none; abstain: none;

WHEREUPON said resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Dated this 13th day of December, 2023.

Ashley Toops, Board Chair

Steve Boser, Board Clerk

Toops moved the adoption of the following Resolution:

WHEREAS, Pursuant to Minnesota Statutes the School Board of Independent School District #484, Pierz, Minnesota, is authorized to make the following proposed tax levies for general purposes:

General Fund:	\$ 1,538,297.57
Community Service:	\$ 42,904.70
Debt Service:	<u>\$ 1,057,399.31</u>
Total Levy:	\$ 2,638,601.58

NOW THEREFORE, BE IT RESOLVED by the School Board of Ind. School District #484, Pierz, Minnesota, that the levy to be levied in 2023 to be collected in 2024 is set at \$2,638,601.58. The clerk of the Pierz School Board is authorized to certify the proposed levy to the Morrison County Auditor.

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

November Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Rice Area Sportsmens Club	Clay Target League	\$2,000.00
Pierz Lions	Student Council- Prom	\$200.00
Cash Donation- MB	Wash DC/NY	\$100.00
Steve Tschida-In memory of Tom Bahns	Letter Club	\$50.00
Sharp Edge Hardwood Floors / Greg Tax	Cross Country- Fan Bus	\$445.20
Pierz Firemans Relief Assn	Band Program	\$750.00
Graham United Methodist Women	Peer Helpers	\$500.00
Pierz Firemens Relief Assn	Music	\$200.00
Buckman Trailblazers	Volleyball	\$1,000.00
Pierz Firemens Relief Assn	Pioneer Student Council	\$200.00
Knights of Columbus	Pioneer Student Council	\$200.00
Harding Sno Duster	Pioneer Student Council	\$500.00
Pierz Lions	Pioneer Student Council	\$1,000.00
Loidolt Lumber Company, Inc.	Pioneer Student Council	\$1,000.00
Pierz Firemens Relief Assn	Music	\$460.00
Pierz Firemens Relief Assn	Debate	\$600.00
Pierz Firemens Relief Assn	Pioneer Student Council	\$2,000.00
Buckman Trailblazers	Wash DC/NY	\$305.00
Brenda Gotvald Ag Class	Toy Drive	\$25.00

Harding Sportsmen	Pioneer Student Council-Toy Drive	\$2,000.00
Jolene & Robert Loidolt	Pioneer Student Council-Toy Drive	\$100.00

Wires:

12/6/2023	MSDLIQ WIRE TRANSFER	\$350,000.00
12/12/2023	MSDMAXWIRE TRANSFER	\$400,000.00

Expenses:

Approve the December 8, 2023 bill batch in the amount of \$261,355.57.

Personnel:

- Accept the resignation of Kayla Keck, Elementary Paraprofessional effective December 22, 2023.

Motion by Sczublewski; seconded by Young and was carried unanimously to approve the minutes of the regular board meeting dated November 29, 2023 and the special board minutes dated December 7, 2023.

Member Sczublewski introduced the following Resolution:

**RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION**

BE IT RESOLVED by the School Board of Independent School District No.484, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: PIERZ CITY HALL, 101 MAIN ST. S., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in the City of Pierz and the City of Genola; and Belle Prairie, Hillman, Little Falls, Mount Morris and Pierz Townships in Morrison County, Minnesota.

Combined Polling Place: AGRAM TOWN HALL, 12321 LAKE RD., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in Agram Township; and Buckman and Morrill Townships in Morrison County, Minnesota; and Graham Township in Benton County, Minnesota.

Combined Polling Place: BUH TOWN HALL, 17782 255TH AVE., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in Buh Township; and Granite Townships in Morrison County, Minnesota.

Combined Polling Place: PULASKI TOWN HALL, 24451 296TH AVE., PIERZ MN 56364

This combined polling place serves all territory in Independent School District No.484 located in Pulaski Township; and Platte Township all in Morrison County, Minnesota; and Daggett Brook and Platte Lake Townships in Crow Wing County, Minnesota.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 12:00 o'clock noon and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a non-forwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.

Upon vote being taken thereon, the following voted in favor thereof: Thomas, Sczublewski, Toops, Boser, Young and Hoheisel;

And the following voted against the same: none; Abstain: none; No: none;

Whereupon the resolution was declared duly passed and adopted and was signed by the Chairperson and attested by the Clerk.

Dated this 13th day of December, 2023.

Ashley Toops, Board Chair

Steve Boser, Board Clerk

The following policies were reviewed:

Policies that must be reviewed by the board annually:

- a. Policy 506—Student Discipline
- b. Policy 722—Public Data Requests
- c. Policy 806—Crisis Management Policy

Next regular board meeting is scheduled for Wednesday, January 31, 2024 at 6:00 PM.

Motion by Boser; seconded by Young and was carried unanimously to adjourn the meeting at 7:00 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk