

REGULAR SCHOOL BOARD MEETING

AUGUST 30, 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, August 30, 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 Toops and was carried unanimously to approve the following agenda as presented without changes.

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

July Donations/Grants:

<u>From</u>	<u>To</u>	<u>Amount</u>
Heartland Volleyball Club	Cross Country	\$150.00
American Legion Post 602	Band Program	\$300.00

Wires:

7/24/2023	MSDLIQ WIRE TRANSFER	\$500,000.00
8/9/2023	MSDLIQ WIRE TRANSFER	\$800,000.00
8/28/2023	MSDMAX WIRE TRANSFER	\$500,000.00

Expenses:

- Approve the June EOY bill batch 3 in the amount of \$42,086.19.
- Approve the July 24, 2023 bill batch in the amount of \$106,400.24.
- Approve the June EOY bill batch 4 in the amount of \$72,014.16.
- Approve the August 4, 2023 bill batch in the amount of \$143,315.34.
- Approve the August 28, 2023 bill batch in the amount of \$365,648.56.

Personnel:

- Accept the resignation of Desiree Woitalla, High School Paraprofessional, effective September 1, 2023.
- Accept the resignation of Katelyn Smith, Elementary Paraprofessional, effective August 19, 2023.
- Accept the resignation of Laura Takkunen, High School Teacher, effective August 20, 2023.

- Approve the employment of Roxanne Hurt, High School Paraprofessional & Bus Aide beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Tammy Keehr, High School Paraprofessional beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Derek Stangl, Elementary Paraprofessional beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Mary Jansen, Elementary Paraprofessional beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Martha Foss, Elementary Paraprofessional beginning the 2023-24 school year, pending a criminal background check.
- Approve the employment of Candance Stangl, Speech Language Pathologist for the 2023-24 school year, pending a criminal background check.
- Approve the lane change request of Madi Exsted from BA+10 to BA+20 effective September 1, 2023.
- Approve the lane change request of Jackie Tautges from BA+20 to MA+10 effective September 1, 2023.
- Approve the lane change request of Katelyn Fuhrman from MA+10 to MA+20 effective September 1, 2023.

In unfinished business; motion by Boser; seconded by Sczublewski and was carried unanimously to approve the proposed language changes previously reviewed at the March board meeting.

- Policy 418 Drug-Free Workplace/School-reflects marijuana legalization
- Policy 515 Protection of Pupil Records –adds education support services data
- Policy 524 Internet Use-adds cell phone provisions and notice and provider provisions

In unfinished business; motion by Thomas; seconded by Toops and was carried unanimously to approve the proposed language change to Policy 531 to read as follows:

*Students in the school district shall recite the Pledge of Allegiance to the flag of the United States of America each day school is in session whenever possible in the context of a normal school day.*

Motion by Hoheisel; seconded by Young and was carried unanimously to approve the minutes of the regular board meeting dated July 19, 2023 and the minutes of the special board meeting dated August 17, 2023.

Motion by Boser; seconded by Toops and was carried unanimously to approve the transportation agreement between Pierz ISD 484 and Josh & Audra Stangl to transport their child from their home to Mid-State and to St. Cloud for the 2023-24 school year.

Motion by Hoheisel; seconded by Sczublewski and was carried unanimously to approve the proposed changes to the 2023-24 Elementary Student Handbook as presented.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the proposed changes to the 2023-24 Healy High School Student Handbook as presented.

Motion by Sczublewski; seconded by Young and was carried unanimously to accept the proposed statutory language changes for the following policies:

- Policy 419 Tobacco-Free Environment-adds loose tobacco/tribal ritual exception
- Policy 506 Student Discipline-adds substantial revisions: Non-exclusionary disciplinary practices, reasonable force, recess, etc.
- Policy 507 Corporal Punishment and Prone Restraint-adds Prohibitions article; prone restraint prohibition
- Policy 516.5 Overdoes Medication-adds school district policy requirements and prescription authorizations
- Policy 534 School Meals Policy-updates policy to reflect new free meals law
- Policy 620 Credit for Learning-removes online learning, updates definitions, adds health care credit

Motion by Boser; seconded by Toops and was carried unanimously to approve the College in the School Agreement between Central Lakes College and Pierz ISD 484 for the 2023-24 school year.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 6:57 PM.

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Ashley Toops, Board Chair

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Steve Boser, Board Clerk