

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

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

<u>May Donations/Grants From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz PTO	Pioneer Student Council	\$700.00
Pierz Lions	Playground	\$8,323.00
Sunrise Ag	Ag Department	\$1,000.00
Sunrise Ag / Cobank	Ag Department	\$1,000.00
Pierz Firemens Relief Assn	Travel Club	\$1,360.00
Buckman Trailblazers	Travel Club	\$7,801.46
MN Assn. of Future Farmers	FFA	\$225.00
Pierz Lions	Spanish Club	\$540.00
Pierz Lions	Youth Football	\$500.00
Harding Sportsman Club	Comm. Ed.	\$500.00
Loidolt Lumber	Comm. Ed.	\$80.00
Johnson Dock Service	Comm. Ed.	\$160.00
Hoheisel Spray Foam	Comm. Ed.	\$80.00
Litke Bait	Comm. Ed.	\$160.00
Rice Area Sportsman Club	Comm. Ed.	\$3,000.00
F&M Bank	Comm. Ed.	\$175.00
Roosevelt Township	Comm. Ed.	\$200.00
Firemens Relief	Comm. Ed.	\$600.00
Man vs. Beast	Comm. Ed.	\$160.00
Agram Township	Comm. Ed.	\$650.00

Wires

6/9/2023	MSDLIQ WIRE TRANSFER	\$750,000.00
6/20/2023	MSDLIQ WIRE TRANSFER	\$750,000.00
6/22/2023	MSDLIQ WIRE TRANSFER	\$500,000.00

Expenses

Approval of June 12, 2023 bill batch in the amount of \$292,074.15.

Approval of June 26, 2023 bill batch in the amount of \$201,646.02.

Personnel

-Accept the resignation of Brooke Medek, High School Paraprofessional effective September 1, 2023.

-Accept the resignation of Tony Andres, Assistant Principal effective June 30, 2023.

-Accept the resignation of Karrie Boser, High School Principal effective July 7, 2023.

-Approve the employment of Chelsey Kloeckl, Elementary Teacher, beginning the 2023-2024 school year.

-Approve the employment of Brittany Varner, Elementary Teacher beginning the 2023-24 school year, pending criminal background check.

-Approve the employment of Matthew Meyer, Facilities Maintenance Specialist beginning June 26, 2023, pending a criminal background check.

-Approve the employment of Storm Knutson, Elementary Paraprofessional, for 35 hrs./wk. beginning the 2023-24 school year.

-Approve the additional hours for Allison Oldakowski, Elementary Paraprofessional, from 14 hrs./wk. to 35 hrs./wk. beginning the 2023-24 school year.

-Approve the additional hours for Tracy Gaffke, Elementary Paraprofessional, from 28 hrs./wk. to 35 hrs./wk. beginning the 2023-24 school year.

-Approve the Child Care Leave request from Elizabeth Lefebvre, Elementary Teacher, for the 2023-2024 school year.

-Approve Jodi Marshik & Lynn Folger for summer school services.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the minutes of the May 31, 2023 regular board meeting.

Motion by Sczublewski; seconded by Young and was carried unanimously to approve the amended 2022-2023 fiscal year budget information as presented and review of the sufficiency of the minimum unassigned general fund balance level.

**PIERZ INDEPENDENT SCHOOL DISTRICT #484  
AMENDED REVENUE AND EXPENDITURE BUDGETS  
FOR FISCAL YEAR 2022-2023**

<b>FUND</b>	<b>REVENUES</b>	<b>EXPENDITURES</b>	<b>DIFF. BETWEEN REV. &amp; EXP.</b>
GENERAL	13,970,032.00	13,844,207.00	125,825.00
GENERAL-CONSTRUCTION	0.00	155,000.00	-155,000.00
FOOD SERVICE	894,475.00	1,007,650.00	-113,175.00
TRANSPORTATION	933,651.00	1,170,393.00	-236,742.00
COMMUNITY ED.	468,134.00	453,600.00	14,534.00
CAPITAL OUTLAY	1,179,481.00	2,344,795.00	-1,165,314.00
CONSTRUCTION	2,693,573.00	2,693,573.00	0.00
DEBT SERVICE	1,231,329.00	1,254,530.00	-23,201.00
STUDENT ACTIVITY	436,116.00	418,272.00	17,844.00
CUSTODIAL FUND	17,560.00	17,560.00	0.00
OPEB TRUST	10,000.00	50,000.00	-40,000.00
<b>TOTALS</b>	<b>21,834,351.00</b>	<b>23,409,580.00</b>	<b>-1,575,229.00</b>

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the proposed 2023-2024 fiscal year budget as presented.

**PIERZ INDEPENDENT SCHOOL DISTRICT #484  
PROPOSED REVENUE AND EXPENDITURE BUDGETS  
FOR FISCAL YEAR 2023-2024**

<b>FUND</b>	<b>REVENUES</b>	<b>EXPENDITURES</b>	<b>DIFF. BETWEEN REV. &amp; EXP.</b>
GENERAL	13,632,216.00	14,838,369.00	-1,206,153.00
FOOD SERVICE	1,060,111.00	1,084,228.00	-24,117.00
TRANSPORTATION	926,050.00	1,145,430.00	-219,380.00
COMMUNITY ED.	517,941.00	556,233.00	-38,292.00
CAPITAL OUTLAY	1,015,118.00	1,129,346.00	-114,228.00
CONSTRUCTION	0.00	0.00	0.00
DEBT SERVICE	1,254,053.00	1,258,629.00	-4,576.00
STUDENT ACTIVITY	370,907.00	363,087.00	7,820.00
CUSTODIAL FUND	17,738.00	17,738.00	0.00
OPEB TRUST	10,000.00	75,000.00	-65,000.00
<b>TOTALS</b>	<b>18,804,134.00</b>	<b>20,468,060.00</b>	<b>-1,663,926.00</b>

Motion by Hoheisel; seconded by Young and was carried unanimously to approve payment of the annual Minnesota Rural Education Association Membership Dues in the amount of \$2,479.00 for July 1, 2023-June 30, 2024. (2022-23 \$2,475.00)

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the recommendation for the 2023-2024 school year to increase the Athletic fees by \$5.00 and no changes to ticket fees.

9-12 Sports: 1<sup>st</sup> sport-\$65 to \$70; 2<sup>nd</sup> sport-\$65 to \$70, 3<sup>rd</sup> sport-\$15 to \$20  
7-8 Sports: 1<sup>st</sup> sport-\$35 to \$40; 2<sup>nd</sup> sport-\$35 to \$40, 3<sup>rd</sup> sport-Free

Motion by Young; seconded by Toops and was carried unanimously to accept the recommendation to eliminate the Activity Bus route and fees for the 2023-24 school year (\$55/student; \$85/family), due to lack of participation.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve payment of the annual Minnesota School Board Association Membership Dues and Policy Service Renewal Fees in the amount of \$5,904.00 for the 2023-2024 fiscal year.

Hoheisel moved the adoption of the following resolution:

**RESOLUTION ADOPTING THE SCHOOL DISTRICT'S LONG-TERM  
FACILITIES MAINTENANCE PLAN**

WHEREAS, Minnesota Statutes 123B.595 establishes the Long-Term Facilities Maintenance Revenue Program for school districts, intermediate districts, other cooperatives and charter schools.

WHEREAS, the School District has developed a ten-year plan for long-term facilities maintenance consistent with this law.

THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 0484 approves the attached Long-Term Facilities Maintenance Plan.

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

and the following voted against the same: none. Abstain\_\_\_\_\_; No\_\_\_\_\_

WHEREUPON the resolution was declared adopted the 28th day of June, 2023.

BY ORDER OF THE SCHOOL BOARD

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Ashley Toops, Board Chair

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Steve Boser, Board Clerk

Motion by Toops; seconded by Hoheisel and was carried unanimously to approve the posting for a District Office Secretary beginning the 2023-24 school year.

Motion by Thomas; seconded by Sczublewski and was carried unanimously to approve the posting for an additional High School Secretary beginning the 2023-24 school year.

Motion by Toops; seconded by Young and was carried unanimously to approve the posting for a .5 FTE Elementary Speech Pathologist Teacher for the 2023-24 school year.

Motion by Toops; seconded by Boser and was carried unanimously to ratify the contract of Superintendent George Weber for three (3) years beginning the 2023-24 SY as presented.

Motion by Toops; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 7:16 PM.

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Ashley Toops, Board Chair

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Steve Boser, Board Clerk