

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, January 31, 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.

Motion by Boser; seconded by Sczublewski and was carried with Toops abstaining to nominate Toops for Board Chair. Upon receiving no other nominations, the Chair declared Toops, Chair for 2024.

Motion by Boser; seconded by Young and was carried with Sczublewski abstaining to nominate Sczublewski for Board Vice Chair. Upon receiving no other nominations, the Chair declared Sczublewski, Vice Chair for 2024.

Motion by Sczublewski; seconded by Young and was carried with Thomas abstaining to nominate Thomas for Treasurer. Upon receiving no other nominations, the Chair declared Thomas, Treasurer for 2024.

Motion by Toops; seconded by Sczublewski and was carried with Boser abstaining to nominate Boser for Board Clerk. Upon receiving no other nominations, the Chair declared Boser, Clerk for 2024.

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

December Donations/Grants:

<u>From</u>	<u>To Club/Organization</u>	<u>Amount</u>
Platte Lake Property Owners Assn.	Toy Drive	\$1,000.00
Pierz Lions	Spanish Club	\$528.00
Pierz Commercial Club	Clay Target League	\$100.00
St. Joseph's Church Morrill	Health Supplies	\$125.00
Boser	Letter Club- AD Donation	\$210.00
Harding Sportsmen	Clay Target League	\$2,000.00
Buckman Trailblazers	Spanish Club	\$3,188.97
Pierz Firemens Relief Assn.	Music	\$200.00
Pierz Lions	Letter Club- Weight Room	\$500.00
Pierz Lions	Comm. Ed.	\$330.00
Community Giving	FFA	\$2,500.00

Wires:

12/27/2023	MSDMAX WIRE TRANSFER	\$1,400,000.00
1/8/2024	MSDMAX WIRE TRANSFER	\$700,000.00
1/17/2024	MSDLIQ WIRE TRANSFER	\$500,000.00
1/26/24	MSDLIQ WIRE TRANSFER	\$379,000.00

Expenses:

Approve the December 26, 2023 bill batch in the amount of \$1,161,491.08.

Approve the January 10, 2024 bill batch in the amount of \$131,705.33.

Approve the January 29, 2024 bill batch in the amount of \$172,858.43.

Personnel:

-Accept the retirement request from Annette Magstadt effective May 30, 2024.

-Approve the employment of Caitlin Gustafson as the long-term substitute teacher for Hailey Sahlstrom beginning January 2, 2024 through approximately March 29, 2024.

-Approve the increase in hours for Brenda Gotvald from .5 to .68 FTE beginning second semester January 23, 2024 through the end of the school year.

-Approve the lane change request of Aaron Schmidtbauer from MA+10 to MA+20 effective March 1, 2024.

Motion by Hoheisel; seconded by Boser and was carried unanimously to have the Chair appoint directors to the following assignments of the school district for the 2024 calendar year.

Hearing Official:
("Free/Reduced" Meal Applications)

Sczublewski

Mid State:	Boser
Community Education Advisory Comm.:	Toops
Legislative Liaison for MSBA:	Young
Personnel Committee:	Hoheisel/Toops/Young
MSHSL Representative:	Sczublewski
Facilities Committee:	Hoheisel/Thomas/Sczublewski
Compensation Committee:	Sczublewski/Young
Teachers/Drivers Negotiations Committee:	Boser/Hoheisel/Young
Non-Cert./Paras Negotiations Committee:	Sczublewski/Toops/Thomas

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the minutes of the regular board meeting dated December 13, 2023 and the special board meeting minutes dated January 24, 2024.

Member Toops introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTIONS IN PROGRAMS AND POSITIONS AND REASONS THEROF

WHEREAS, the financial condition of the school district dictates that the school must reduce expenditures, and

WHEREAS, this reduction in expenditures must include discontinuance of positions and discontinuance or curtailment of programs, and

WHEREAS, a determination must be made as to which teachers' contracts must be terminated and not renewed and which teachers may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions.

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

That the School Board hereby directs the Superintendent of Schools and Administration to consider the discontinuance of programs or positions to effectuate economies in the school district and reduce expenditures and make recommendations to the school board for the

discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

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

and the following voted against: none.

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

_____, Chair

Attest: _____, Clerk

Motion by Boser; seconded by Hoheisel and was carried unanimously to accept the 2024 publishing bid from the Morrison County Record as follows:

Line Rate	\$1.00 per line
Display Ad Rate	\$8.50 per column inch

The draft school district calendar for 2024-2025 was presented and reviewed.

Motion by Young; seconded by Sczublewski and was carried unanimously to approve the following MSBA policy changes as previously presented and reviewed:

- Policy 506—Student Discipline
- Policy 722—Public Data Requests
- Policy 806—Crisis Management Policy

Motion by Thomas; seconded by Boser and was carried unanimously to approve the agreement between Morrison County Interagency Coordinating Council and Pierz ISD 484 for the fiscal year January 1- December 31, 2024.

Motion by Thomas; seconded by Hoheisel and was carried unanimously to approve the out-of-state travel request from Pat Tax to travel to Kentucky on June 16-21, 2024 for CASE training.

Motion by Toops; seconded by Sczublewski and was carried, with Boser abstaining, to ratify the contract of Pierz Educational Support Professionals for the 2023-2024 and 2024-2025 school years.

Motion by Toops; seconded by Boser and was carried unanimously to adjourn the meeting at

7:46 PM.

Ashley Toops, Board Chair

Steve Boser, Board Clerk