

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, and Superintendent Weber.

MEMBERS ABSENT: Ashley Toops.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, December 15, 2021 in the Pioneer Elementary Experience Room. The meeting was called to order at 6:00 PM by Chair Rick Sczublewski.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the agenda as presented without changes.

Hoheisel 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:	\$1,288,431.91
Community Service:	\$ 60,484.68
Debt Service:	<u>\$1,034,096.35</u>
Total Levy:	\$2,383,012.94

NOW THEREFORE, BE IT RESOLVED by the School Board of Ind. School District #484, Pierz, Minnesota, that the levy to be levied in 2021 to be collected in 2022 is set at \$2,383,012.94. The clerk of the Pierz School Board is authorized to certify the proposed levy to the Morrison County Auditor.

Motion by Hanneken; seconded by Boser and was carried unanimously to approve the following consent agenda items:

November Donations/Grants:

<u>From</u>	<u>To</u>	<u>Amount</u>
Farmers & Merchants State Bank Charitable Fund	Letter Club	1,000.00
Anonymous	Pioneer Media Club	272.00
Langemo	Pioneer Media Club	25.00
Rice Area Sportsmens Club	Clay Target League	1,500.00
Harding/Lastrup Snodusters	Pioneer Student Council	1,000.00
Knights of Columbus	Pioneer Student Council	200.00
Pierz Firemens Relief Assn	Special Ed Athletics	300.00
Pierz Firemens Relief Assn	Robotics	600.00
Pierz Firemens Relief Assn	Pioneer Student Council	260.00
Pierz Firemens Relief Assn	Volleyball	200.00
Pierz Firemens Relief Assn	Boys Basketball	600.00
Pierz Firemens Relief Assn	Volleyball	200.00
Pierz Firemens Relief Assn	Wrestling	600.00
Pierz Firemens Relief Assn	Girls Basketball	600.00
Harding/Lastrup Snodusters	Peer Helpers	1,000.00
F. B. Weber Properties LLC	Peer Helpers	1,000.00
Pierz Firemens Relief Assn	Music	210.00
Harding Sportsmens Club	Peer Helpers	500.00
Harding Sportsmens Club	Pioneer Student Council	500.00
Harding Sportsmens Club	Pioneer Student Council	500.00
Pierz Lions	Pioneer Student Council	1,000.00
Grand Casino Mille Lacs	Pioneer Student Council	750.00

Wires:

11/22/2021	MSDLAF WIRE TRANSFER	\$725,000.00
12/6/2021	MSDMAX WIRE TRANSFER	\$500,000.00

Bills:

Approve the November 19, 2021 bill batch in the amount of \$143,901.47.
Approve the December 10, 2021 bill batch in the amount of \$235,215.12.

Personnel:

Accept the retirement request of Linda Waytashek, Elementary Paraprofessional, effective February 1, 2022.
Approve the employment of Kristina Martin, Elementary Paraprofessional, beginning December 10, 2021, pending a criminal background check.

Approve the employment of Hannah Plantenberg, Elementary Paraprofessional, beginning February 1, 2022, pending a criminal background check.
Approve Karen Hayes as a part-time High School Kitchen Assistant (3 hrs./day).
Approve the medical leave request from Paul Gruber beginning December 13, 2021 through approximately January 7, 2022.
Approve the reassignment of Jessy Medek from a short term substitute to a long term substitute through December 2021.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the minutes of the regular board meeting dated November 17, 2021.

Required annual review of the following policies:

- a. Policy 410—Family and Medical Leave Policy
- b. Policy 413—Harassment and Violence
- c. Policy 414—Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- d. Policy 415—Mandated Reporting of Maltreatment of Vulnerable Adults
- e. Policy 506—Student Discipline (w/ updated changes)
- f. Policy 415—Bullying Prohibition Policy
- g. Policy 522—Student Sex Nondiscrimination
- h. Policy 524—Internet Acceptable Use and Safety Policy
- i. Policy 616—School District System Accountability
- j. Policy 806—Crisis Management Policy

Reviewed the MSBA proposed changes to Policy 406, Policy 416, Policy 515 as presented.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to approve the posting for a part-time student cleaner at Pioneer Elementary (4hrs./day-20 hours/wk.) (after school).

The next regular board meeting is scheduled for Wednesday, January 26, 2021 at 6 PM.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 7:12 PM.

Rick Sczublewski, Board Chair

Steve Boser, Board Clerk