

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

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, February 23, 2022 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Matthew Hoheisel.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the agenda as presented with changes.

Add item 11.07 Minnesota Student Survey Discussion

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

January Donations/Grants:

From To Club/Organization Amount

|                             |                         |             |
|-----------------------------|-------------------------|-------------|
| Anonymous Donation          | Pioneer Student Council | \$500.00    |
| Bob's Lumber & Supply       | Stat Panels for MAC     | \$11,000.00 |
| Pierz Firemen's Relief Assn | Softball                | \$200.00    |
| Ben & Shana Grams           | Pioneer Student Council | \$1,000.00  |
| Harding Sportsmen's Club    | Super Mileage Club      | \$1,000.00  |

Wires:

|           |                       |              |
|-----------|-----------------------|--------------|
| 2/8/2022  | MSD MAX WIRE TRANSFER | \$600,000.00 |
| 2/16/2022 | MSD MAX WIRE TRANSFER | \$500,000.00 |

Bills:

Approve the February 7, 2022 bill batch in the amount of \$181,110.68.  
Approve the February 17, 2022 bill batch in the amount of \$116,039.25.

Personnel:

Accept the retirement request of David Dormanen, Elementary Phy. Ed. Teacher effective June 2, 2022.  
Accept the resignation of Michelle Janson from the ECSE position effective the

end of the 2021-22 school year.

Accept the resignation of Sheila Smallfield, pending an official date after the transition of the new Technology Coordinator.

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to approve the minutes of the regular board meeting dated January 26, 2022.

Motion by Thomas; seconded by Hanneken and was carried unanimously to approve the School District Calendar for the 2022-23 school year as presented.

Motion by Boser; seconded by Toops and was carried unanimously to authorize Tom Otte to act as the LEA Representative in filing an application for funds as provided under Public Law 103-382 for the school year 2022-2023. The LEA Representative will ensure that the school district maintains compliance with the appropriate Federal Statutes, Regulations and State Procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to approve the jazz students to attend the out-of-state trip to University of Wisconsin-Eau Claire to perform at the Jazz Festival from April 22-24, 2022.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve approximately 5-6 students to attend the out-of-state trip on March 31-April 2 to Loras College to participate in an honor band with renowned composer/conductor Randall Standridge. (no cost for housing as it is provided by Loras College). Cost per student is \$15.00.

Discussion was held regarding the annual compliance overview of the American Indian Parent Advisory Committee.

Motion by Hoheisel; seconded by Boser and was carried unanimously to ratify the contract for the Non-Certified Staff as presented for the 2021-22 and 2022-23 years.

The next regular board meeting is scheduled for Wednesday, March 30, 2022 at 6 PM.

Motion by Boser; seconded by Thomas and was carried unanimously to adjourn the meeting at 7:53 PM.

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Matthew J. Hoheisel, Board Chair

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Steve Boser, Board Clerk