

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt 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, May 26, 2021 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Rick Sczublewski.

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

Recognition of visitors: Teacher Reps-Rich & Jessica Teske.

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

<u>From</u>	<u>Donations/Grants</u>	<u>Club/Organization</u>	<u>Amount</u>
MN Deer Hunters Assn. Morrison Cty Chapter		Clay Target League	\$1,000.00
Pierz Firemens Relief Assn		JH Student Council	\$600.00
Pierz Firemens Relief Assn		Boys Basketball	\$600.00
Pierz Lions		Dance	\$250.00
Harding Sportsmens Club		Pioneer Student Council	\$500.00

Wires

5/10/2021	MSDMAF WIRE TRANSFER	\$750,000.00
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Bills

Approval of May 7, 2021 bill batch in the amount of \$133,931.61.

Approval of May 21, 2021 bill batch in the amount of \$93,496.28.

Personnel

Approve the request of Maria Andrea to reduce her hours from 1.0FTE to .6FTE for the 2021-22 school year.

Approve the child care leave request of Stephanie Kotta, Elementary Teacher, beginning approximately November 23, 2021 through February 14, 2022.

Approve the child care leave request of Amy Gagne, High School Teacher, beginning approximately January 3, 2022 through March 25, 2022.

Approve the child care leave request of Whitney Swenson, High School Nurse, beginning approximately September 7, 2021 through November 30, 2021.

Approve the child care leave request of Katie Schleper, High School Teacher,

beginning approximately November 27, 2021 through February 18, 2022.
Approve Jackie Lashinski as Head Dance Coach for the 2021-2022 school year.
Approve the reassignment of Jessy Medek from Distance Learning Coordinator to Part-time Substitute Teacher for the 2021-22 school year.
Approve the reassignment of Becky Przybilla from Preschool to a Part-time Substitute Teacher for the 2021-22 school year.

Motion by Hanneken; seconded by Thomas and was carried unanimously to approve the regular board meeting minutes of April 28, 2021 and the special meeting minutes of May 17, 2021.

Motion by Sczublewski; seconded by Boser and was carried unanimously to accept the resignation of Andrew Boman, High School Social Studies Teacher/Speech Coach effective June 3, 2021.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the posting for a High School Phy.Ed./Health Teacher for the 2021-22 school year.

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to approve the posting for a High School Social Studies or Business Teacher for the 2021-22 school year.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the posting for a Long-Term Sub Speech Language Pathologist (SLP) for the 2021-22 school year.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the posting for a Speech Language Pathologist Assistant (SLPA) for the 2021-22 school year.

Motion by Hanneken; seconded by Boser and was carried unanimously to approve the posting for a Long-Term Substitute Elementary Teacher for the first semester of the 2021-22 school year.

Motion by Boser; seconded by Thomas as was carried with a 5-1 vote, with Hoheisel abstaining, to approve the employment of Samantha Rushmeyer as the High School Counselor beginning the 2021-22 school year, pending a criminal background check.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the employment of J.D. Folger as Custodian II beginning the 2021-22 school year, pending a criminal background check.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the temporary summer employment of Matt Poepping for the summer lawn care/field maintenance position.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the employment of Haley Scheldorf, High School Math Teacher, beginning the 2021-22 school year, pending a criminal background check.

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board (PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota Enterprise Identity and Access Management Standard, which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to direct that the Pierz School Board recommend authorizing George Weber, Superintendent, to act as the Identified Official with Authority (IOwA) and Terri Krych, Asst. to Supt., to act as the IOwA to add and remove names only for the Pierz Public School District 0484.

Motion by Hanneken; seconded by Boser and was carried unanimously to approve the property & casualty insurance in the amount of \$98,959.00 with EMC Insurance Company; workers compensation insurance in the amount of \$45,943.00 with SFM Insurance Company; and, cyber insurance in the amount of \$4,710.00 with Beazley Insurance Company for the 2021-22 fiscal year.

Motion by Boser; seconded by Hanneken and was carried unanimously to approve the following workers for Mid-State summer school: Joan Sanoski-Bus Driver; Jessica Jones-Para.

Motion by Hanneken; seconded by Boser and was carried unanimously to rescind the Resolution Limiting and Closing Open Enrollment in the District's Birth through Age 5 Program that was adopted September 25, 2019.

Motion by Sczublewski; seconded by Boser and was carried unanimously to accept the following bids for miscellaneous items:

<u>Item</u>	<u>Bidder</u>	<u>Amount</u>
#1 Ridgid portable table saw	Ken Kloss	\$127.95
#3 Kitchen mixer	Joe Thielen	\$610.00
#6 Engine lift	Al Kasper	\$150.00

Motion by Toops; seconded by Hanneken and was carried unanimously to approve Sandy Swaser and Sue Otremba to paint murals at the Elementary school, not to exceed 50 hrs. each at \$14/hr.

Motion by Boser; seconded by Hanneken and was carried unanimously to approve the Q-Comp Annual Report as presented.

A special meeting will be held June 1, 2021 at 9:00 AM.

The next regular board meeting is scheduled for Wednesday, June 30 2021 at 6 PM.

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 7:32 PM.

Rick Sczublewski, Board Chair

Steve Boser, Board Clerk