

MEMBERS PRESENT: Steve Boser, Eric Hanneken, Matt Hoheisel, Rick Sczublewski (via Zoom), 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, October 27, 2021 in the High School Media Center. The meeting was called to order at 6:00 PM by Vice-Chair Matt Hoheisel.

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

Recognition of visitors: Teacher Reps-Marilyn Keith; Representative Ron Kresha.

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

September Donations/Grants:

<u>From</u>	<u>To</u>	<u>Amount</u>
Pierz Lions	Dance	\$7,000.00
Pierz Firemens Relief Assn	Football Coach	\$600.00
Pierz Firemens Relief Assn	Cross Country	\$600.00
Pierz Firemens Relief Assn	Wash DC/NY	\$600.00
Pierz Firemens Relief Assn	Wash DC/NY	\$190.00
Pierz Firemens Relief Assn	Volleyball coach	\$600.00
Pierz Oktoberfest	Football	\$400.00
Pierz Oktoberfest	Cross Country	\$400.00
Pierz Oktoberfest	MHS	\$400.00
Pierz Oktoberfest	EPIC	\$100.00
The Dick's Sporting Goods Foundation	Girls Basketball	\$500.00
The Dick's Sporting Goods Foundation	Boys Basketball	\$500.00
Chad Poser Construction LLC	Cross Country	\$300.00

Wires:

9/27/2021	MSD MAX WIRE TRANSFER	\$600,000.00
10/13/2021	MSD MAX WIRE TRANSFER	\$750,000.00

Bills:

Approve the October 8th bill batch in the amount of \$230,355.32.
Approve the October 22nd bill batch in the amount of \$48,000.45.

Personnel:

Approve the child care leave request of Claire Mettling beginning approximately April 1, 2022 until June 2, 2022.

Approve the long-term substitute teacher contract of Leah Graczyk beginning approximately November 23, 2021 until June 2, 2022.

Approve the long-term substitute contract of Candance Stangl beginning approximately October 25, 2021 through February 15, 2022.

Approve the re-assignment of duties for Emmy Lou Keehr from kitchen assistant/cleaner to full-time (12 mon.) cleaner.

Approve the re-assignment of Brandi Saehr from kitchen assistant/cleaner to Elementary paraprofessional.

Approve an additional 3 hours for Jessica Jones as a part-time high school kitchen assistant.

Approve the employment of Katie DeRosier as kitchen assistant/cleaner for the school year months, pending a criminal background check.

Approve the employment of Brett Nelson as a 12 month cleaner (7hrs./day), pending a criminal background check.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the minutes of the regular board meeting dated September 29, 2021.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously with Toops abstaining; to approve the winter coaching assignments for 2021-2022 as presented:

Boys Basketball

Joe Kahl	Head Coach
Dylan Pittman	Asst. Varsity
Andy Leidenfrost	JV Coach
Marcus Artner	C Squad
Zach Kummet	8th Coach
Kyle Hastings	7th Coach

Girls Basketball

Matt Poepping	Head Coach
Scott Herold	Asst. Varsity
Becky Herman	JV Coach
Jeremy Monson	C-Squad
Zach Kummet	8th Grade
Bridget Trutwin	8th Grade
Amber Swarhout	7th Grade

Wrestling

Skip Toops	Head Coach
Jesse Zajac	Asst. Varsity
Russ Holland	Assistant
Jim Andres	JH Coach
Torin Mann	JH Assistant
Brandon Ortmann	Assistant (Club)
Jacob Andres	Assistant (Club)

Dance

Jackie Lashinski	Head Coach
Brekanda Lashinski	Asst. Coach
Jayden Smieja	JV/JH Coach

Speech

Collete Loch	Head Coach
Tori Mitchell	Asst. Coach

Motion by Toops; seconded by Thomas and was carried unanimously to continue with Health Partners as the school district dental insurance provider for any staff who would like access to this insurance beginning January 1, 2022.

Motion by Sczublewski; seconded by Boser and was carried unanimously to select Sourcewell as the school district health insurance provider for all current and former staff who access health insurance through the Pierz School District plan, beginning January 1, 2022.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to select EyeMed as the school district vision insurance provider for any staff who would like access to this insurance beginning January 1, 2022.

The next regular board meeting is scheduled for Wednesday, November 17, 2021 at 6 PM.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 8:35 PM.

Matt Hoheisel, Board Vice-Chair

Steve Boser, Board Clerk