

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, April 28, 2021 in the High School Media Center. 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 with changes.

Add Motion: Motion by Boser; seconded by Toops and was carried unanimously to approve the NY/DC trip dates (March 29-April 3, 2022) as presented.

Recognition of visitors: Teacher Reps-Marilyn Keith & Derrick Paulson, Steph Andres, Tracy Voigt.

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

Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Pierz Firemens Relief Assn	Track + Field	\$150.00
Pierz Firemens Relief Assn	Boys Basketball	\$300.00
Harding Sportsmens Club	Clay Target League	\$500.00
Pierz Youth Baseball Club	Baseball	\$2,000.00
Pierz Township	Community Ed	\$600.00
City of Hillman	Community Ed	\$100.00
City of Pierz	Community Ed	\$3025.00
City of Lastrup	Community Ed	\$100.00
City of Genola	Community Ed	\$150.00
City of Harding	Community Ed	\$200.00
Pulaski Township	Community Ed	\$100.00
Granite Township	Community Ed	\$300.00

Wires:

4/8/2021	MSDMAF WIRE TRANSFER	\$750,000.00
4/23/2021	MSDMAF WIRE TRANSFER	\$500,000.00

Bills:

Approve the April 9th bill batch in the amount of \$1,521,066.90.
 Approve the April 23rd bill batch in the amount of \$142,154.08.

Personnel:

Accept the resignation of Racheal Popp, Elementary Paraprofessional effective June 3, 2021.

Accept the resignation of Sara Underhill, High School Art Teacher effective June 3, 2021.

Accept the resignation of Ryan Krominga, High School Math Teacher effective June 3, 2021.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the minutes of the regular board meeting dated March 31, 2021 and the special board meeting minutes of April 9, 2021.

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to approve the posting for a High School Math Teacher for the 2021-2022 school year.

Motion by Toops; seconded by Boser and was carried unanimously to approve the posting for High School Art Teacher for the 2021-2022 school year.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the employment of Shelly Munoz, High School Science Teacher beginning the 2021-2022 school year, pending a criminal background check.

Motion by Hanneken; seconded by Toops and was carried unanimously to approve the employment of Jill Boevers, Elementary Special Education Teacher beginning the 2021-2022 school year, pending a criminal background check.

Motion by Toops; seconded by Sczublewski and was carried unanimously to approve the employment of Cole Oslin as the Head Track and Field Coach for the 2021-2022 season.

Motion by Hoheisel; seconded by Sczublewski and was carried unanimously to approve the employment of Kyle Hastings, High School Math Teacher beginning the 2021-2022 school year, pending a criminal background check.

Member introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE NONRENEWAL
OF THE TEACHING CONTRACT OF
GUNNER GRAMMOND, A PROBATIONARY TEACHER

WHEREAS, Gunner Grammond is a probationary teacher in Independent School District No. 484.

BE IT RESOLVED, by the School Board of Independent School District No. 484, that pursuant to Minnesota Statutes 122A.40, Subd. 5., and the District Master Agreement, the teaching contract of Gunner Grammond, a probationary teacher in Independent School District

No. 484, shall be non-renewed at the end of the 2020-2021 school year effective June 3, 2021.

BE IT FURTHERED RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

The motion for the adoption of the foregoing resolution was duly seconded by

Boser and upon vote being taken thereon, the following voted in favor thereof: Toops, Thomas, Sczublewski, Boser, Hanneken;

and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted on April 28, 2021.

Member Sczublewski introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE NONRENEWAL
OF THE TEACHING CONTRACT OF
ALAN BERNDT-DRYER, A PROBATIONARY TEACHER

WHEREAS, Alan Berndt-Dryer is a probationary teacher in Independent School District No. 484.

BE IT RESOLVED, by the School Board of Independent School District No. 484, that pursuant to Minnesota Statutes 122A.40, Subd. 5., and the District Master Agreement, the teaching contract of Alan Berndt-Dryer, a probationary teacher in Independent School District No. 484, shall be non-renewed at the end of the 2020-2021 school year effective June 3, 2021.

BE IT FURTHERED RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

The motion for the adoption of the foregoing resolution was duly seconded by

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

and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted on April 28, 2021.

Member Sczublewski introduced the following resolution and moved its adoption:

RESOLUTION RELATING TO THE NONRENEWAL
OF THE TEACHING CONTRACT OF
SAMANTHA MOTZ, A PROBATIONARY TEACHER

WHEREAS, Samantha Motz is a probationary teacher in Independent School District No. 484.

BE IT RESOLVED, by the School Board of Independent School District No. 484, that pursuant to Minnesota Statutes 122A.40, Subd. 5., and the District Master Agreement, the teaching contract of Samantha Motz, a probationary teacher in Independent School District No. 484, shall be non-renewed at the end of the 2020-2021 school year effective June 3, 2021.

BE IT FURTHERED RESOLVED, that written notice be sent to said teacher regarding the non-renewal of the teacher's teaching contract.

The motion for the adoption of the foregoing resolution was duly seconded by Hanneken and upon vote being taken thereon, the following voted in favor thereof: Toops, Thomas, Hoheisel, Sczublewski, Boser, Hanneken;

and the following voted against the same: none.

Whereupon said resolution was declared duly passed and adopted on April 28, 2021.

Motion by Boser; seconded by Hoheisel and was carried unanimously to reduce Jennifer Sadlovsky's hours to .63 FTE for the 2021-2022 school year.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the school calendar change as follows:

Change the May 10, 2021 no school day to May 17th no school.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the LTD renewal rate with Reliance Standard in the amount of .226% for two (2) years with no increase.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the life insurance renewal rates with Reliance Standard for two (2) years with no increase.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to approve the agreement between Pierz ISD 484 and RA Morton & Associates, LLC for the proposed scope of work and compensation for the IT project, not to exceed the amount of \$10,000.00.

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

Motion by Boser; seconded by Hoheisel and was carried unanimously to adjourn the meeting at 7:37 PM.

Rick Sczublewski, Board Chair

Steve Boser, Board Clerk