

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, June 30, 2021 in the High School Media Center. The meeting was called to order at 6:00 PM by Chair Rick Sczublewski.

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the agenda as presented with changes:

Motion by Hanneken; seconded by Toops and was carried unanimously to approve the posting for a 1.0FTE Early Childhood Special Education Teacher for the 2021-22 school year.

Recognition of visitors: Teacher Rep-Kara Patrick.

Motion by Thomas; 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>
George Weber	Music	\$100.00
Pierz Firemen's Relief Assn	BBB	\$850.00
Pierz Firemen's Relief Assn	Dance	\$600.00
Brainerd Snodeos Inc.	High school	\$250.00
Pierz Firemen's Relief Assn	Music	\$600.00
Harding Sportsmen's Club	Youth Football	\$250.00
Pierz Lions	Youth Football	\$500.00
Pierz Lions	Wash DC/NY	\$500.00

Wires:

5/24/2021	MSDLAF WIRE TRANSFER	\$425,000.00
6/8/2021	MSDLAF WIRE TRANSFER	\$750,000.00
6/21/2021	MSDLAF WIRE TRANSFER	\$570,000.00
6/25/2021	MSDLAF WIRE TRANSFER	\$500,000.00

Expenses:

Approval of June 14, 2021 bill batch in the amount of \$140,454.32.

Approval of June 25, 2021 bill batch in the amount of \$185,847.06.

Personnel:

Approve the reassignment of Matt Poepping from full-time substitute teacher to High School Phy.Ed./Health Teacher beginning the 2021-22 school year.

Approve the lane change request from Joel Pohland from BA to MA effective September 1, 2021.

Motion by Hoheisel; seconded by Toops and was carried unanimously to approve the minutes of the May 26, 2021 regular board meeting and the special board meeting minutes of May 26, 2021 and June 1, 2021.

Motion by Boser; seconded by Sczublewski and was carried unanimously to approve the Connected Learning Plan for weather cancellations as presented by Kara Patrick for the 2021-22 school year.

Motion by Thomas; seconded by Sczublewski and was carried unanimously to approve the amended 2020-2021 fiscal year budget information as presented and review of the sufficiency of the minimum unassigned general fund balance level.

**PIERZ INDEPENDENT SCHOOL DISTRICT #484  
AMENDED REVENUE AND EXPENDITURE BUDGETS  
FOR FISCAL YEAR 2020-2021**

<b>FUND</b>	<b>REVENUES</b>	<b>EXPENDITURES</b>	<b>DIFF. BETWEEN REV. &amp; EXP.</b>
GENERAL	12,660,812.00	12,850,963.00	-190,151.00
FOOD SERVICE	714,500.00	707,449.00	7,051.00
TRANSPORTATION	781,856.00	765,058.00	16,798.00
COMMUNITY ED.	367,200.00	400,115.00	-32,915.00
CAPITAL OUTLAY	953,774.00	1,014,048.00	-60,274.00
CONSTRUCTION	1,000.00	554,006.00	-553,006.00
DEBT SERVICE	1,285,570.00	1,232,131.00	53,439.00
STUDENT ACTIVITY	184,335.00	249,112.00	-64,777.00
CUSTODIAL FUND	30,000.00	17,560.00	12,440.00
OPEB TRUST	10,000.00	75,000.00	-65,000.00
<b>TOTALS</b>	<b>16,989,047.00</b>	<b>17,865,442.00</b>	<b>-876,395.00</b>

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the proposed 2021-2022 fiscal year budget as presented.

**PIERZ INDEPENDENT SCHOOL DISTRICT #484  
PROPOSED REVENUE AND EXPENDITURE BUDGETS  
FOR FISCAL YEAR 2021-2022**

<b>FUND</b>	<b>REVENUES</b>	<b>EXPENDITURES</b>	<b>DIFF. BETWEEN REV. &amp; EXP.</b>
GENERAL	12,611,390.00	12,856,385.00	-244,995.00
FOOD SERVICE	695,600.00	721,587.00	-25,987.00
TRANSPORTATION	864,814.00	887,128.00	-22,314.00
COMMUNITY ED.	412,860.00	507,579.00	-94,719.00
CAPITAL OUTLAY	950,748.00	1,890,101.00	-939,353.00
CONSTRUCTION	0	0	0
DEBT SERVICE	1,296,510.00	1,222,930.00	73,580.00
STUDENT ACTIVITY	298,985.00	227,586.00	71,399.00
CUSTODIAL FUND	20,000.00	17,560.00	2,440.00
OPEB TRUST	10,000.00	25,000.00	-15,000.00
<b>TOTALS</b>	<b>17,160,907.00</b>	<b>18,355,856.00</b>	<b>-1,194,949.00</b>

Motion by Hoheisel; seconded by Thomas and was carried unanimously to approve the posting for a full-time substitute teacher for the 2021-22 school year.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to accept the resignation of Sandy Tautges, High School Phy.Ed./Health Teacher effective June 3, 2021.

Motion by Hanneken; seconded by Thomas and was carried unanimously to accept the resignation of Kim Horning, Spanish Teacher effective June 3, 2021.

Motion by Thomas; seconded by Hanneken and was carried unanimously to approve the employment of Mara Roberts, long-term Elementary substitute teacher beginning approximately August 23, 2021 to January 21, 2022, pending a criminal background check.

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

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the employment of Briana Radenmacher, long-term Substitute Teacher beginning the 2021-22 school year, pending a criminal background check.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve Briana

Radenmacher as the Head Girls Tennis Coach for the 2021-22 season.

Motion by Hanneken; seconded by Thomas and was carried unanimously to approve the employment of Sabrina Becker, Spanish Teacher beginning the 2021-22 school year, pending a criminal background check.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve the summer employment of the following:

Jill Hoheisel-Teacher	Ron Grittner-bus driver
Katie Schleper-Teacher	Jason Lease-bus driver
Nicole Lochner-Teacher Assistant	

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the employment of Nicole Gulden as the Speech/Language Pathologist at .89 FTE beginning the 2021-22 school year, pending a criminal background check.

Motion by Hoheisel; seconded by Hanneken and was carried unanimously to approve the payment of Climate Makers, Inc. Preventative Maintenance Agreement for the 2021-22 fiscal year at an annual cost of \$26,370.00. (\$25,600.00 in 2020-21)

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the payment of the annual Minnesota Rural Education Association Membership Dues in the amount of \$2,411.00 for the July 1, 2021-June 30, 2022 fiscal year. (2020-21 \$2,170.00)

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to approve the recommendation for no increase to the student breakfast/lunch meals for the 2021-2022 fiscal year and no increase to milk, athletic fees, tickets fees or busing fees. Adult lunch meals will increase by \$.10 cents.

**Breakfast**

Qualifying Free: PreK-6 = Free

Qualifying Reduced: PreK-6 = Free

Qualifying Full Pay: Rate = From \$1.55 to \$1.55 per meal

Adult: From \$2.20 to \$2.20 per meal.

**Lunch**

Qualifying Free: PreK-12 = Free

Qualifying Reduced: Pre K-12 = Free

Qualifying Full Pay: PreK - 6 = From \$2.35 to \$2.35 per meal

Qualifying Full Pay: Gr.7-12 = From \$2.60 to \$2.60 per meal

Adult: From \$3.90 to \$4.00 per meal.

**Milk**

\$.45

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the changes to the High School Student Handbook for the 2021-22 school year as presented.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to approve the changes to the Elementary Student Handbook for the 2021-22 school year as presented.

Motion by Thomas; seconded by Toops and was carried unanimously to approve the work agreement between Core Professional Services, PA and ISD 484 to provide educational support for ITV college courses for the 2021-22 school year, not to exceed \$4,500.00.

Motion by Sczublewski; seconded by Hoheisel and was carried unanimously to approve the agreement between Core Professional Services, PA and ISD 484 to provide psychological evaluations to the students of Pierz Schools as needed for the 2021-22 school year at a rate of \$150/hr.

Motion by Sczublewski; seconded by Toops and was carried unanimously to approve payment of the annual Minnesota School Board Association Membership Dues and Policy Service Renewal Fees in the amount of \$5,759.00 for the 2021-2022 fiscal year. (Last year's cost was \$5,582.00)

Member Hoheisel moved the adoption of the following resolution:

**RESOLUTION ADOPTING THE SCHOOL DISTRICT'S LONG-TERM  
FACILITIES MAINTENANCE PLAN**

WHEREAS, Minnesota Statutes 123B.595 establishes the Long-Term Facilities Maintenance Revenue Program for school districts, intermediate districts, other cooperatives and charter schools.

WHEREAS, the School District has developed a ten-year plan for long-term facilities maintenance consistent with this law.

THEREFORE, BE IT RESOLVED, that the School Board of Independent School District No. 0484 approves the attached Long-Term Facilities Maintenance Plan.

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. Abstain \_\_\_\_\_; No \_\_\_\_\_

WHEREUPON the resolution was declared adopted the 30<sup>th</sup> day of June, 2021.

BY ORDER OF THE SCHOOL BOARD

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Rick Sczublewski, Board Chair

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Steve Boser, Board Clerk

Member Sczublewski introduced the following resolution:

BE IT RESOLVED, that the Governing Board of School District Number 484, County of Morrison, State of Minnesota delegates the control, supervision, and regulation of interscholastic athletic and fine arts events (referred to in Minn. Stat., Sect.128C.01) to the Minnesota State High School League, and so hereby certifies to the State Commissioner of Education as provided for by Minnesota Statutes.

FURTHER RESOLVED, that the Pierz Healy High School is authorized by this, the Governing Board of said school district, to renew its membership in the Minnesota State High School League; and,

Participate in the approved interschool activities sponsored by said League and its various subdivisions.

FURTHER RESOLVED, that this Governing Board hereby adopts the Constitution, Bylaws, Rules and Regulations of said League and all amendments thereto as the same as are published in the latest edition of the League's Official Handbook, on file at the office of the school district, or as appears on the League's web site, as the minimum standards governing participation in said League – sponsored activities, and that the administration and responsibility for determining student eligibility and for the supervision of such activities are assigned to the official representative identified by the Governing Board.

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, Sczublewski, Boser, Hanneken;

and the following voted against the same: none. Abstain\_\_\_\_\_ ; No\_\_\_\_\_

WHEREUPON said resolution was declared duly passed and adopted.

Motion by Thomas; seconded by Hoheisel and was carried unanimously to approve the proposal from Climate Makers in the amount not to exceed \$47,400.00 to provide and install the necessary equipment to condition and ventilate the corridors of the High School.

The next regular board meeting is scheduled for Wednesday, July 28, 2021 at 6 PM.

A special board meeting is scheduled for Monday, July 19, 2021 at 8 AM.

Motion by Boser; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 8:57 PM.

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Rick Sczublewski, Board Chair

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Steve Boser, Board Clerk