

MEMBERS PRESENT: Steve Boser, Joanne Broschofsky, Eric Hanneken, Matt Hoheisel, Rick Sczublewski, Marvin Thomas, and Superintendent Weber.

The regular meeting of the Board of Education of Independent School District No. 484 was held on Wednesday, September 30, 2020, 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 Sczublewski and was carried unanimously to approve the agenda as presented with the following additions/changes:

Motion by Boser; seconded by Hanneken with Thomas, Hoheisel and Boser voting no and Broschofsky, Hanneken and Sczublewski voting yes; to ratify the principals contracts for FY 2020-2021 and FY 2021-2022 as presented. Motion failed.

Motion by Broschofsky; seconded by Sczublewski and was carried with Thomas voting no; to approve the MSHSL additional COVID-19 fees to be paid in installments.

Motion by Boser; seconded by Hoheisel and was carried unanimously to approve the coaching pay document as presented for the 2020-2021 school year.

Motion by Thomas; seconded by Broschofsky and was carried unanimously to approve the consent agenda items as follows:

Donations/Grants:

<u>From</u>	<u>Club/Organization</u>	<u>Amount</u>
Little Falls Plumbing & Heating	Music	\$25.00
Pierz Firemen's Relief Assn.	Track & Field	\$600.00
Pierz Firemen's Relief Assn.	Girls Golf	\$600.00
Pierz Firemen's Relief Assn.	Clay Target League	\$600.00
Pierz Firemen's Relief Assn.	Peer Helpers	\$600.00
Pierz Firemen's Relief Assn.	Baseball	\$600.00
Harding Sportsmen's Club	Clay Target League	\$500.00
Coborn's Incorporated	Pioneer Student Council	\$358.08
Pierz Lions	Music	\$180.00
Pierz Lions	Music	\$480.00
Pierz Lions	Peer Helpers	\$500.00

Bills:

- Approve the September 11th bill batch in the amount of \$268,429.00.
- Approve the September 25th bill batch in the amount of \$172,440.46.

Wires:

8/26/2020	MSDMAF WIRE TRANSFER	\$500,000.00
9/8/2020	MSDMAF WIRE TRANSFER	\$700,000.00

Personnel:

Approve the reassignment of Jen Scribner to Elementary kitchen staff for the 2020-2021 school year.

Approve the reassignment of Jessy Medek as the District Learning Coordinator for the 202-2021 school year.

Approve the reassignment of Lisa Meyer from Media Center Aide to Elementary Secretary effective August 25, 2020.

Approve the increase in hours for Emmy Lou Keehr from 7 hrs./day to 8 hrs./day.

In unfinished business, motion by Hanneken; seconded by Boser and was carried unanimously to approve the Title IX Sex Nondiscrimination policy to replace our current Policy 522 Student Sex Discrimination as previously presented.

Motion by Sczublewski; seconded by Thomas and was carried unanimously to approve the minutes of the regular board meeting dated August 26, 2020.

Motion by Boser; seconded by Hanneken and was carried unanimously to certify the 2020 Payable 2021 Property Tax Levy amount as presented:

General Fund:	\$1,181,930.04
Community Service:	\$ 59,185.07
Debt Service:	<u>\$1,069,891.78</u>
Total Levy:	\$2,311,006.89

Motion by Thomas; seconded by Broschofsky and was carried unanimously to approve the posting for an Elementary Paraprofessional for the 2020-2021 school year.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the employment of Racheal Popp, Elementary Paraprofessional effective September 2, 2020.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to approve the employment of Jennie Heinen, High School Paraprofessional effective September 14, 2020.

Motion by Sczublewski; seconded by Boser and was carried unanimously to approve the employment of Emilee Remme, Bus Aide, effective September 8, 2020.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the employment of Samantha Motz, long-term Elementary sub beginning approximately October 5th through December 4, 2020.

Motion by Sczublewski; seconded by Broschofsky and was carried unanimously to approve the employment of Elizabeth Carson, High School Paraprofessional effective September 28, 2020.

Motion by Hanneken; seconded by Hoheisel and was carried unanimously to approve the employment of Jodie Saehr, part-time nurse at Holy Trinity effective September 3, 2020.

Motion by Boser; seconded by Thomas and was carried unanimously to approve the employment of Carol Voss, Elementary Paraprofessional effective October 12, 2020.

Motion by Sczublewski; seconded by Broschofsky and was carried unanimously to accept the resignation of Jennie Heinen, High School Paraprofessional effective October 7, 2020.

Motion by Sczublewski; seconded by Hanneken and was carried unanimously to ratify the contract of Tracy Voigt, Transportation Coordinator, for the 2020-2021 and 2021-2022 school years as presented.

Motion by Broschofsky; seconded by Hoheisel and was carried unanimously to accept the recommendation to change the sub pay from \$13 per hour to \$14 per hour effective October 1, 2020. This applies to the non-certified group and Education Assistants group.

Motion by Sczublewski; seconded by Boser and was carried unanimously to select Public Employees Insurance Program (PEIP) as the School District Health Insurance Provider for all current and former employees who access health insurance through the Pierz School District plan, beginning January 1, 2021.

Motion by Boser; seconded by Sczublewski and was carried unanimously to accept the recommendation from High School Principal Karrie Boser to change the High School Parent-Teacher Conference date from October 7 to November 9.

Motion by Thomas; seconded by Sczublewski and was carried unanimously to adjourn the meeting at 8:37 PM.

Rick Sczublewski, Board Chair

Steve Boser, Board Clerk