

Martin County West Schools
Board of Education
Independent School District #2448
Sherburn, MN 56171

Regular Meeting
August 21, 2023
6:30 PM
MCW Central Office

The Martin County West School Board met in regular session on August 21, 2023 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 6:30 PM. Board members present were Laura Borchardt, Sarah Jagodzinske-Rohman, Danielle Wilmes, Darren Thate, Nathan Vrieze, Jeff Scholl and Mark Wohlhuter. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, and Principal Michele Baker.

Visitors present were Mary Whitehead, Kurt Nelson, Stephanie Wohlhuter, Jean Burkhardt, and Sharon Rosen

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to approve the agenda with additions. Motion carried 7-0.

Consent Agenda

- a. Approve the Minutes of the July 17, 2023 regular meeting as presented
- b. Approve the July Payroll of \$206,495.99
- c. Approve the July Checks of \$628,599.31
- d. Approve the May Bank Reconciliation
- e. Approve the June Bank Reconciliation
- f. Approve the Following Grants/Donations:
 - i. \$3000 from ODell Wind Farm Community Fund for Robotics to purchase swerve drive components
 - ii. \$100 from Joe Neppl for Robotics to use towards motors
- g. Approve the hiring of the following:
 - i. Morgan Bloomquist, Educational Support Professional at MCW Junior/Senior High School beginning the 2023-2024 school year at ESP Lane, Step 2 on the ESP Master Agreement
 - ii. Jessica Bohm, Cook at Trimont Elementary beginning the 2023-2024 school year at Cook lane, step 2 on the Food Service Master Agreement
 - iii. Samantha Chukuske, K-12 Special Education Teacher beginning the 2023-2024 school year at BA Step 1 on the Certified Master Agreement

- iv. Krista Coners, Cook at the Junior/Senior High School beginning the 2023-2024 school year at Cook lane, step 5 on the Food Service Master Agreement
- h. Approve the following lane changes
 - i. Jana Brackey from BA+20 to MA
 - ii. Chelsie Rolling from BA+20 to BA+40
- i. Approve the resignation of the following:
 - i. Renetta Swanson, Substitute Paraprofessional and Food Service Cook, effective August 4, 2023.
 - ii. Charlie Johnson, Substitute Custodian, effective August 18, 2023.
- j. Approve the hiring of the following coaches:
 - i. Tom Elliott - Head Football Coach
 - ii. Adam Williamson - Assistant Football Coach
 - iii. Carter Wille - Assistant Football Coach
 - iv. Dusty Faber - Assistant Football Coach
 - v. Adam Schorn - Assistant Football Coach
 - vi. Preston Preuss - Junior High Football Coach
 - vii. Tyler Wille - Junior High Football Coach
 - viii. Payten Crosby - Junior High Football Coach
 - ix. Ryan Melkert - Junior High Football Coach
 - x. Kayla Zehms - Head Volleyball Coach
 - xi. Jennifer Clow - Assistant Volleyball Coach
 - xii. Jennifer Oskerson - B Squad Volleyball Coach
 - xiii. Alexandra Lange - C Squad Volleyball Coach
 - xiv. Hillary Elliott - Junior High Volleyball Coach
 - xv. Courtney Schultz - Junior High Volleyball Coach
 - xvi. Stannetta Svoboda - Cross Country Coach
- k. Approve an increase in FTE for Jonah Mayo from 0.7FTE to 1.0FTE

Motion made by Jeff Scholl, motion seconded by Laura Borchardt to approve the consent agenda as presented/with additions

Pass/fail 7-0

Non-Action Items

- a. Presentations
- b. Finance & Enrollment

Action Items

- a. Approve the attached resolution relating to Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election Thereon

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to Approve the attached resolution relating to Determining the Necessity of Issuing General Obligation Bonds and Calling a Special Election Thereon

Members Voting Yes: Nathan Vrieze, Darren Thate, Laura Borchardt, Jeff Scholl, Danielle Wilmes, Sarah Jagodzinske-Rohman, Mark Wohlhuter

Members Voting No: None

Motion carried 7-0

- b. Approve offering Carter Wille Tenure starting the 2023-2024 School Year

Motion made by Mark Wohlhuter, motion seconded by Nathan Vrieze to Approve offering Carter Wille Tenure starting the 2023-2024 School Year

Motion carried 7-0

- c. Approve E-Learning Days Plan for the 2023-2024 School Year

Motion made by Nathan Vrieze, motion seconded by Danielle Wilmes to Approve E-Learning Days Plan for the 2023-2024 School Year

Motion carried 6-0 with Jeff Scholl voting no.

- d. Approve the following pay rates:

i. Teacher substitutes - full day \$160, half day \$80

ii. Custodial substitutes - \$13/hour

iii. ESP substitutes - \$12.75/hour

iv. Food Service substitutes - \$12/hour

Motion made by Jeff Scholl, motion seconded by Laura Borchardt to Approve the substitute pay rates for the 2023-2024 School Year

Motion carried 7-0

- e. Approve 8 hours of Bus Driver Training and Curriculum for the 2023-2024 School Year

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to Approve 8 hours of Bus Driver Training and Curriculum for the 2023-2024 School Year

Motion carried 7-0

- f. Approve a recommendation regarding the potential merger of the Tomahawk and Valley Conferences.

Motion made by Jeff Scholl, motion seconded by Danielle Wilmes to Approve a recommendation regarding the potential merger of the Tomahawk and Valley Conferences

Motion carried 7-0

- g. Approve the second reading and adoption of updated policies:

i. 305 Tobacco-Free Environment

ii. 426/534 Internet Acceptable Use and Safety

iii. 432 Disability Nondiscrimination Policy

iv. 435 Drug-Free Workplace/Drug-Free School

v. 502 Disciplinary

vi. 505 Protection and Privacy of Pupil Records

vii. 507 Graduation

viii. 511 Student Disability Nondiscrimination

Motion made by Danielle Wilmes, motion seconded by Laura Borchardt to Approve the second reading and adoption of updated policies 305, 426/534, 432, 435, 502, 505, 507,

and 511.

Motion carried 7-0

h. Approve the first reading of updated policies:

- i. 501 Attendance
- ii. 524 Student Transportation Safety
- iii. 537 Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- iv. 540 Equal Educational Opportunity
- v. 542 Bullying Prohibition
- vi. 543 School Meals
- vii. 544 Credit for Learning
- viii. 608 School District System Accountability

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to Approve the first reading of updated policies 501, 524, 537, 540, 542, 543, 544, and 608.

Motion carried 7-0

Reports/Non-Action Items

- a. Superintendent Cori Reynolds
- b. Principal Autumn Welcome
- c. Principal Michele Baker
- d. Principal & Community Education Director Nickole Bowie

Committee Reports

- a. Certified & Classified Negotiations/Meet & Confer
- b. Curriculum/Technology/Staff Development
- c. Community Education
- d. Operations
- e. Southern Plains Education Cooperative

Motion made by Darren Thate, motion seconded by Danielle Wilmes to adjourn at 7:24pm

Motion carried 7-0.