

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

Organizational & Regular Meeting
January 22, 2023
6:30PM
MCW Central Office

The Martin County West School Board met in regular and reorganizational session on January 22, 2023 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 6:30pm. Board members present were Sarah Jagodzinske-Rohman, Danielle Wilmes, Nathan Vrieze, Jeff Scholl, Darren Thate, and Mark Wohlhuter. Absent was board member Laura Borchardt. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, Principal Michele Baker, and Principal and Community Education Director Nickole Bowie.

Visitors present were Duane Youngwirth, Myrna Peters, Jean Burkhardt, Mary Whitehead, Sharon Rosen, Preston Preuss and Tracie Schumann.

Motion made by Jeff Scholl, motion seconded by Nathan Vrieze to amend the agenda to remove 14.b.

Motion carried 6-0

Motion made by Danielle Wilmes, motion seconded by Mark Wohlhuter to approve the agenda with amendment.

Motion carried 6-0

Motion made by Jeff Scholl, motion seconded by Nathan Vrieze to elect Sarah Jagodzinske-Rohman as Chair

Motion carried 6-0

Elect Vice Chair Motion made by Nathan Vrieze, motion seconded by Darren Thate to elect Jeff Scholl as Vice Chair

Motion carried 6-0

Motion made by Jeff Scholl, motion seconded by Darren Thate to elect Laura Borchardt as Clerk
Motion carried 6-0

Motion made by Nathan Vrieze, motion seconded by Darren Thate to elect Mark Wohlhuter as Treasurer

Motion carried 6-0

Motion made by Jeff Scholl, motion seconded by Danielle Wilmes to approve Committee Assignments as follows:

Negotiations/Meet & Confer: Laura Borchardt, Sarah Jagodzinske Rohman, Jeff Scholl
Curriculum/Technology/Staff Development: Sarah Jagodzinske Rohman, Nathan Vrieze,

Danielle Wilmes

Community Education & Recreation/ Agricultural Advisory Council: Laura Borchardt,
Danielle Wilmes, Mark Wohlhuter

Operation: Darren Thate, Mark Wohlhuter, Nathan Vrieze

Special Education: Jeff Scholl

Motion carried 6-0.

Motion made by Danielle Wilmes, motion seconded by Mark Wohlhuter to approve the Regular School Board Meeting Date and Time as the Third Monday of the Month at 6:30 P.M. at MCW Central Office at Sherburn Elementary

Motion carried 6-0.

Motion made by Jeff Scholl, motion seconded by Danielle Wilmes to approve the Board Chair's, Board Clerk's, and Board Treasurer's Signatures on School District Checks

Motion carried 6-0.

Approve the Official School District Bank as Bank Midwest

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to approve the Official School District Bank as Bank Midwest

Motion carried 4-2.

Approve Ratwik, Rozak & Maloney, P.A. as district legal counsel and designate Superintendent Reynolds or designee as the authorized contract thereof

Motion made by Nathan Vrieze, motion seconded by Mark Wohlhuter to Approve Ratwik, Rozak & Maloney, P.A. as district legal counsel and designate Superintendent Reynolds or designee as the authorized contract thereof

Motion carried 6-0.

Approve the Martin County Star as the Official School District Newspaper

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to Approve the Martin County Star as the Official School District Newspaper

Motion carried 6-0.

Consent Agenda

- a. Approve the Minutes of the December 18, 2023 regular meeting as presented/with changes
- b. Approve the December Payroll of \$603,466.72
- c. Approve the December Checks of \$815,243.37
- d. Approve the Following Grants/Donations:
 - i. \$200 worth of toys and clothing from Dorothy Behne for Maverick Christmas
 - ii. \$500 from Fareway for Maverick Christmas
 - iii. \$500 from Parks of Minnesota for FFA
 - iv. \$500 from Kahler Automation for FFA
 - v. \$2000 from CHS for FFA
 - vi. \$1000 from Project 1590 for FFA
 - vii. \$400 from Alexandria Technical College for Robotics

- viii. \$25 from Moore Automation the Speech Team
- ix. \$100 from Farmers State Bank of Trimont to the Speech Team
- e. Approve the hiring of the following
 - i. Hire Tracy Park ESP at @ Jr/Sr High, step 6, effective January 16, 2024
 - ii. Hire Trent Bolton Custodian @ Sherburn Elementary, step 3, effective January 2, 2024
 - iii. Hire Lee Raverty Custodian @ Jr/Sr High School, step 3, effective January 8, 2024
 - iv. Kristeena Patche Long Term Substitute Head Gymnastics Coach

Motion made by Jeff Scholl, motion seconded by Mark Wohlhuter to approve the consent agenda as presented/with additions Motion carried 6-0.

Finance and Enrollment updates were presented.

Motion made by Nathan Vrieze, motion seconded by Mark Wohlhuter to approve the Jr/Sr High Course Catalog Change.
Motion carried 6-0.

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to approve the Acceptance of Enrollment Options for the 2023-2024 School Year
Motion carried 6-0.

Motion made by Jeff Scholl, motion seconded by Nathan Vrieze to approve the Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
Members Voting Yes: Sarah Jagodzinske-Rohman Jeff Scholl Danielle Wilmes Mark Wohlhuter Darren Thate Nathan Vrieze
Members Voting No: None
Members Abstaining: Laura Borchardt
Pass/Fail 6-0.

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

Dates to Remember

- a. February 19 - President's Day - No School
- b. February 22 - K-12 Conferences
- c. February 23- Midquarter

Motion made by Darren Thate, motion seconded by Mark Wohlhuter to adjourn. Motion carried 6-0. Meeting adjourned at 6:59pm