

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

Regular Meeting  
July 17, 2023  
6:30 PM  
MCW Central Office

The Martin County West School Board met in regular session on July 17, 2023 at the Martin County West Central Office. The meeting was called to order by Board Vice Chair Jeff Scholl at 6:30 PM. Board members present were Laura Borchardt, Danielle Wilmes, Darren Thate, and Nathan Vrieze, Jeff Scholl, and Mark Wohlhuter. Absent was Sarah Jagodzinske-Rohman. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, and Principal and Community Education Director Nickole Bowie.

Visitors present were Sharon Rosen, Mary Whitehead, Charlotte Nienhaus, and Stephanie Wohlhuter.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter as with additions. Motion carried 6-0

Consent Agenda

- a. Approve the Minutes of the June 20, 2023 regular meeting with changes as follows
  - i. Amend consent agenda item d.iv. to read: O' Scoops Ice Cream donation from Scott Morrow for Martin County West students and staff
- b. Approve the Minutes of the June 20, 2023 work session as presented
- c. Approve the June Payroll of \$1,394,631.84
- d. Approve the June Checks of \$190,785.06
- e. Approve the Following Grants/Donations:
  - i. \$5,000 from the Martin County Youth Foundation for the Robotics Team
- f. Approve the hiring of the following:
  - i. Pamela Warriner, Assistant Lead Cook at Trimont Elementary beginning the 2023-2024 School year at Step 1, Lane 7 of the Food Service Master Agreement
  - ii. James Reynolds, Targeted Services Summer School Substitute Teacher, stipend for up to 12 hours.
- g. Approve the resignation of the following:
  - i. Kelley Hanson, Paraprofessional and Food Service Cook, effective July 10, 2023
  - ii. Tyler Wille, Paraprofessional, effective July 7, 2023
  - iii. Samantha Rosenberg, Special Education Teacher, effective August 25, 2023.

Motion made by Nathan Vrieze, motion seconded by Darren Thate to approve the consent agenda with

*The mission of Martin County West Schools is to provide an engaging education that nurtures learners who are confident critical thinkers prepared to contribute to an ever-changing world.*

additions. Motion carried 6-0.

#### Non-Action Items

- a. Presentations
  - i. Athletic Conference - Tom Elliott
  - ii. Ballot Questions Discussion
- b. Finance & Enrollment

#### Action Items

Motion made by Laura Borchardt, motion seconded by Nathan Vrieze to Approve entering into an agreement for Cooperative Sponsorship for boys and girls Cross Country Running with Butterfield-Odin Public Schools beginning with the 2023-2024 school year. Motion carried 6-0.

Motion made by Mark Wohlhuter, motion seconded by Darren Thateto Approve the second reading and adoption of new policies 549 and 408.5. Motion carried 6-0.

- i. 549 Student Promotion, Retention, and Program Design
- ii. 408.5 Overdose Medication

Motion made by Laura Borchardt, motion seconded by Nathan Vrieze to Approve the first reading of updated policies 305, 426/534, 432, 435, 502, 505, 507, and 511. Motion carried 6-0.

- i. 305 Tobacco-Free Environment
- ii. 426/534 Internet, Computer, and Equipment Usage
- iii. 432 Disability Nondiscrimination Policy
- iv. 435 Drug-Free Workplace/Drug-Free School
- v. 502 Disciplinary
- vi. 505 Maintenance of Records - Data Privacy
- vii. 507 Graduation
- viii. 511 Student Disability Nondiscrimination

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to Approve the annual review of policy 319. Motion carried 6-0.

- i. 319 Public Data Requests

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to Approve the 2023-2023 Fee Schedule. Motion carried 6-0.

Motion made by Laura Borchardt, motion seconded by Nathan Vrieze to Approve the board member salaries for the 2023-2024 school year. Motion carried 6-0.

- i. \$2000/board member
- ii. \$100 full day out of district meeting

- iii. \$50 half day out of district meeting
- iv. \$750 for Chair
- v. \$600 for Clerk
- vi. \$100 for Treasurer
- vii. \$350 for Finance Committee Chair
- viii. \$300 for Finance Committee Members

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve Bank Midwest as the official school Depository. Motion carried 6-0

Motion made by Nathan Vrieze, motion seconded by Darren Thate to approve the Martin County Star as the official school newspaper. Motion carried 6-0

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve declaring the Attached List as Surplus Items and Obtain Quotes for Sale or Disposal. Motion carried 6-0.

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to approve the Meet & Confer dates for the 2023-2024 school year. Motion carried 6-0

- i. Wednesday, September 27, 2023, 7:30 AM
- ii. Wednesday, November 29, 2023, 7:30 AM
- iii. Wednesday, February 28, 2023, 7:30 AM

Motion made by Nathan Vrieze, motion seconded by Laura Borchardt to approve the updates to the Junior/Senior High School student handbook. Motion carried 4-2

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve awarding the milk bid for the 2023-2024 school year to Prairie Farms. Motion carried 6-0

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve awarding the transportation fuel bid for the 2023-2024 school year to Nu-Way - K&H Cooperative. Motion carried 5-0-1 with Nathan Vrieze abstaining.

Motion made by Nathan Vrieze, motion seconded by Laura Borchardt to approve awarding the snow removal bid for the 2023-2024 school year to Eric Anderson Construction for Welcome. Motion carried 6-0

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to approve awarding the snow removal bid for the 2023-2024 school year to Tom Finke Excavating for Sherburn Elementary and Junior/Senior High School. Motion carried 6-0.

Motion made by Danielle Wilmes, motion seconded by Laura Borchardt to approve awarding the snow removal bid for the 2023-2024 school year to Jon Holtz for Trimont Elementary. Motion carried 6-0.  
Motion made by Nathan Vrieze, motion seconded by Darren Thate to amend the agenda to include a motion for ballot questions. Motion carried 6-0.

Motion made by Nathan Vrieze, motion seconded by Darren Thate to amend the agenda to add an item related to the ballot questions in the review and comment. Motion carried 6-0.

Motion made by Laura Borchardt, motion seconded by Darren Thate to amend Question 1 on the ballot to read \$63 million for a 2.5 section/grade PreK-12 building with 2 science labs. Motion carried 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

#### Communications

#### Dates to Remember

- a. August 7, 2023 - MSHSL Meeting
- b. August 21, 2023 - Regular School Board Meeting @ 6:30 pm
- c. August 21, 2023 - New Teacher Orientation
- d. August 28, 2023 - Staff Workshop Begins
- e. September 5, 2023 - Labor Day
- f. September 6, 2023 - Classes begin for grades 7-12
- g. September 7, 2023 - All grades K-12 in session

Motion made by Nathan Vrieze, motion seconded by Darren Thate to adjourn at 7:22pm. Motion carried 6-0.