

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

Regular Meeting
June 17, 2024
6:30 PM
MCW Central Office

The Martin County West School Board met in regular session on May 20, 2024 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 Laura Borchardt, Sarah Jagodzinske-Rohman, Nathan Vrieze, Jeff Scholl, Mark Wohlhuter, Danielle Wilmes, and Darren Thate. Also present were Superintendent Cori Reynolds, Business Manager Dan Schroeder, Principal Autumn Welcome, Principal Michele Baker, and Principal/Community Education Director Nickole Bowie.

Visitors present were: Kurt Nelson, Sharon Rosen, Steph Kneeland, Paul Schoen, Kristin Schoen, Tracie Schumann, Sarah Glidden, Kayla Zehms, Mary Whitehead, Brian Rode, Myrna Peters, Tony Peters, Danielle Peters, Tammy Hom, Tim Holm, Karen McConnell, Biny Claussen, and Charlotte Nienhaus.

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve the agenda. Motion carried 7-0.

Consent Agenda

- a. Approve the minutes of the May 20, 2024 board meeting
- b. Approve the March 2024 Bank Reconciliation
- c. Approve the May checks of \$176,643.50
- d. Approve the May payroll of \$641,513.47
- e. Accept the following donations
 - i. \$250 for Trap Shoot from Watonwan River Longbeards
- f. Approve the hiring of the following
 - i. Chelsea Rolling, Extended School Year and Targeted Summer School Teacher
 - ii. Teresa Jensen, Extended School Year Summer School ESP
 - iii. Lacey Schmidtke, Summer Custodian, June 3 - August 16, 2024
 - iv. Zane Borchardt, Summer Custodial, June 3 - August 16, 2024
 - v. Tom Elliott, Summer Custodial, June 3 - August 16, 2024
 - vi. Courtney Fritz, Targeted Service Teacher
 - vii. Philip Rotunda, Targeted Service Teacher
 - viii. Teresa Jensen, Targeted Service ESP
 - ix. Jamie Rohman, Targeted Service ESP
 - x. Hunter Jensen, Targeted Service ESP
 - xi. Adam Schorn, Credit Recovery Teacher
 - xii. Logan Pankonin, Credit Recovery Teacher
 - xiii. Zane Borchardt, Kinder Camp ESP

- xiv. Nate Reed, Band and General Music Teacher, BA Step 1, effective the 2024-2025 School Year
- g. Approve the hiring of 2024-25 head coaches
 - i. Football - Tom Elliott
 - ii. Volleyball - Kayla Zehms
 - iii. Cross Country - Stanneta Svoboda
 - iv. Boys Basketball - Phillip Rotunda
 - v. Girls Basketball - Cliff Anderson
 - vi. Wrestling - Adam Williamson
 - vii. Gymnastics - Annie Post
 - viii. Boys & Girls Golf - Jordan Neduzak
 - ix. Track & Field - Carter Wille
 - x. Softball - Darrell Ziegler
 - xi. Trap Shoot - Jeremy Glidden
 - xii. Drama - Alaina Baker
 - xiii. Knowledge Bowl - Logan Pankonin
 - xiv. Robotics - Alicia Swanson
- h. Approve Offering a Certified Contract for the 2024-25 School Year to:
 - i. Bass, Brittany 1.0 FTE Kindergarten
 - ii. Broksma, Chelsea 0.55 FTE Elementary Art
 - iii. Fritz, Courtney 1.0 FTE 3rd Grade
 - iv. Johnson, Helena 1.0 STE Secondary Art
 - v. Lange, Alexandra 1.0 FTE Secondary Science
 - vi. Manderfeld, Hunter 1.0 FTE Secondary CTE
 - vii. Mayo, Jonah 1.0 FTE Secondary CTE
 - viii. Neduzak, Jordan 1.0 FTE Academic Dean
 - ix. Rolling, Chelsie 1.0 FTE Special Education
 - x. Taylor, Maia 1.0 FTE 2nd Grade
 - xi. Traetow, Jonathan 1.0 FTE 5th Grade
 - xii. Weber, Jarvis 1.0 FTE Secondary Science
 - xiii. Winter, Heather 1.0 FTE Secondary Social Worker

Motion made by Mark Wohlhuter, motion seconded by Nathan Vrieze to approve the consent agenda. Motion carried 7-0.

Non-Action Items

Finance & Enrollment
Building Project Update

Motion made by Nathan Vrieze, motion seconded by Mark Wohlhuter to approve the Core Planning Team Members. Motion carried 7-0.

Motion made by Jeff Scholl, motion seconded by Mark Wohlhuter to approve the Resolution Relating To General Obligation School Building Bonds, Series 2024a; Authorizing The Issuance And Authorizing The Superintendent To Award The Sale Thereof And To Take Such Action And

Execute All Documents Necessary To Accomplish Said Award And Sale; Authorizing The Issuance And Sale Thereof And Providing For Credit Enhancement With Respect Thereto
Members Voting Yes: Nathan Vrieze, Darren Thate, Danielle Wilmes, Jeff Scholl, Laura Borchardt, Mark Wohlhuter, Sarah Jagodzinske-Rohman
Members Voting No: None
Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve the Resolution for Long-Term Facility Maintenance Program Budget for the Southern Plains Educational Cooperative and Authorizing the Inclusion of a Proportionate Share of Those Projects in the District's Application for Fiscal Year 2026 Long-Term Facility Maintenance Revenue
Members Voting Yes: Nathan Vrieze, Darren Thate, Danielle Wilmes, Jeff Scholl, Laura Borchardt, Mark Wohlhuter, Sarah Jagodzinske-Rohman
Members Voting No: None

Motion made by Mark Wohlhuter, motion seconded by Nathan Vrieze to approve the Resolution Adopting the School District's Fiscal Year 2026 Long-Term Facilities Maintenance Ten-Year Plan for Fiscal Years 2024-2034
Members Voting Yes: Nathan Vrieze, Darren Thate, Danielle Wilmes, Jeff Scholl, Laura Borchardt, Mark Wohlhuter, Sarah Jagodzinske-Rohman
Members Voting No: None

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve Awarding the Educational Facilities Design Services to ISG. Motion carried 7-0.

Motion made by Nathan Vrieze, motion seconded by Danielle Wilmes to approve the 2024-2027 Superintendent Contract. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve the Superintendent Cori Reynolds, Business Manager Dan Schroeder, and District Operations Assistant Kim Wubbena to Authorize Electronic Fund Transfers and All Other Bank Transactions Other Than Check Signing Effective July 1, 2024. Motion carried 7-0.

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to approve Authorization to Superintendent Cori Reynolds to Execute and File Applications for and on Behalf of the School District, also to act as its authorized representative in state and federally funded programs effective July 1, 2024 . Motion carried 7-0.

Motion made by Nathan Vrieze, motion seconded by Mark Wohlhuter to approve the Designating Superintendent Cori Reynolds as the Identified Official with Authority for MDE External User Access Recertification System. Motion carried 6-0.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve the letting of bids for milk, transportation fuel, and snow removal for the 2024-2025 school year. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Jeff Scholl to approve the Resolution Establishing Dates for Filing of Candidacy for Election to the School Board.

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

Members Voting No: None

Motion made by Laura Borchardt, motion seconded by Jeff Scholl to approve Offering a Certified Contract and Awarding Tenure Beginning the 2024-2025 School Year to Noah Anderson, Jennifer Beseke, Jana Brakcey, Lee Carlson, Elizabeth Denn, Bridget Finley, Heather Leiding, Logan Pankonin, Adam Schorn, and Jenna Steele. Motion carried 7-0.

Motion made by Mark Wohlhuter, motion seconded by Nathan Vrieze to approve Transfer of Committed Fund Balance Amount of \$82,513 to Unassigned Fund Balance

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

Members Voting No: None

Motion made by Laura Borchardt, motion seconded by Jeff Scholl to approve the FY24 Budget Revision. Motion carried 7-0..

Motion made by Jeff Scholl, motion seconded by Darren Thate to approve the 2024-2025 Budget. Motion carried 7-0.

Motion made by Nathan Vrieze, motion seconded by Darren Thate to approve closing the pool on August 11, 2024. Motion carried 7-0.

Reports/Non-Action Items

Superintendent Cori Reynolds

Principal Autumn Welcome

Principal Michele Baker

Principal & Community Education Director Nickole Bowie

Committee Reports

Certified & Classified Negotiations/Meet & Confer

Curriculum/Technology/Staff Development

Community Education

Operations

Southern Plains Education Cooperative

Dates to Remember:

- a. June 12 - Core Planning Team Kick-Off Meeting, 7:30am, Jr/Sr High School
- b. June 12 - Eastern School Tours, 8am-4pm, Departing from and returning to the Jr/ Sr High School
- c. June 14 - Western School Tours, 7:30am-4pm, Departing from and returning to the Jr/ Sr High School
- d. June 17 - Regular Meeting, 6:30pm, Sherburn Elementary Central Office
- e. June 19 - District Closed for Juneteenth Holiday

- f. July 15 - Regular Board Meeting, 6:30pm, Sherburn Elementary Central Office
- g. August 19 - Regular Board Meeting, 6:30pm, Sherburn Elementary Central Office

Motion made by Darren Thate, motion seconded by Laura Borchardt to adjourn at 7:22pm.
Motion carried 7-0.