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

Regular Meeting November 18, 2024 6:30 PM MCW Central Office

Virtual location: 1000 Tpc Boulevard, Ponte Verda Beach, FL 32082

## **World's Best Workforce Public Meeting**

Presentation 6:30 PM

Superintendent Cori Reynolds will present the World's Best Workforce report for the public on Monday, November 18, 2024 at 6:30 PM in the Central Office Board Room

Martin County West School Board met in regular session on November 18, 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, Jeff Scholl, Mark Wohlhuter, and Darren Thate. Absent were board members Nathan Vrieze and Danielle Wilmes. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, and Principal Michele Baker. Also absent was Principal and Community Education Director Nickole Bowie.

Visitors present were: Stacie Forsberg, Myrna Peters, Sarah Glidden, Jean Burkhardt, Mary Whitehead, Jennifer Clow, Kayla Zehms, Jennifer Beseke, Sharon Rosen, Tom Studer, and Lizette Goddard.

Motion made by Mark Wohlhuter -, motion seconded by Jeff Scholl - to approve the agenda. Motion carried 5-0.

Motion made by Laura Borchardt -, motion seconded Mark Wohlhuter - to approve the consent agenda with corrections.

Motion carried 5-0.

Consent Agenda

- a. Approve the minutes from the October 21, 2024 meeting.
- b. Approve the October payroll of \$581,634.69
- c. Approve the October checks of \$498,833.16
- d. Approve the following donations:
  - i. \$600 from Martin County Pork Producers Association for pork purchases
  - ii. \$6,500 from 3M for HVAC Class
  - iii. \$5,500 from 3M for Robotics
  - iv. \$400 from Vote Yes For Martin County West for Sherburn and Trimont student clothing
  - v. 22 Winter Coats from Michele and Tom Finke for Jr/Sr High students

- e. Approve the following hirings:
  - i. Rick Wilson, Bus Driver, effective October 14, 2024
  - ii. Tony Nelson, Type III Driver, effective November 1, 2024
  - iii. Tyler Wille, Assistant Boys Basketball Coach
  - iv. Zach Krumweide, Assistant Boys Basketball Coach
  - v. Carter Willie, Assistant Girls Basketball Coach
  - vi. Doug Blue, Volunteer Assistant Girls Basketball Coach
  - vii. Stuart Geldart, Junior High Girls Basketball Coach
  - viii. Barry Kneeland, Junior High Girls Basketball Coach
  - ix. Jenna Burmeister, Assistant Gymnastics Coach
  - x. Justin Thedens, Assistant Gymnastics Coach
- f. Approve the following reassignments:
  - i. Jeremiah Anthonisen, Lane Change to Custodial Chief Step 1, effective October 23, 2024
  - ii. Michael Beatty to Day Custodian at Trimont Elementary, effective December 1, 2024
- g. Approve the following termination:
  - i. Lee Raverty, Jr/Sr High School Custodian, effective November 12, 2024
- 7. Non-Action Items
  - a. Enrollment & Finance Report
  - b. Summary of October 21, 2024 Closed Session for Employee Evaluation
  - c. World's Best Workforce Presentation
  - d. District Celebrations

Motion made by Laura Borchardt -, motion seconded Jeff Scholl - to approve the revisions to the Internal Controls Manual. Motion carried 5-0.

Motion made by Laura Borchardt -, motion seconded Mark Wohlhuter - to approve the 2024-2025 Seniority Lists

Motion carried 5-0.

Motion made by Darren Thate -, motion seconded Jeff Scholl - to approve listing the Welcome Parcels: 425800180, 425800525, and 425800575 for sale. Time limit of sale will close by March 31, 2025 and demolition of the school building must be completed within one year of closing and a surety bond will be in place. Motion carried 5-0.

Motion made by Sarah Rohman, motion seconded Darren Thate to amend policy 408, 4D to 18 years of age instead of 16 years of age. Motion carried 5-0.

Motion made by Mark Wohlhuter -, motion seconded Jeff Scholl - to approve the second reading and adoption of policies 305, 408, 412, 425, and 435. Motion carried 5-0.

Motion made by Jeff Scholl -, motion seconded Laura Borchardt - to approve Superintendent Goals for 2024-2025. Motion carried 5-0.

Motion made by Laura Borchardt -, motion seconded Jeff Scholl - to approve the appointment of the operations committee to hear an employment matter. Motion carried 5-0..

Motion made by Laura Borchardt -, motion seconded Mark Wohlhuter - to approve a date and time of December 4, 2025 at 6:30 pm for the Fiscal Year 2024 Audit Report. Motion carried 5-0.

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. November 27-29 Fall Break
- b. December 12 Midguarter
- c. December 16 Regular School Board Meeting and Truth in Taxation Meeting
- d. December 20 Teacher Inservice No School
- e. December 23 January 1 Winter Break

Motion made by Darren Thate -, motion seconded by Mark Wohlhuter - to adjourn at 7:24pm Motion carried 5-0.

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

Special Meeting November 15, 2024 7:30 AM MCW Central Office

Martin County West School Board met in regular session on October 21, 2024 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 7:30am. Board members present were Laura Borchardt, Sarah Jagodzinske-Rohman, Jeff Scholl, Danielle Wilmes, and Darren Thate. Absent were board members Nathan Vrieze and Mark Wohlhuter. Also present was Superintendent Cori Reynolds. Also absent were: Principal Autumn Welcome, Principal Michele Baker, and Principal/Community Education Director Nickole Bowie.

Visitors present were: Michael Ennis.

M/m by Laura Borchardt -, M/s by Danielle Wilmes - to approve the agenda. Motion carried 5-0.

M/m by Laura Borchardt - , M/s by Danielle Wilmes - to approve the attached Resolution Canvassing Returns of Votes of School District General Election

Members voting for: Jeff Scholl → , Laura Borchardt → , Danielle Wilmes → ,

Darren Thate - , Sarah Jagodzinske-Rohman -

Members voting against: :None.

Motion carried 5-0.

M/m by Danielle Wilmes -, M/s by Darren Thate - to approve the attached Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties

Members voting for: Darren Thate -, Danielle Wilmes -, Laura Borchardt -, Jeff Scholl -, Sarah Jagodzinske-Rohman -

Members voting against: None.

Motion carried 5-0.

M/m by Danielle Wilmes -, M/s by Laura Borchardt - to adjourn at 7:32am. Motion carried 5-0.

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

Special Meeting December 4, 2024 6:30 PM MCW Central Office

Martin County West School Board met in regular session on December 4, 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, and Darren Thate. Absent was board member Danielle Wilmes Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, Principal Michele Baker, and Principal/Community Education Director Nickole Bowie.

Visitors present were: Mary Whitehead, Myrna Peters, Jean Burkhardt, and Paul Schoen.

Motion made by Mark Wohlhuter , motion seconded by Nathan Vrieze , to approve the agenda. Motion carried 6-0.

## Non-Action Items

- a. Tax Update Presentation
- b. Fiscal Year 2024 Audit Results Presentation
- c. Discussion of Stadium Bleachers and Football for Fall 2025

Motion made by Jeff Scholl -, motion seconded by Nathan Vrieze - to adjourn at 7:20 pm. Motion carried 6-0.