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

Regular Meeting October 16, 2023 7:15 PM MCW Central Office

The Martin County West School Board met in regular session on September 18, 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 Laura Borchardt, Sarah Jagodzinske-Rohman, Danielle Wilmes, Nathan Vrieze, Jeff Scholl, and Darren Thate. Board member Mark Wohlhuter was absent. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, and Principal Michele Baker.

Visitors present were Mary Whitehead, Sharon Rosen, Mryna Peters, Kenneth Peters, Heather Leiding, and Jennifer Beseke.

Motion made by NV, motion seconded by Jeff Scholl to approve the agenda with additions. Pass/fail 6-0.

Consent Agenda

- a. Approve the Minutes of the <u>September 18, 2023</u> regular meeting as presented/with changes
- b. Approve the September Payroll of \$592,601.92
- c. Approve the September <u>Checks</u> of \$227,807.96
- d. Approve the July 2023 Bank Reconciliation
- e. Approve the Following Grants/Donations:
 - i. 3 LifeVac airway clearance devices from LifeVac
 - ii. \$1500 to FFA from Martin County Farm Bureau Association
 - iii. \$500 Employees of First Farmers & Merchants Bank of Fairmont for preschool and meal balances
- f. Accept the following resignations
 - i. <u>Stephanie Moore</u>, ESP at Trimont Elementary, effective September 29, 2023
 - ii. Gerald Laue, Custodian at the Jr/Sr High, retirement effective
- g. Approve the hiring of the following
 - i. <u>Dianne Herdegen</u>, ESP at Trimont Elementary, at ESP Lane, Step 16 for 6.50 hours per day. Effective October 16, 2023.
 - ii. Shane Kuehl, JH Boys Basketball Coach
 - iii. Annie Post, Gymnastics Head Coach
 - iv. Jenna Steele, Assistant Gymnastics Coach

- v. JT Thedens, Assistant Gymnastics Coach
- vi. Logan Pankonin, Knowledge Bowl Coach
- h. Approve the following reassignment
 - i. <u>Jeremiah Anthonisen</u>, from eventing custodian to day custodian at Sherburn Elementary
- i. Approve <u>Family Medical Leave</u> for Ryan Melkert from approximately April 1 through approximately May 31, 2024
- j. Approve Leave for Nate Klima from approximately November 9 through approximately December 20, 2023.

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to approve the consent Motion carried 6-0.

Non-Action Items

- a. Presentations
- b. Finance & Enrollment

Action Items

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to approve the first reading of policies 403 and 417. Motion carried 6-0

Motion made by Jeff Scholl, motion seconded by NV to table the <u>attached resolution</u> from Southern Plains Education Cooperative regarding Student Support Personnel to obtain more information. Motion carried 6-0.

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to approve November 10, 2023 at 7:30am at the Central Office Boardroom as the Special Meeting Date to Canvass the Results of the November 7, 2023 Special Election. Motion carried 6-0.

Approve the attached resolution to appoint additional election judges for the November 7, 2023 School District Special Election Members voting for: NV Darren Thate Jeff Scholl Danielle Wilmes Laura Borchardt Sarah Jagodzinske-Rohman Members voting against: None Motion carried 6-0.

Reports/Non-Action Items

- a. Superintendent Cori Reynolds
- b. Principal Autumn Welcome
- c. <u>Principal</u> 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. October 18-20, MEA Break
- b. October 24, Community Informational Meeting, 5:30pm, Welcome Legion
- c. October 30, Community Informational Meeting, 6:30pm, Dunnell Community Hall
- d. November 7, Election Day, 8:00am

Motion made by Laura Borchardt, motion seconded by Jeff Scholl to adjourn. Motion carried 6-0. Meeting adjourned at 6-0.