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

Regular Meeting September 16, 2024 6:30 PM MCW Central Office

Martin County West School Board met in regular session on September 16, 2024 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 6:36pm. Board members present were Laura Borchardt, Sarah Jagodzinske-Rohman, Nathan Vrieze -arriving at 7:00, Mark Wohlhuter, Danielle Wilmes, and Darren Thate. Absent were board members Jeff Scholl and Danielle Wilmes. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, Principal Michele Baker, and Principal/Community Education Director Nickole Bowie.

Visitors present were: Tom Studer, Duane Youngwirth, Mryna Peters, Mary Whitehead, Jackie Royer, Sarah Striemer, Alice O'Connor, Jennifer Clow, Kathy Taylor and Nikki Indergaard.

Motion made by Laura Borchardt -, motion seconded by Mark Wohlhuter - to approve the agenda. Motion carried 4 - - 0 -.

Consent Agenda

- a. Approve the August 2024 Regular Meeting Minutes
- b. Approve the August payroll of \$297,569.22
- c. Approve the August Checks of \$577,941.99
- d. Approve the hiring of the following
 - i. Rodger Taylor, 6th Grade teacher, MA +10, Step 24, effective 2024-2025 School Year
 - ii. Sarah Glidden, 4th Grade teacher, MA Step 6, effective September 11, 2024
 - iii. David Wubbena, Type III Driver, effective September 3, 2024
 - iv. Darla Price, ESP, Step 2, effective September 9, 2024
 - v. Mike Thompson, Volunteer FFA Coach
 - vi. Madison Klima, Junior High Volleyball Coach
 - vii. Brian Burmeister, Volunteer Football Coach
 - viii. Adam Schorn, Volunteer Football Coach
 - ix. Nate Klima, Volunteer Football Coach
- e. Approve the resignation of the following
 - i. Delores Hartwig, Sherburn Elementary ESP, effective August 24, 2024
 - ii. Laura Holtz, Trimont Elementary ESP, effective August 26, 2024
 - iii. Laura Ebeling, Jr/Sr High ESP, effective
- f. Approve the following lane changes
 - i. Jennifer Clow, MA +30
 - ii. Elizabeth Denn, MA
 - iii. Ryan Melkert, MA +10
 - iv. Megan Morgan, BA +20

- v. Logan Pankonin, BA +40
- vi. Jon Traetow, BA +30
- g. Approve the following leaves of absence
 - i. Brooklyn Bakker, Extended Leave, January-June 2025
 - ii. Logan Pankonin, FMLA, approximately December 18, 2024-January 2, 2025
- h. Approve the following contract overloads for the 2024-2025 School Year
 - i. Bridget Finley, 1.05 FTE
 - ii. Alexandra Lange, 1.05 FTE
 - iii. Jonah Mayo, 1.1 FTE
 - iv. Jordan Neduzak, 1.025 FTE
 - v. Logan Pankonin, 1.1 FTE
 - vi. Jarvis Weber, 1.05 FTE
 - vii. Heather Winter, 1.025 FTE
 - viii. Stephanie Wohlhuter, 1.1 FTE
- i. Approve updating the following FTEs
 - Alaina Baker to 0.68 FTE
 - ii. Chelsea Brolsma to 0.58 FTE
- j. Accept the following donations
 - i. \$425 for a first grade classroom for Scholastic Books
- k. Accept the following resignations
 - i. Alexandra Lange, Junior High Girls Basketball Coach

Motion made by Mark Wohlhuter, motion seconded Darren Thate. to approve the consent agenda. Motion carried 4/0

Non-Action Items

- a. Finance & Enrollment Update
- b. Building Project Update
- c. District Celebrations

Motion made by Mark Wohlhuter , motion seconded by Laura Borchardt , to approve the attached Resolution Relating to \$64,700,000 General Obligation School Building Bonds, Series 2024a; Ratifying the Award Of Sale, Prescribing the Form and Details and Providing For the Payment Thereof.

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Members voting for: Mark Wohlhuter , Laura Borchardt , Darren Thate , Sarah Jagodzinske-Rohman , Members voting against: :None.

Motion carried 4 - 0 , .
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Motion made by Mark Wohlhuter , motion seconded by Laura Borchardt , to Approve Monday, December 16, 2024 School Board Meeting, 6:01 PM at the MCW Central Office, as the Date for Our Public Hearing Regarding the Budget and Proposed Property Tax. Motion carried 4 - 0 - 0.

Motion made by Mark Wohlhuter , motion seconded by Darren Thate to Approve proposed 2024 Pay 2025 Levy Limitation and Certification at the Maximum. Motion carried 4 . .

Motion made by Mark Wohlhuter , motion seconded by Laura Borchardt , to Approve the 2024-2025 Crisis Management Plan. Motion carried 4 , - 0 , .

Motion made by Laura Borchardt -, motion seconded by Mark Wohlhuter - to Approve the Annual Review of Policies 313, 402, 444/547, 445/548. Motion carried 4 - 0 - .

Approve the updates to Policy 201

Motion made by Laura Borchardt -, motion seconded by Mark Wohlhuter - to Approve the updates to policy 201. Motion carried 4 - - 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 - Mark and Cori met with City of Welcome last week
Southern Plains Education Cooperative

Dates to Remember:

- a. October 3 Midguarter
- b. October 17-18 MEA Break
- c. October 21 Teacher Workshop No School
- d. October 21 Regular School Board Meeting
- e. November 8 End of First Quarter, Early Dismissal

Motion made by Laura Borchardt \cdot , motion seconded by Mark Wohlhuter \cdot to adjourn at 7:03pm. Motion carried 5 \cdot - 0 \cdot .