

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

Regular Meeting  
December 18, 2023  
6:01PM  
MCW Central Office

The Martin County West School Board met in special session on November 28, 2023 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 6:00pm. Board members present were Laura Borchardt, Sarah Jagodzinske-Rohman, Danielle Wilmes, Nathan Vrieze, Jeff Scholl, and Mark Wohlhuter. Also present were Superintendent Cori Reynolds, and Principal Autumn Welcome.

Visitors present were Duane Youngwirth, Jean Burkhardt, Mary Whitehead, Myrna Peters, Paul Schoen, Brooklyn Bakker, Maia Taylor, Lyle Wolle, Nate Klima, Sharon Rosen, Kermit Carlson, and Robin Carlson.

Public Comments

Stephanie Wohlhuter provided her statement via video  
Lyle Wolle would like to see a task force formed for facilities  
Jean Burkhardt requested the board read an email she sent  
A letter from Paul Schoen was provided to board members.

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve the agenda as presented/with additions  
Motion carried 7-0.

Consent Agenda

Approve the Minutes of the November 20, 2023 regular meeting as presented/with changes  
Approve the Minutes of the November 28, 2023 special meeting as presented/with changes  
Approve the November Payroll of \$608,623.78  
Approve the November Checks of \$334,467.80  
Approve the October 2023 Bank Reconciliation  
Approve the Following Grants/Donations:  
    \$1000 try day friday from Martin County Youth Foundation  
    \$400 to Speech from Operation Roundup - Federated Rural Electric  
    \$3000 to Speech from Fox Lake Conservation Club  
    \$200 from First Lutheran WELCA in Trimont for Maverick Christmas  
    AED from the Faith Larsen Fundraiser in Mapleton  
    \$1167 from Sherburn Lions for a Dial-4 Kit and Training for Preschool  
Approve the hiring of the following

Samantha Chukuske, Junior High Girls Basketball Coach  
Steve Roben, Volunteer Junior High Boys Basketball Coach  
Tyler Wille, B Squad Basketball Coach, effective Winter 2023  
Adam Schorn, Assistant Wrestling Coach, effective Winter 2023

Motion made by Jeff Scholl, motion seconded by Laura Borchardt to approve the consent agenda as with additions. Motion carried 7-0.

#### Non-Action Items

Finance & Enrollment

Public Hearing for Truth in Taxation for 2023 Payable 2024 Tax Levy

Public Comments on Taxation

Motion made by Sarah Jagodzinke-Rohman, motion seconded by Jeff Scholl to table approving the 2022-23 Audit Results. Motion carried 7-0.

Motion made by Nate Vrieze, motion seconded by Jeff Scholl to approve the Resolution for the Final Tax Levy for 2023 Payable 2024.

Members voting for: Nate Vrieze Darren Thate Danielle Wilmes Jeff Scholl Laura Borchardt  
Mark Wohlhuter Sarah Jagodzinke-Rohman

Members voting against: none

Motion carried 7-0

Motion made by Laura Borchardt, motion seconded by Jeff Scholl to approve the Resolution for Student Support Personnel Aid.

Members voting for: Nate Vrieze Darren Thate Danielle Wilmes Jeff Scholl Laura Borchardt  
Mark Wohlhuter Sarah Jagodzinke-Rohman

Members voting against: none

Motion carried 7-0

Motion made by Nate Vrieze, motion seconded by Darren Thate to approve the updating the Advanced Shop Course for the Spring 2023 Semester Motion carried 7-0.

Motion made by Mark Wohlhuter, motion seconded by Nate Vrieze to approve changes to the Junior/Senior High Course Catalog for the 2024-2025 School Year. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve Liz Garry, and Logan Pankonin as Math Content Coaches. Motion carried 7-0.

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve Jon Traetow as a Math Content Coach. Motion carried 6-0-1 with Danielle Wilmes abstaining.

Motion made by Danielle Wilmes, motion seconded by Nate Vrieze to approve Jennifer Beseke, Lisa Crosby, and Amanda Fiorentino-Anderson as Reading Content Coaches. Motion carried 7-0.

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve Kayla Zehms as a Reading Content Coach. Motion carried 6-0-1 with Danielle Wilmes abstaining.

Motion made by Jeff Scholl, motion seconded by Danielle Wilmesto approve Bob Duffey, and Lexie Lange as Science Content Coaches. Motion carried 7-0.

Motion made by Danielle Wilmes, motion seconded by Laura Borchardt to approve Stephanie Wohlhuter as a Science Content Coach. Motion carried 6-0-1 with Mark Wohlhuter abstaining.

Motion made by Nate Vrieze, motion seconded by Laura Borchardt to approve the 2023-2024 Seniority List. Motion carried 7-0.

Motion made by Jeff Scholl, motion seconded by Laura Borchardt to approve the Clerical Educational Support Professional Substitute Rate of \$13 per hour. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve the Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours During Which the Combined Polling Places Will Remain Open for Voting for School District Elections Not Held on the Day of a Statewide Election.

Members voting for: Nate Vrieze Darren Thate Danielle Wilmes Jeff Scholl Laura Borchardt Mark Wohlhuter Sarah Jagodzinke-Rohman

Members voting against: none

Motion carried 7-0

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to recess and return to the same location 30 minutes following the Trimont Elementary concert. Motion carried 5-2 with Nate Vrieze and Jeff Scholl voting no. Meeting recessed at 7:13pm.

Motion made by Laura Borchardt, motion seconded by Jeff Scholl reconvene the meeting. Motion carried 7-0. Meeting reconvened at 8:39 pm.

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to move forward with Option 3 and leave question 2 the same as it was in the original referendum. Motion carried 4-3.

Motion made by Mark Wohlhuter, motion seconded by Laura Borchardt to approve direction to Administration and Consultants to Prepare a Submission for Review & Comment by the MN Department of Education Motion carried 5-2.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to amend the Submission for Review & Comment to include an election date of May 14, 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

December 25, 2023 - January 1, 2024 - Winter Break

January 22 – Regular and Reorganizational School Board Meeting 6:30 PM @ Central Office

Adjourn

Motion made by Danielle Wilmes, motion seconded by Laura Borchardt to adjourn.

Motion carried 7-0. Meeting adjourned at 9:10pm.