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**School Board Minutes - Meeting #11**  
**Monday, January 22, 2024 6:00 p.m.- District Office**

- I. The meeting was called to order by Board Chair Winkels at 6:00pm. Members Reese, Winkels, Reeck, Wright and Trout were present, comprising a quorum. Member Anderson was absent. Also present were Superintendent Tappe, Principal Ferdon, Principal Berg, Business Manager Hill, recording secretary Larson, Staples World Representative Timbs, other staff and students. The Pledge of Allegiance was recited.
- II. **Motion** by Reeck second by Wright, to adopt the agenda. **MC**
- III. **Chair Winkels welcomed and recognized the public.**
- IV. **School/Community Forum - None**
- IV. **Consent Agenda**

Approve the minutes from the December 18<sup>th</sup>, 2023 Regular Board Meeting  
Approve the minutes from January 8<sup>th</sup>, 2024 Organizational Meeting  
Approve the fundraiser request from Student Council  
Approve the fundraiser request from REACH  
Approve lane change requests from: Val Turner – MA to MA+15; Erin Judd – BA+30 to MA; Carly Bowman – BA to BA+15; Skyla Rewitzer – BA+15 to MA; ~~Chris Trout – MA to MA+15~~; **Reviewed separately below**  
Approve the request for six consecutive PTO days from Jill Kneisl  
Approve the hire of: Allison Vangsness, Sr. High Knowledge Bowl Advisor; Kasey Odden, Jr. High Knowledge Bowl Advisor; William Leidl - 8<sup>th</sup> grade boys basketball coach; Heather Sams – Assistant Speech Coach; Brian Sams – Assistant Speech Coach; Renee Kroll – Assistant Speech Coach; Selket Jewett, Assistant Speech Coach  
Approve the fundraiser request from the SM Music Booster Club  
Approve the fundraiser request from the SM Wrestling Booster Club  
**Motion** by Wright, second by Trout, to approve the Consent Agenda. **MC**  
**Motion** by Reeck, second by Winkels to approve the lane change request from Chris Trout – MA to MA+15 **MC** (*Trout abstained*)
- V. **Donations and Grants**

**Motion** by Wright, second by Trout, to approve the Resolution to Accept donations and Grants in the amount of \$5,535.77 and in-kind donations in the amount of \$525. **MC**  
*Thank you to Scientific Equip Liquidators, Box Tops for Education, Staples-Motley PTC, Lakewood Health System, Lamplighter Community Theater, MN Association of FFA, Staples-Motley FFA Alumni Association, Todd-Wadena Electric Cooperative and Staples Ace Hardware for their generous donations.*
- VI. **Finance Items (12-21-2023 Finance Committee Minutes)**

Finance Report presented by Business Manager Hill

**Motion** by Reeck, second by Wright to approve the December Disbursements. **MC**

General Fund	\$ 718,845.99
Food Service	\$ 52,977.09
Community Service	\$ 25,471.00
Construction Fund	\$ 965.93
Debt Service	\$ 0.00
Fund 45	\$ 0.00
Fund 47	\$ 0.00

**Motion** by Trout, second by Winkels, to approve the December receipts. **MC**

General Fund	\$1,093,320.60
Food Service	\$ 85,195.65
Community Service Fund	\$ 45,372.47
Construction Fund	\$ 25,563.46
Debt Service Fund	\$ 145,762.24
Fund 45	\$ 15,743.72
Fund 47	\$ 3.92

**VII. Facilities update presented by Williams from ICS**

**VIII. Policy (12-15-2023 Policy Committee Meeting Minutes)**

**Motion** by Reeck, second by Winkels to approve the following ISD 2170 policies with little or no changes. Policy #509.2 – Early Admission to Kindergarten; Policy #509.2F – Early Admission form; Policy #516.2 – Recognition and Treatment of Anaphylaxis in the School Setting; Policy #607 – Sixth Grade Athletic Participation; Policy #810 – Unmanned Aerial Vehicle (Drone) **MC**

**Motion** by Wright, second by Reeck to approve the removal of ISD 2170 policy #624.1 On-Line Learning Procedures and Policy #707.1 Transportation of Elementary Students. **MC**

**Motion** by Reeck, second by Trout, to approve the following policies with little or no revisions as recommended by MSBA. Policy 212- School Board Member Development; Policy 213 -School Board Committees; Policy 214- Out of State Travel by School Board Members; Policy 408 - Subpoena of a School District Employee; Policy 409 - Employee Publications, Instructional Materials, Inventions & Creations; Policy 410 - Family and Medical Leave; Policy 412 - Mileage and Expense Reimbursement; Policy 422 - Policies incorporated by Reference; Policy 730 - Bidding and Quoting Guidelines; Policy 807 - Health and Safety; Policy 907 – Rewards **MC**

**IX. Other**

**Motion** by Winkels, second by Wright, to approve the negotiation settlement of the Principal/Administrator Master Agreement. **MC**

**Motion** by Trout, second by Winkels, to approve the move from Skyward to Region 1 (Financial system from Skyward to SMART Finance and from Skyward SIS to Synergy) **MC**

**Motion** by Wright, second by Winkels, to approve a .4 FTE Early Childhood Special Education Paraprofessional position. **MC**

**X. Reports:**

School Board:

FED - Minutes from 10/25/2023

Sourcwell – Minutes from 11/21/2023

Reports were presented by Principal Ferdon, Principal Berg, AD Lee, Superintendent Tappe and SMEA Vice President Evans

**XI. Motion** by Reeck, second by Trout, to adjourn the meeting at 7:05pm. **MC**

**Upcoming Meetings:**

**Mon., Feb. 5;** Board Work Session; 6:00 pm; District Office

**Mon., Feb. 26;** Regular Meeting; 6:00pm; District Office

**Mon., March 4;** Board Work Session; 6:00pm; District Office

**Mon., March 18;** Board Meeting; 6:00pm; District Office