



MINUTES - School Board Meeting #13
Monday, February 26, 2024
District Office @ 6:00pm

- I. The meeting was called to order by Board Chair Winkels at 6:00pm. Members Reese, Winkels, Reeck, Wright, Anderson and Trout were present, comprising a quorum. Also present were Superintendent Tappe, Principal Ferdon, Principal Berg, Business Manager Hill, recording secretary Larson, Staples World Editor Anderson and other staff. The Pledge of Allegiance was recited.

Motion by Wright, second by Anderson to adopt the agenda. **MC**

- I. **Chair Winkels welcomed and recognized the public**

- II. **School/Community Forum - None**

- III. **Consent Agenda**

Approve Minutes from the Jan 22nd Board Meeting

Approve Minutes from the Feb 5th Work Session

Accept the resignations of:

a. Coral Cuppy, Transportation

b. Margaret Urbanski, Long Term Math Substitute Teacher

Approve the FMLA request from Tanner Anderson

Approve the hire of Naomi Sullivan, Middle/High School Paraprofessional

Approve the list of spring coaches

Approve the fundraiser request from ISC & Student Council

Motion by Reeck, second by Trout, to approve the consent agenda. **MC**

- IV. **Donations and In-Kind Contributions**

Motion by Anderson, second by Winkels, to approve the Resolution to accept Grants and Donations in the amount of \$10,490.12. **MC**

Thank you to Region Five Development Commission, Motley Lions Club, National FFA Organization, Hospitality MN Education Foundation, Todd County DHIA and MSHSL Foundation for their generous donations.

- V. **Finance Items (Finance Committee Minutes 2-14-24)**

Finance Report was presented by Business Manager Hill

a. 2023-2024 Budget Review presented by Business Manager Hill

b. 2024-2025 Budget Review presented by Business Manager Hill

General Fund \$ 609,084.36

Food Service \$ 52,786.01

Community Service \$ 12,099.31

Construction Fund \$ 800.01

Debt Service	\$3,643,565.00
Fund 45	\$ 8.31
Fund 47 (CLOSED)	\$ 0.00

Motion by Reeck, second by Anderson, to approve the January Disbursements. **MC**

General Fund	\$1,334,486.69
Food Service	\$ 79,043.50
Community Service Fund	\$ 40,710.19
Construction Fund	\$ 59,994.00
Debt Service Fund	\$ 62,634.81
Fund 45	\$ -99.53
Fund 47 (CLOSED)	\$ 0.00

Motion by Wright, second by Trout, to approve the January receipts. **MC**

Motion by Anderson, second by Winkels, to approve the 2024 Business use standard mileage rates. (.67 per mile) **MC**

VII. Food Service Report presented by Food Service Director Vangsness

VIII. Facilities report presented by ICS representative Etter

IX. Personnel

Motion by Reeck, second by Reese, to approve the Non-Renewal of Kelsie Tyrrell, a Tier 1 Teacher, effective at the end of the 2023-2024 School Year. *(Roll Call Vote: Reeck, Reese, Winkels, Anderson, Wright & Trout voted in favor and none opposed)* **MC**

Motion by Trout, second by Wright, to approve the Non-Renewal of James Wimmer, a Tier 1 Teacher effective at the end of the 2023-2024 School Year. *(Roll Call Vote: Wright, Anderson, Trout, Reese, Winkels and Reeck voted in favor and none opposed)* **MC**

Motion by Anderson, second by Reeck, to approve the Non-Renewal of Karla Zeck, a Probationary Teacher, effective at the end of the 2023-2024 School Year. *(Roll Call Vote: Trout, Winkels, Wright, Reeck, Anderson and Reese voted in favor and none opposed)* **MC**

Motion by Wright, second by Anderson, to approve the addition of a 1.0 FTE ECSE Teacher effective the 2024-2025 school year. **MC**

Motion by Trout, second by Wright to approve the addition of 1.37 FTE ECSE Paraprofessionals effective the 2024-2025 school year. **MC**

Motion by Reeck, second by Anderson, to approve the ULA of .5 FTE for Skylia Rewitzer, Spanish Teacher, effective at the end of the 2023-2024 School Year. *(Roll Call Vote: Anderson, Reeck, Winkels, Trout, Reese and Wright voted in favor and none opposed)* **MC**

X. Other

Motion by Wright, second by Anderson, to approve the Negotiations Settlement of the Non-Certified Employee Group; 5% pay increase for 2023-2024 and 5% pay increase for 2024-2025. **MC**

XI. Reports

School Board

FED – Minutes 1-24-2024

Sourcewell – Minutes 12-19-2023 & 1-24-2024

Principals – Reports by Principals Ferdon and Berg
Activities – Report by AD Lee
Superintendent – Report by Superintendent Tappe
SMEA – Report by Representatives Kneisl and Evans
Other – CEAC minutes

XII. Tour of “The Nest” Project

XIII. Motion by Anderson, second by Wright, to adjourn the meeting. **MC**

Upcoming Meetings:

~~Mon., March 4; Board Work Session; 6:00pm; District Office~~ – Cancelled
Thurs., March 7; Policy Committee Meeting; 7:30am; District Office (Trout, Reese)
Mon., March 18; Board Meeting; 6:00pm; District Office
Mon., April 8; Board Work Session; 6:00pm; District Office
Mon., April 22; Board Meeting; 6:00pm; District Office