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

Regular Meeting July 15, 2024 6:30 PM MCW Central Office

Martin County West School Board met in regular session on July 15, 2024 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 6:32pm. Board members present were Laura Borchardt, Sarah Jagodzinske-Rohman, Nathan Vrieze, Jeff Scholl, Mark Wohlhuter, Danielle Wilmes, and Darren Thate Also present were Principal Autumn Welcome, Principal Michele Baker, and Principal/Community Education Director Nickole Bowie. Superintendent Cori Reynolds was absent.

Visitors present were: Tom Elliott, Mary Whitehead, Sharon Rosen, Myrna Peters, Paul Shoen, Tim Holm, and Tammy Holm.

Motion made by Danielle Wilmes, motion seconded by Nathan Vrieze to approve the agenda as amended. Motion carried 7-0.

Consent Agenda

- a. Approve the minutes of the June 17, 2024 board meeting
- b. Approve the June payroll of \$633,690.06
- c. Approve the June checks of \$105,062.12
- d. Approve the hiring of the following
 - i. Hunter Jensen as ESP for ESY Summer School
 - ii. Tiffany Vaske as ESP for ESY Summer School
 - iii. Robert Palmentera as a Bus Driver for the 2024-25 School Year
 - iv. Jon Traetow, Head Baseball Coach beginning the 2024-25 School Year
- e. Approve the reassignment of the following
 - i. Jacob Helmstetter to Technology Assistant effective July 1, 2024
- f. Approve the extension of FMLA for Brookly Bakker to approximately January 2, 2025
- g. Approve the resignation of the following
 - i. Phillip Rotunda as Baseball Coach
 - ii. Nate Reed as Elementary Music and Band Teacher
 - iii. Diane Herdegen as ESP at Trimont Elementary
 - iv. Lacey Schmidtke as ESP at Trimont Elementary
 - v. Hunter Manderfeld as Ag/Business Teacher

Motion made by Mark Wohlhuter, motion seconded by Jeff Scholl to approve the consent agenda. Motion carried 7-0.

Non-Action Items

a. Finance & Enrollment

- b. Building Project Update
- c. Graduation Schedule Discussion

Action Items

Motion made by Jeff Scholl, motion seconded by Mark Wohlhuter to Declare Sherburn Pick-Up [2009, Chevrolet, Silverado] surplus and let for bids. Motion carried 7-0.

Motion made by Sarah Jagodzinske-Rohman, motion seconded by Laura Borchardt to table bus surplus declaration until August 2024 meeting. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Nathan Vrieze to award milk bid to Prairie Farms. Motion carried 7-0.

Motion made by Sarah Jagodzinske-Rohman, motion seconded by Laura Borchardt to remove awarding fuel and snow bids from the agenda. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to approve the meet and confer schedule. Motion carried 7-0.

Motion made by Nathan Vrieze, motion seconded by Darren Thate to approve District Advisory Committee schedule. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to approve the 2024-2025 Fee Schedule. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to approve the 2024-2025 Substitute Rates. Motion carried 7-0.

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuterto approve the 2024-2025 School Board Member Stipends Motion carried 6-1.

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:

- a. August 19 Regular Board Meeting, 6:30pm, Sherburn Elementary Central Office
- b. August 26 Staff Workshop

- c. August 27-28 Teacher Workshop
- d. September 2 Labor Day No School
- e. September 3 First day of School Grades 7-12
- f. September 3 K-6 Workshop 8-Noon, Conferences Noon-4
- g. September 4 School In Session All Grades
- h. September 16, School Board Meeting

Motion made by Laura Borchardt, motion seconded by Nathan Vrieze to adjourn at 7:14pm. Motion carried 7-0.