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

Regular Meeting March 18, 2024 6:30 PM MCW Central Office

The Martin County West School Board met in regular session on March 18, 2024 at the Martin County West Central Office. The meeting was called to order by Board Chair Sarah Jagodzinske-Rohman at 6:30pm. Board members present were Laura Borchardt, Sarah Jagodzinske-Rohman, Nathan Vrieze, Jeff Scholl, Darren Thate, and Mark Wohlhuter, and Danielle Wilmes. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, Principal Michele Baker, Principal/Community Education Director Nickole Bowie, and Business Manager Dan Schroeder.

Visitors present were: Kayla Zehms, Hunter Manderfeld, Stephanie Wohlhuter, Kane Wohlhuter, Stacie Forsberg, Sarah Striemer, Tom Elliott, Noah Anderson, Liz Garry, Karen McConnell, Paul Schoen, Sharon Rosen, Joel Dietert, Robin Carlson, David Sackmann, Nikki Indergaard, Justin White, Layne Ebeling, Alaina Baker, Lisa Crosby, Duane Youngwirth, Heather Leiding, Jennifer Beseke, Jon Traetow, Wes Anderson, Mary Whitehead, Donny Faber, Kristen Schoen, Jean Burkhardt, Tammy Holm, Tracie Schumann, Dennis Janssen, Myrna Peters, Sarah Gwin, Dana Faber, Biny Claussen, Tim Claussen, Mary Johnson, Nate Klima, Sami Jo Helmers Nelson, Cameron Kamlitz, Paul Dietzman, Lyle Wolle, Brian Rode, Phil Rotunda, Sarah Glidden, and Alice O'Connor.

Dana Faber, Donnie Faber, and Myra Peters provided comments about the proposed referendum. Sarah Gwin provided comments about teacher retention.

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

Consent Agenda

- a. Approve the Minutes of the February 26, 2024 regular meeting as presented/with changes
- b. Approve the Minutes of the January 3, 2024 special meeting as presented/with changes
- c. Approve the Minutes of the July 6, 2023 work session as presented/with changes
- d. Approve the February Payroll of \$600,959.09
- a. Approve the February Checks of \$266,248.90
- b. Approve the December 2023 and January 2024 bank reconciliations
- e. Approve the Following Grants/Donations:
 - Donation of ALICE book for Sherburn Elementary School from Martin County Sheriff's Office
 - \$258 in classroom materials from the American Farm Bureau Foundation for Agriculture to First Grade

- f. Approve Hiring of the Following:
 - i. Stephanie Moore, part time Trimont Preschool ESP, Step 5, effective February 26, 2024
 - ii. Lindsay Brooking, Jr/Sr High School ESP, Step 6, effective March 4, 2024
 - iii. Cody Leiding, Trimont ESP, Step 12, effective March 7, 2024
 - iv. Taniesha Goedken, Volunteer Softball Coach, effective March 19, 2024
 - v. Phillip Rotunda, Head Baseball Coach
 - vi. Tyler Wille, Assistant Baseball Coach
 - vii. Mark Jagodzinske, Junior High Baseball Coach
 - viii. Courtney Schultz, Junior High Softball Coach
 - ix. Darrel Ziegler, Head Softball Coach
 - x. Jennifer Clow, Assistant Softball Coach
 - xi. Grant Carlson, Assistant Softball Coach
 - xii. Carter Wille, Head Track and Field Coach
 - xiii. Stannetta Svoboda, Assistant Track and Field Coach
 - xiv. Jordan Neduzak, Head Golf Coach
 - xv. Noah Anderson, Assistant Golf Coach
 - xvi. Jeremy Glidden, Clay Target Coach
 - xvii. Alicia Swanson, Robotics Coach
- g. Approve Resignations from the Following:
 - i. Amanda Fiorentino-Anderson, Jr/Sr High School English Teacher, effective the end of the 2023-24 school year
 - ii. Reada McConnaughy, Jr/Sr High School Math Teacher, effective the end of the 2023-24 school year
 - iii. Tyler Wille, Junior High Football Coach, effective March 13, 2024
 - iv. Samantha Chukuske, Special Education Instructor at Sherburn Elementary, effective at the end of the 2023-24 School Year.
- h. Approve the following contract overloads
 - i. Bridget Finley at 1.05FTE

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

Non-Action Items

- i. Finance & Enrollment
- j. Budget Update
- k. Referendum Communications Update

Motion made by Laura Borchardt, motion seconded by Danielle Wilmes to approve the first reading of updated Policy 416 Staff Development. Motion carried 7-0.

Motion made by Nathan Vrieze, motion seconded by Mark Wohlhuter to approve the updated 2023-2024 District Staff Development Plan. Motion carried 7-0.

Motion made by Jeff Scholl, motion seconded by Laura Borchardt to approve the two year contract (2023-2024 and 2024-2025) with the Martin County West Education Association. Motion carried 5-0, with Mark Wohlhuter and Danielle Wilmes abstaining.

Motion made by Mark Wohlhuter, motion seconded by Nathan Vrieze to approve the 2024-2025 School Year Calendar. Motion carried 7-0.

Motion made by Jeff Scholl, motion seconded by Danielle Wilmes to approve the Minnesota School District Liquid Asset Fund as the official school depository. Motion carried 7-0.

Motion made by Nathan Vrieze, motion seconded by Jeff Scholl to approve Business Manager Dan Schroeder to Authorize Electronic Fund Transfers and all other bank transactions other than check signing effective March 25, 2024. Motion carried 7-0.

Motion made by Mark Wohlhuter, motion seconded by Danielle Wilmes to approve revoking authorization for Ashley Olson to authorize Electronic Fund Transfers and all other bank transactions effective March 25, 2024. Motion carried 7-0.

Motion made by Jeff Scholl, motion seconded by Mark Wohlhuter to approve the revision to the Fiscal Year 2023-2024 Budget. Motion carried 7-0.

Motion made by Jeff Scholl, motion seconded by Mark Wohlhuter to approve the attached resolution Discontinuing and Reducing Educational Programs and Positions

Members Voting Yes:Nathan Vrieze Darren Thate Laura Borchardt Jeff Scholl Danielle Wilmes Mark Wohlhuter Sarah Jagodzinske-Rohman. Members Voting No: None. Motion Carried 7-0

Motion made by Laura Borchardt, motion seconded by Mark Wohlhuter to appoint members to an ad-hoc committee for a personnel matter. 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 were given by various members.

Dates to Remember

March 27 - End of 3rd Quarter

March 28-April 2 - Spring Break

April 15, 2024 @ 6:30pm - Regular School Board Meeting

Motion made by Jeff Scholl motion seconded by Mark Wohlhuter to adjourn the meeting at 7:51pm. Motion carried 7-0.