

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

Regular Meeting
October 21, 2024
6:30 PM
MCW Central Office

Martin County West School Board met in regular session on October 21, 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, Mark Wohlhuter, Danielle Wilmes, and Darren Thate. Also present were Superintendent Cori Reynolds, Principal Autumn Welcome, Principal Michele Baker, and Principal/Community Education Director Nickole Bowie.

Visitors present were: Mary Whitehead, Sharon Rosen, Lizette Goddard, Myrna Peters, and Duane Yougwirth.

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

Consent Agenda

- a. Approve the September 2024 Regular Meeting Minutes
- b. Approve the September Payroll of \$318,156.64
- c. Approve the September Checks of \$756,771.31
- d. Approve the hiring of the following
 - a. Karen Lahti, 5th & 6th Grade Band Teacher, MA +30 Step 26, ~~0.2 FTE~~, 2024-2025 School Year, effective October 1, 2024 (corrected to FTE 0.4 FTE)
 - b. Tammy Palmentera, Jr/Sr High School ESP, Step 1, effective September 23, 2024
 - c. Chris O'Connor, Jr/Sr High School Custodian, Step 11, effective October 18, 2024
- e. Approve the following separations:
 - a. Kevin Diekmann, Retirement as Head Custodian, effective June 30, 2025
 - b. Joe Neppel, Retirement as Bus Driver, effective November 15, 2024
 - c. Kassandra Rothbauer, Termination as High School ESP, effective September 24, 2024
- f. Approve contract overloads for the following:
 - a. Carter Wille at 1.05 FTE for the 2024-2025 School Year
 - b. Julie Clarey at 1.1 FTE for the 2024-2025 School Year, effective November 1, 2024
 - c. Noah Anderson at 1.15 FTE for the 2024-2025 School Year

M/M by Laura Borchardt , m/s Nathan Vrieze to approve the consent agenda with corrections. Pass 7 - 0

Non-Action Items

- a. Finance & Enrollment Update
- b. Building Project Update
- c. District Celebrations

Action Items

- a. Approve the 2024-2025 E-Learning Days Plan
Motion made by Mark Wohlhuter ▾ , motion seconded by Laura Borchardt ▾ to Approve the 2024-2025 E-Learning Days Plan. Pass ▾ 7 ▾ - 0 ▾ .
- b. Approve Date and Time for the special meeting to canvass the results of the November 5, 2024 General Election
Motion made by Jeff Scholl ▾ , motion seconded by Mark Wohlhuter ▾ to Approve November 15, 2024 at 7:30 am as the date and time to canvass the results of the November 5, 2024 General Election. Pass ▾ 7 ▾ - 0 ▾ .
- c. Approve the first reading of the following updated policies
 - i. 305: Tobacco-Free Environment
 - i. 408: School Medication Policy and Procedure
 - ii. 412: Harassment and Violence
 - 1. Relevant Form
 - iii. 425: Drug and Alcohol Testing for School Bus Drivers
 - 1. Related Forms
 - iv. 435: Drug-Free Workplace/Drug-Free School
 - 1. Related Form

Motion made by Danielle Wilmes ▾ , motion seconded by Laura Borchardt ▾ to Approve the Annual Review of Policies 305, 408, 412, 425, 435. Pass ▾ 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 -ongoing negotiations

Curriculum/Technology/Staff Development -no meeting

Community Education -no meeting

Operations - Mark and Cori met with Brian Rosburg regarding Welcome building

Southern Plains Education Cooperative

Dates to Remember:

- a. November 8 - End of First Quarter, Early Dismissal
- b. November 14 - K-6 Conferences 4-8pm
- c. November 18 - Regular School Board Meeting 6:30 pm
- d. November 19 - K-12 Conferences 4-8pm
- e. November 20-22 - Fall Break

Motion made by Danielle Wilmes ▾ , motion seconded by Jeff Scholl ▾ to enter into a closed session pursuant to MN Statute 13D.05, Subd. 3 for Purchase or Sale of Property at 7:08pm.

Pass ▾ 7 ▾ - 0 ▾ .

Roll Call: Mark Wohlhuter, Jeff Scholl, Nathan Vrieze, Darren Thate, Danielle Wilmes, Laura Borchardt, Sarah Jagodzinske-Rohman, and Cori Reynolds present.

Motion made by Laura Borchardt ▾ , motion seconded by Jeff Scholl ▾ to end the closed session at 7:39 pm for Purchase or Sale of Property. Pass ▾ 7 ▾ - 0 ▾ .

7:40 pm session was reopened – discussion of future district needs for extracurriculars

Motion made by Jeff Scholl ▾ , motion seconded by Mark Wohlhuter ▾ to enter into a closed session pursuant to MN Statute 13D.05, Subd. 3 at 7:50 pm for Superintendent Evaluation.

Pass ▾ 6 ▾ - 0 ▾ .

Roll Call: Mark Wohlhuter, Jeff Scholl, Nathan Vrieze, Darren Thate, Danielle Wilmes, Laura Borchardt, Sarah Jagodzinske-Rohman, and Cori Reynolds present.

Motion made by Laura Borchardt ▾ , motion seconded by Jeff Scholl ▾ to end the closed session at 8:28 pm for Superintendent Evaluation. Pass ▾ 7 ▾ - 0 ▾ .

Motion made by Mark Wohlhuter ▾ , motion seconded by Danielle Wilmes ▾ to adjourn at 8:29pm Pass ▾ 7 ▾ - 0 ▾ .