#### REGULAR SCHOOL BOARD MEETING

# SARTELL-ST. STEPHEN PUBLIC SCHOOLS • INDEPENDENT SCHOOL DISTRICT NO 748 OCT. 23, 2023 • DISTRICT SERVICE CENTER BOARDROOM

The regular school board meeting of Independent School District 748 was called to order at 6:30 p.m. by Chair Matt Moehrle. Members present: Moehrle; Emily Larson, clerk; Jen Smith, treasurer; Tricia Meling, vice chair; Jason Nies, director; Scott Wenshau, director and Thomas R. Lee, interim superintendent. Members absent: None

The Pledge of Allegiance was said.

A motion was made by Smith and seconded by Larson to APPROVE THE AGENDA AS PRESENTED. All in favor. Motion carried.

Public Forum was held.

A motion was made by Meling and seconded by Nies to APPROVE CONSENT ITEMS A.5.a – A.5.d AS PRESENTED BELOW. All in favor. Motion carried.

A.5.a. Minutes of the regular school board meeting held on Sept. 18, 2023

Minutes of the work session meeting held on Sept. 28, 2023

A.5.b Checks in the amount of \$2,207,876.85 as presented:

1,207,043.21 General Fund Food Service Fund 305,420.33 387,532.99 Transportation Fund Community Service Fund 11,885.79 217,759.89 Capital Expenditure Fund **Building Fund** 6,965.50 Debt Service Fund 2,200.00 55,195.37 Activity Accounts Internal Service Fund 13,873.77 Check numbers 187642 - 187980

AP ACH History in the amount of \$10,069.00 as presented:
General Fund 6,321.08
Food Service Fund 191.55
Activities Accounts 3,556.37
Check Number 232400041 - 232400063
Receipts in the amount of \$5,313,320.07 as presented:

General Fund 4,696,306.75 Food Service Fund 74,944.21 Transportation Fund 37,741.51 150,848.46 Community Service Fund Capital Expenditure Fund 29,313.27 Debt Service Fund 286,915.30 **Activity Accounts** 28,509.00 Internal Service Fund 8,741.57

Receipts 52201 - 52329

Wire transfers in the amount of \$ 2,096,108.70 as presented:

General Fund 1,430,488.12

Food Service Fund 63,442.79

Transportation Fund 27,125.28

Community Service Fund Capital Expenditure Fund Activities Accounts Internal Service Fund 536,967.51

Wire transfers 202300181 - 202300269

Approve resolution accepting the following donations; Tony and Elsie Dingmann Fund, Sartell High School, \$2,710.40, SHS band program; Luther St. Cloud Subaru, Sartell High School, \$20,000, SHS football; Sartell-St. Stephen Education Foundation, Riverview Intermediate School, \$8,000, playground; BK Laser Engraving LLC, Community Education, \$500, CE archery; St. Joseph Jaycees, Community Education, \$1,000, CE archery; Pleasureland Inc, Community Education, \$500, CE archery; BD Exteriors Inc., Community Education, \$1,000, CE archery; Jason L. Friesz D.D.S, P.A., Community Education, \$250, CE archery; Ed Haus Foundation, Community Education, \$1,000, CE archery; National Wild Turkey Federation/Stearns County Thunderin' Toms, Community Education, \$750, CE archery; J-Berd Mechanical Contractors Inc., Sartell High School, \$150, SHS robotics; Granite Electronics - a DSC Co., Sartell High School, \$100, SHS robotics; Kensington Bank, Sartell High School, \$2,500, athletics sponsorship; Sartell JO Volleyball, Sartell High School, \$1,000, athletics sponsorship; Sartell Area Youth Basketball Association, Sartell High School, \$1,000, athletics sponsorship; Sartell Youth Football Association, Sartell High School, \$1,000, athletics sponsorship; Coborn's Inc, Sartell High School, \$1,152.51, general expenses for educational purposes.

A.5.d Accept resignations: Steven Bohnsack, SHS, building/activities supervisor, 10/27/23; Chris Euteneuer, Districtwide, groundskeeper, 10/17/23; Dionne Larson, RIS, lunch supervisor, 10/17/23; Mya Reinert, SMS, lunch supervisor, 6/2/23; Leah Saldana, PMPS, lunch supervisor, 9/14/23; Alyssa Tasto, PMPS, paraprofessional, 10/23/23; Breanna Wagner, DSC, part-time cleaner, 10/13/23.

Accept release of employment: None

Accept retirements: Deb Ertl, PMPS, head cook, 12/31/23.

### **ISD748 Sabre Star Report:**

• Angela Safran, Sartell Middle School principal, presented Lori Connolly with the October SABRE star award.

### School Board Student Representative Report:

• High School Student and Student Board Representative Bennett Prose reported on the exciting things happening around the district.

#### Minnesota Every Student Succeeds Act and 2022-23 All Accountability Report:

• District Assessment Coordinator Marie Pangerl reported on ESSA and the results of the 2022-23 MCA results.

### **Superintendent Report:**

• Interim Superintendent Lee reported on happenings around the district. Technology Director Kyle Breitkreutz applied for and was award a little over \$1 million for a technology grant. WBWF is meeting Tuesday, Oct. 24. Administration has partnered with Lions Kid Smart Eye for vision screening.

### Additional Continuing Contract Certified Staff Report:

• Director of Human Resources Krista Durrwachter presented an additional staff who earned continuing contract status beginning with the 2023-24 school year.

#### **District Finance Report:**

• Finance Director Joe Prom presented the district's finances.

# School Board Committee Report:

• Tricia Meling – talked about a Student Resource Office (SRO) Resolution. She will share document with entire board and has asked for their support.

• Matt Moehrle – Negotiations Committee: Licensed staff voted to approve their contract and the school board will be voting tonight to accept the same contract.

• Matt Moehrle – World's Best Work Force (WBWF) Committee meeting is scheduled for 7:30 a.m. Tuesday, Oct. 24.

A motion was made by Smith and seconded by Larson to APPROVE PERSONNEL OMNIBUS RESOLUTION #1-33: All in Favor. Motion carried.

New Employees: Alexis Arrenholz, SMS, paraprofessional, \$17.77/hr, RIV, Step 1, replacing Alyssa Kingsley, 10/9/23; Nick Asplund, SHS, assistant robotics advisor (50 percent), \$725 (3.35 percent) BA, Step A, new position, 11/6/23; Zachary Asplund, SHS, assistant robotics advisor (50 percent), \$725 (3.35 percent), BA, Step A, new position, 11/6/23;

LuAnn Bard, Districtwide, clerical sub, \$18/hour, additional sub, 9/25/23; Troy Baumann, Districtwide, groundskeeper, \$18.88/hour, RIII, Step 1, replacing Chris Euteneuer, 10/23/23; Hailey Bjork, SMS, student council co-advisor (50 percent),

\$487 (2.25 percent), BA, Step A, replacing Jessica Lewis, 10/6/23; Lily Brutger, SMS, fall play publicity, \$973 (2.25 percent), BA, Step A, replacing Brittney Witt, 9/18/23; Marion Castellanos, SHS, morning cashier, \$22.07/hour, RII, Step 5, new position, 10/10/23;

Shelly Chambers, SMS, fall play scenic painting, \$973 (2.25 percent), BA, Step A, replacing Sarah Theisen, 9/18/23; Paige Clark, Transportation, bus monitor, \$18.03/hour, RII, Step 1, replacing Ashley Skinner, 9/25/23; Sydney Erpelding, PMPS, paraprofessional, \$17.77/hour, RIV, Step 1, replacing Gabrielle Frank,, 10/2/23;

Angela Fasen, SMS, fall play costumes, \$1,021 (2.25 percent), BA, Step C, replacing Rich Cicharz (50 percent) and Pat Cicharz (50 percent), 9/18/23; Connie Felix, PMPS, lunch supervisor, \$15/hour, RI, Step 1, replacing Leah Saldana, 10/2/23; Jack Grabinski, SHS, diving coach, \$4,110 (9.5 percent), BA, Step A, replacing Trevor Nordlund, 11/27/23;

Kimberly Hartman, RIS morning cashier, \$19.42/ hour, RII, Step 2, new position, 9/21/23; Kim Hess, SMS, PAC manager, \$4,310 (9.5 percent), BA, Step C, Rrplacing Aaron Athas, 9/21/23; Shannan Houghton, RIS, student council advisor, \$973 (2.25 percent), BA, Step A, new position, 9/25/23; Amanda Howland, ORELC, paraprofessional, \$17.77/ hour, RIV, Step 1, new position, 9/20/23; Erin Huot, RIS, yearbook advisor, \$973 (2.25 percent), BA, Step A, new position, 9/5/23; Bahaa Kadhem, SMS, robotics advisor (45 percent), \$652 (3.35 percent), BA, Step A, replacing Dave Duininck, 10/24/23;

Nicole May, Districtwide, sub nurse, \$20/hour, additional sub, 10/5/23; Josh Meader, SHS, junior varsity girls basketball coach, \$4,984 (10.5 percent), BA, Step E, replacing Brock Swanson, 11/13/23; Kim Mitchell, SMS, girls swimming Coach (30 percent), \$844 (6.35 percent), BA, Step B, new position, 9/18/23; Nicole Nieman, SMS, lunch supervisor, \$15/hour, RI, Step 1, replacing Mya Reinert, 10/23/23;

Lilia Rivera, RIS, paraprofessional, \$17.77/hour, RIV, Step 1, replacing Julie Schnettler, 9/19/23; Diane Santala, SHS, morning cashier, \$22.07/hour, RII, Step 5, new position, 10/10/23; Austin Southers, SMS, fall play lighting and sound, \$973 (2.25 percent) BA, Step A, replacing Aaron Athas, 9/14/23; Lindsey Trimbo, ORELC, yearbook advisor, \$973 (2.25 percent), BA, Step A, new position, 9/1/23; Elizabeth Trudell, PMPS, yearbook advisor, \$973 (2.25 percent), BA, Step A, new position,

9/7/23.

Leaves of Absence: Sara Crever, RIS, SPED teacher, LOA, Intermittent 10/23/23-5/31/24; Karen Heim, RIS, paraprofessional, LOA, 10/4/23-10/13/23; Molly Meier, ORELC, kindergarten teacher, LOA, 3/4/24-5/31/24; Abbey Streeter, ORELC, early childhood teacher, LOA, 3/22/24-5/31/24. All in favor. Motion carried

A motion was made by Meling and seconded by Nies to APPROVE the following policies: 516.5 & 621. Discussion was held. All in Favor. Motion carried.

A motion was made by Nies and seconded by Smith to APPROVE the following policies: 406, 427, 534, 901, 902, 904, 905, 907 and 908. Discussion was held. All in Favor. Motion carried.

A motion was made by Smith and seconded by Meling to APPROVE Contract with Sartell Education Association. Discussion was held. The following voted in favor: Smith, Nies, Moehrle, Meling and Larson. The following voted against: none. The following abstained from the vote: Wenshau. Motion carried.

A motion was made by Nies and seconded by Larson to APPROVE Riverview Intermediate School (RIS) Long Term Facilities Maintenance (LTFM) Bonds Parameters Resolution. Discussion was held. On a roll call vote, the following voted in favor: Nies, Meling and Moehrle. The following voted against: Smith, Wenshau and Larson. Motion failed.

# Schedule Committee Meetings/Discussion:

- First Reading: Review of Policy 418, 506, 509, 510.1, 524, 709, 710 and 903
- Facilities and Operations Committee Meeting – 1 p.m. Monday, Oct. 30 at the District Services Center
- Future Board Work Session & Policy Meeting 5:30 p.m. Wednesday, Nov. 1 at the District Service Center
- •,SHS Career & Tech Ed Advisory – 8 a.m. Wednesday, Nov. 8 at SHS – Tech Room
- Hiring the Right Superintendent Work Session with MSBA Rep. Barb Dorn – 5:30 p.m. Thursday, Nov. 16 at the District Services Center
- Future Board Meeting 6:30 p.m. Monday, Nov. 20 at the District Service Center

Committee assignments were reviewed.

A motion to ADJOURN THE MEETING AT 8:42 p.m. was made by Nies and seconded by Smith. All in favor. Motion carried.

/s/ Emily Larson, clerk Publish: Dec. 1, 2023