

SPECIAL MEETING
SARTELL-ST. STEPHEN PUBLIC SCHOOLS • INDEPENDENT SCHOOL DISTRICT NO 748
JUNE 28, 2024 • SARTELL HIGH SCHOOL – WATAB 101 & 102

The special meeting of Independent School District 748 was called to order at 5:07 p.m. by Chair Tricia Meling. Members present: Meling; Matt Moehrle, vice chair (attended virtually); Jason Nies, director; Emily Larson, clerk; Jen Smith, treasurer; Scott Wenshau, director; and Tom Lee, interim superintendent. Members absent: None.

Pledge of Allegiance

Board Chair Update:

Chair Meling read from Policy 203.1.

Discussion and possible action on individual contracts.

A motion was made by Meling and seconded by Nies to APPROVE 21 INDIVIDUAL CONTRACTS. Discussion was held. By roll-call vote: Larson: no, Smith: no, Meling: yes, Nies: yes, Wenshau: no, and Moehrle: yes. Motion failed.

A motion was made by Nies and seconded by Meling to APPROVE NON-DIRECTORS CONTRACTS G-U AS A GROUP and VOTE INDIVIDUALLY ON DIRECTORS A-F. Discussion was held. By roll-call vote: Larson: no, Smith: no, Meling: yes, Nies: yes, Wenshau: no and Moehrle: yes. Motion failed.

A motion was made by Smith and seconded by Larson to APPROVE A – DIRECTOR OF BUSINESS SERVICES. Discussion was held. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Smith and seconded by Larson to TABLE B – DIRECTOR OF HUMAN RESOURCES UNTIL END OF MEETING. Discussion was held. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Moeh-

rle and seconded by Meling to GROUP TECHNOLOGY CONTRACTS (D, H, K, O, P, Q, and R). Discussion was held. By roll-call vote: Larson: no, Smith: no, Meling: yes, Nies: yes, Wenshau: no and Moehrle: yes. Motion failed.

A motion was made by Nies and seconded by Larson to APPROVE C – DIRECTOR OF LEARNING AND TEACHING. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Smith to APPROVE D – DIRECTOR OF TECHNOLOGY. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Smith and seconded by Larson to APPROVE F – DIRECTOR OF BUILDINGS & GROUNDS. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Smith to APPROVE E – DIRECTOR OF NUTRITION SERVICES. Discussion was held. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Larson to APPROVE G – CONTROLLER. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Smith and seconded by Larson to TABLE J – COMMUNICATIONS SPECIALIST UNTIL END OF MEETING. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Larson to APPROVE H – NETWORK ADMINISTRATOR. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Meling to APPROVE I – DISTRICT ASSESSMENT COORDINATOR. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Wenshau to APPROVE K – SERVER ADMINISTRATOR. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Larson to APPROVE L – SAFETY & FACILITIES COORDINATOR. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Smith and seconded by Larson to APPROVE M – HUMAN RESOURCES GENERALIST. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Smith to APPROVE N – BUSINESS OFFICE ASSISTANT. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Wenshau to APPROVE O – STUDENT DATA SPECIALIST. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Wenshau to APPROVE P – TECHNOLOGY SPECIALIST II. By roll-call vote:

Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Wenshau to APPROVE Q – TECHNOLOGY SPECIALIST II. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried. A motion was made by Smith and seconded by Nies to APPROVE R – TECHNOLOGY SPECIALIST II. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Smith and seconded by Larson to TABLE S – BEHAVIOR INTERVENTIONIST UNTIL END OF MEETING. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Meling to APPROVE T – INTERVENER. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Wenshau to APPROVE U – ACTIVITIES COORDINATOR. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Meling and seconded by Nies to APPROVE B – DIRECTOR OF HUMAN RESOURCES. Discussion was held.

Smith motioned to amend the motion to allow for an additional month for further conversation with new superintendent regarding the FTE status, Larson second. Further discussion was held. A roll-call vote was taken on the amended motion, to allow the Director of Human Resources to continue at the 23-24 contract for one month, giving

the school board the opportunity to discuss with new superintendent how to move forward with position: Larson: yes, Smith: yes, Meling: no, Nies: no, Wenshau: yes and Moehrle: no. Motion failed.

Smith motioned to amend the original motion to discuss FTE status of the Director of Human Resources with new superintendent and allow contract to continue employment under the provisions of the 2023-24 contract, Larson seconded. A roll-call vote was taken on the amended motion. Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A roll-call vote was taken on the agreed-upon-amended motion to allow the Director of Human Resources to continue working under the provisions of the 2023-24 contract. Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Meling and seconded by Nies to APPROVE J – COMMUNICATIONS SPECIALIST. Discussion was held. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

A motion was made by Nies and seconded by Smith to APPROVE S – BEHAVIOR INTERVENTIONIST. Discussion was held. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Motion carried.

Being there no further business Nies motioned to adjourn the special meeting at 5:57 p.m., Smith second. By roll-call vote: Larson: yes, Smith: yes, Meling: yes, Nies: yes, Wenshau: yes and Moehrle: yes. Meeting adjourned.

/s/ Emily Larson, clerk
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