APPROVED Minutes of Regular Board Meeting The Board of Education Foley ISD 51 Date: 4/14/2025

The regular meeting of the Board of Education, Independent District No. 51, Foley, Minnesota, was called to order by Vice-Chair Sharon Kipka at 5:30 pm, Monday, **4/14/2025**, at the Foley Intermediate School Media Center. The Pledge of Allegiance was recited.

Board members present: Sharon Kipka, Wayne Wilson, Nathan Anderson, Stephanie Rudnitski, Alyssa Schumacher and Pamela Vizenor.

Board member absent: Patric Lewandowski

Others present: Dr. Trish Perry, Todd Netzke and Kelly Gorecki

OPEN FORUM FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

No comments were brought forth.

ROUTINE BUSINESS

Sharon Kipka recommended amending the agenda to reflect the table top item presented at tonight's meeting.

Sharon Kipka recommended adding the item for the MOU-Custodial (Discussion/Action) after item number 15. MOU-FUE 2025-2026.

Motion by **Nathan Anderson** to approve the adoption of the amended agenda including the newly added item, seconded by **Stephanie Rudnitski** and the motion carried unanimously. 6-0

Approval of routine business items: Motion by **Nathan Anderson** to approve the meeting minutes from **3/17/2025 and 3/31/2025**, board bills and the consent agenda items. Seconded by **Wayne Wilson** and the motion carries unanimously. 6-0

- a. Consent Agenda
 - 1. Retirements-Resignations
 - a. FES Teacher- Jenny Gere(Richards) resigns from her position as a 1st
 - grade

teacher at the end of the 2024-2025 school year.

b. Resignation from Phase out plan for Child Nutrition- Cheryl Pick as of 4/4/2025

2. Contracts/Adjustments/Position Change

Contracts- New or changed	Individual	Notes	Pay Level/ Amn't
Snack Shop	Todd Kilgard	M-F 2:30-3:15 pm	

Child Nutrition	Judy Peschel	increased hours from 3 hours to 5.5 for the rest of the 2025 school year	
LTS Kitchen Assistant	Mary Evans	3 hours per day 4/16/2024- end of the 2025 school year	
Off-Staff Extra Curricular	Individual	Notes	Pay Level/ Amn't
Jr High Boys Golf Coach	Tyler Smith		\$1,380.00
Jr High Girls Golf Coach	Tyler Smith		\$1,380.00

3. Fundraising Applications

a. Foley Community Education-7th & 8th Grade Washington DC Trip-Grilling

4. Field Trips

packs

a. Extended Field Trip for FHS Choir-Memphis/Nashville Tour, 3/18/2026-3/22/2026

- 5. Approval of Meeting Minutes
- 6. Board Bills

7. Resolution for Accepting Gifts (Action) Motion by **Nathan Anderson**, Seconded by **Pamela Vizenor.** Motion carried unanimously. 6-0

Nathan Anderson did address those local businesses that had made recent donations to the District. They are as follows: **Field House ScoreBoards**- Lead by the Basketball Association, included local businesses, Grand Champion Meats, Aux Audio Visual Extremes, Curds and Cakes, Starry Electric, Neighborhood Plumbing and Heating, Falcon Bank, Knife River and Henry Embroidery.

Baseball Scoreboard, included the following local businesses, Henry Embroidery, New Life Church, Curds and Cakes, The Insurance Shoppe, Duelm Knights, Five Star Auto and Knife River.

Wrestling Mats local businesses, Zablocki Roofing, Murphy Chevrolet, JR Masonry and Concrete and Blow Molded Specialist.

8. SRO contract starting 7/1/2025- 6/30/2026 (Discussion/Action) Motion by **Nathan Anderson**, Seconded by **Wayne Wilson.** Motion carried unanimously 6-0

9. Resolution Non Renewing a Tier 1 Teacher-Richard Rasmussen, FHS Teacher (Action) Motion by **Wayne Wilson**, Seconded by **Nathan Anderson.** Motion carried unanimously 6-0, roll call was made, all were in favor. Missing board member: Patric Lewandowski

10. Resolution Nonrenewing Probationary Teacher(s) (Action) Motion by **Wayne Wilson**, Seconded by **Stephanie Rudnitski.** Motion carried unanimously 6-0, roll call was made, all were in favor. Missing board member: Patric Lewandowski a. Makayla Feddersen (1st Grade)

11. Non renewal of FES ASL Interpreter- Sierra Lawrence as of June 1, 2025 (Action) Motion by **Wayne Wilson**, Seconded by **Pamela Vizenor.** Motion carried unanimously 6-0

 REVISED: Designate Depositories: MN School District Liquid Asset Fund Plus, Frandsen Bank and Trust of Foley, Falcon National Bank, MN Trust (Discussion/Action) Motion by Stephanie Rudnitski, Seconded by Nathan Anderson. Motion carried unanimously 6-0 a.

Sign Checks	Board member	Board member	Board member
Receive information on or about account	Board member	Board member	Board member
Drop of Deposits	Ashley Legatt	Chelsey Novak	Todd NeskeSMS
Safety Deposit box		Paul Schieffert	Todd Neske-SMS
Permission to have full access to our account-Director of Finance	Todd Neske- SMS Director of Finance		
Permission to view our accounts-AP/AR	Bridget Larson-SMS Assisting in AP/AR		

13. FUE Read Act MOU (Discussion/Action) Motion by **Pamela Vizenor**, Seconded by **Stephanie Rudnitski.** Motion carried unanimously 6-0

14. Amended 2025-2026 District Calendar (Discussion/Action) Motion by **Stephanie Rudnitski**, Seconded by **Wayne Wilson.** Motion carried unanimously 6-0

15. MOU- FUE 2025-2026 Calendar (Discussion/Action) Motion by **Nathan Anderson**, Seconded by **Alyssa Schumacher.** Motion carried unanimously 6-0

16. Table top item- MOU- Custodian (Discussion/Action) Motion by **Wayne Wilson**, Seconded by **Pamela Vizenor.** Motion carried unanimously 6-0

16. SiteLogic IAQ Project (Discussion/Action) **Nathan Anderson** motioned that the Board accepts Alternate plan #3 with SiteLogic, seconded by **Wayne Wilson**. Before going into voting, SiteLogic members confirmed with the board what they were motioning on. There was some misunderstanding as to what Alternate #3 included. SiteLogic explained the changes that would

occur in the Alternative #3 plan to the board. **Nathan Anderson** motioned to alter his first motion to, start the IAQ project with the Alternate #3 phasing and schedule to finish the project 2026, staying within the District's budget that was approved by the Board on. **Wayne Wilson** seconded the motion. Motion carried unanimously 6-0

17. Policies requiring review: (Discussion) First reading and call for public comment of the following policies:

- a. 203.1 SCHOOL BOARD PROCEDURES; RULES OF ORDER
- b. 203.5 SCHOOL BOARD MEETING AGENDA
- c. 203.6 CONSENT AGENDAS
- d. 213 SCHOOL BOARD COMMITTEES
- e. 533- WELLNESS
- 18. Budget-Enrollment Report
- 19. Administrator Information and Reports
- 20. Meeting Event and Notices

Note: This list does not include scheduled events. Please visit www.foley.k12.mn.us for a full calendar or visit the district office.

a. 5/19/2025- Regular School Board meeting at 5:30pm in the FIS Media Center

Open forum for citizens to address the school board No comments were brought forth.

BOARD MEMBER COMMENTS

Board members shared comments and thanked those who offer time, talents, and donations to our district.

COMMITTEE REPORTS:

DACCS, Wellness, Athletic Booster, Benton Stearns, Building/Grounds, Finance, Foley Area Foundation, Health & Safety, Insurance, MSBA, MSHSL, Policy, Superintendent Eval., Tenure and Contracts/Negotiations.

ADJOURNMENT

Motion by **Nathan Anderson** to adjourn the meeting at **6:26** pm. Seconded by **Wayne Wilson** and the motion carried unanimously. 6-0

Respectfully submitted,

Wayne Wilson, Clerk