Kenyon-Wanamingo Schools – ISD 2172 School Board Meeting Minutes – April 28, 2025

I. Call Meeting to Order

Chair Craig called the meeting of the Kenyon-Wanamingo Board of Education to order at 6:00 p.m. in the M/HS media center followed by the Pledge of Allegiance. Members present: Tonya Craig, James Jarvis, Marilyn Syverson, Debb Paquin, Erica Aronson, Madilynn Lurken, AJ Lindell and ex-officio member Superintendent Beth Giese.

II. Approve Agenda

Motion to approve agenda. M/S/C Syverson/Aronson, 7-0.

III. Public Comment Public Comment was received.

IV. Announcements/Recognitions

Congratulations to the Speech team for making it to State and to Jeff Wibben on his 28 years of service at K-W Schools as he is retiring this year.

V. Approve Minutes

Motion to approve minutes from March 24, 2025. M/S/C Aronson/Syverson, 7-0.

VI. Personnel Report

Motion to approve personnel report. M/S/C Paquin/Lindell, 7-0. <u>Resignation/Retirement</u> Jeff Wibben, MS Science Teacher, 1.0 FTE, resignation effective 5/30/2025. Beth Giese, Superintendent/Elementary Principal, 1.0 FTE, resignation effective 6/30/2025

Branden Johnson, Lead Custodian, 1.0 FTE, resignation effective 4/7/2025.

Heaven McCarty, Preschool and Knights Kids Paraprofessional, resignation effective 5/29/2025. Teresa Deuter, MS English Language Arts Teacher, 1.0 FTE, resignation effective 5/30/2025. Samantha Geving, Preschool Teacher, .9FTE, resignation effective 5/30/2025.

Appointments

Shanna Westlund, Community Education Coordinator, 20-32 Hours per week; effective June 2, 2025 Zackery Osendorf, 1.0 FTE Science Teacher, BA Step 1, effective for the 2025-2026 school year.

Change in Employment

Carrie Anderson, change from 1.0 FTE Social Worker to .5 FTE Social Worker and .5 FTE Elementary Principal, \$14,500 additional compensation for 193 days effective for the 2025-2026 school year in addition to KWEA salary. Tricia Bauer, stipend for community education duties from 12/1/2024-6/1/2025, \$3500; effective 5/1/2025. Siri Quam, 1.0 FTE Special Education Teacher, add .17 FTE for 21 day overload, \$874.23; effective 4/28/2025.

VII. Items for Discussion

A. Revised Policy 704 Development and Maintenance of an Inventory of Fixed Assets– Second Reading

Move to the final reading.

B. Presentation from Superintendent Giese providing an overview of how the district may utilize proceeds from the sale of the property. Any proceeds from the sale of the property would go to debt service.

VIII. Items for Individual Action

- Radon Short-Term Testing Summary
 Motion to approve the Radon Short-Term Testing summary. M/S/C Craig/Aronson, 7-0.
- B. Revise the 2024-2025 District Calendar Change May 28 and May 29 to non-student days; last day of classes would be May 27.
 Motion to approve revision of the 2024-2025 district calendar to change May 28 and 29 to non-student days and the last day of classes would be May 27. M/S/C Craig/Syverson, 7-0.
- C. Food Service Agreement 4th Renewal Motion to approve the food service agreement 4th renewal with Taher. M/S/C Aronson/Lurken, 7-0.
- D. Resolution relating to the termination and nonrenewal of Probationary Licensed Staff. Member Debb Paquin introduced the following resolution and moved its adoption: Resolution Relating to the Termination and Nonrenewal of a Probationary Licensed Staff

WHEREAS, the following are probationary teachers in Independent District No. 2172.

BE IT RESOLVED, by the School Board of Independent District No. 2172, that pursuant to Minn. Stat. 122A.40, subd. 5 and the District master agreement, the teaching contract of the following probationary teachers in Independent District No. 2172, shall be nonrenewed and terminated at the end of the 2024-2025 school year effective 5/31/2025:

> Chloe Gohman Benjamin House Dylan Surface

1.0 Elementary Education 1.0 Special Education 1.0 Special Education

BE IT FURTHER RESOLVED, that written notice be sent to said teacher regarding the nonrenewal of the teacher's teaching contract.

The motion for the adoption of the preceding resolution was duly seconded by Tonya Craig and upon vote being taken thereon, the following voted in favor thereof: Craig, Paquin, Aronson, Lurken, Jarvis, Lindell, Syverson.

the following voted against the same: None

whereupon said resolution was declared duly passed and adopted.

- E. Property Listings
 - 1. Discussion of the listing of the Elementary Wanamingo building located at 225 Third Ave, Wanamingo, MN

Breanna Kohn, realtor, presented the listing for the buildings and parcels.

2. Review of listings for the three buildable parcels located behind the elementary school in Wanamingo.

Motion to approve the listing for the three buildable parcels behind the elementary school in Wanamingo. M/S/C Craig/Lindell, 7-0.

3. Approval of Building real estate listing

Motion to approve the listing for the elementary school property at 225 Third Ave. M/S/C Syverson/Lindell, 7-0.

F. Acceptance of Donations

Member Paquin introduced and moved adoption of, Member Lindell seconded, and the board approved upon roll call vote, 7-0, the resolution of donations accepted with gratitude as follows:

Amount/Value of Item	Donor
Winter hats for students in need	First Lutheran Church
\$500 for Robotics Team	Knobelsdorff Enterprises
\$2750 for Robotics Team	Gene Haas Foundation
\$300 for Girls Basketball Camp	Granny Basketball Group
Scholarships through Community Ed	

IX. Administrative Reports

- A. Administrative reports were given
- B. Finance Report

Claims on Accounts and Electronic Transfer

Fund 01	\$426,824.24	
Fund 02	\$110,290.85	
Fund 04	\$1,555.55	
Fund 06	\$0.00	
Fund 07	\$0.00	
Fund 18	\$3,500.00	
Fund 50	<u>\$4,153.65</u>	
Total	\$546,324.29	
Electronic Fund Transfers	\$563,162.08	
MNTRUST Transfers	\$1,150,000.00	
B. Student Enrollment Summary		
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Monthly enrollment total: 635

X. Close Meeting for board consideration of offer(s) received for the sale of district-owned property Motion to close the meeting due to MN Stat. 13d.05 subd 3c to discuss the sale of property. M/S/C Craig/Lindell, 7-0. Meeting closed at 6:47 p.m. Motion to reopen meeting at 7:36 p.m. M/S/C Paquin/Syverson, 7-0.

XI. Adjourn Meeting

Motion to adjourn at 7:36 p.m. M/S/C Syverson/Paquin, 7-0.

Debb Paquin, School Board Clerk