

**Board of Education  
Independent School District 200  
Hastings, Minnesota**

A Regular Meeting of the School Board of Independent School District No. 200, Hastings, Minnesota, was held on Wednesday, September 25, 2024 at the Hastings Middle School Media Center.

The Meeting was called to order at 6:00 PM by Chairperson Carrie Tate.

The following board members were present: Jenny Wiederholt-Pine, Phillip Biermaier, Mark Zuzek, Jessica Dressely, Carrie Tate, Matt Bruns and Melissa Millner. Roll call attendance was taken by Melissa Millner. Superintendent Champa was also present at the meeting.

After the Pledge of Allegiance, the Student School Board Representatives Briseis Rusnacko, Aidan Suarez-Garcia, Jenevieve Behnke, and Victoria Steinke were sworn to the board, and took their places at the board table.

Following the Oath of Office for the Student Representatives, a motion was made by Phillip Biermaier to approve the agenda. This motion was seconded by Mark Zuzek. Upon no discussion, the motion was brought to a vote. With 7 ayes, and 0 nays, the motion carried unanimously.

A motion to approve the minutes from the 08.28.24 Regular Board Meeting and the 09.10.24 Special Meeting of the Hastings School Board was made by Jessica Dressely and seconded by Phillip Biermaier. With 7 ayes, and 0 nays, the motion carried unanimously.

Chairperson Tate recognized the visitors in the room and those viewing remotely.

Superintendent Champa presented the Raider Spotlight, which also included a MSBA School Board recognition month video.

Superintendent Champa also introduced a speaker from Friends of the Library, Kathy Swanson.

The Public Comment Session was held with one person speaking.

Superintendent Champa provided the Board with the Superintendent report.

Director of Special Services, Jill Peterson, presented to the Board one of her goals for the 2024-2025 school year.

Director for Community Education and District Communications, Kari Gorr, presented to the Board one of her goals for the 2024-2025 school year.

The Building and Construction Fund Project update was presented by Jen Seubert.

The Data Request update was presented by Jen Seubert.

The Student Representatives were given the opportunity to introduce themselves and present to the Board their plans to solicit information from the schools they represent for upcoming reports.

The ISD 917 update was given by Mark Zuzek.

The AMSD update was given by Matt Bruns.

The Community Collaboration Committee update was given by Jenny Wiederholt-Pine.

The Facilities Committee update was given by Melissa Millner, no meeting held since the last update.

The Finance Committee update was given by Mark Zuzek, no meeting held since the last update.

The NAPAC update was given by Matt Bruns.

The Student School Board Committee update was given by Jessica Dressely, no meeting held since the last update.

The Policy Committee update was given by Jessica Dressely, including the first reading of policies: 514, 526, 531 and 909. The update also included second readings of policies: 516 and 516.5. The committee will also follow the timeline for the new Cell Phone Policy to be in place by March 2025.

A motion to approve the Consent Agenda was made by Mark Zuzek, and seconded by Jessica Dressely. With a vote of 7 ayes, and 0 nays, the motion carried unanimously. The following items were approved under the consent agenda:

- Change Order No. 2 – High School Storefront
- Change Order No. 3 – Middle School Door Replacement
- Change Order No. 5 – Kennedy and Pinecrest Door Replacement
- Bills Payable
- Policies for Approval after Third reading: 315
- Policies to Sunset : 503.1
- Personnel Report
- Approval of Collapsed Classroom MOUs
- Approval of Speech Language Assistant position

- Approval of Updated Non-Contract Rates

A motion was made by Jessica Dressely to approve the Max Levy Limitations document and seconded by Melissa Milner. With a vote of 7 ayes and 0 nays, the motion carried unanimously.

A motion was made by Mark Zuzek to approve the Eagle Bluff Environmental Trip and seconded by Matt Bruns. With a vote of 7 ayes and 0 nays, the motion carried unanimously.

A motion to approve the License - County of Dakota Public Health Department Use of Independent School District 200 Schools was made by Mark Zuzek and seconded by Phillip Biermaier. With a vote of 7 ayes and 0 nays, the motion carried unanimously.

With no motion made to pass the two MSBA Resolutions: Seat Time Resolution and Rule of 90 Resolution, a suggestion to pass them individually was made by Chairperson Tate.

A discussion was had about the Seat Time Resolution. Upon completion of the discussion, a motion to approve was made by Mark Zuzek and seconded by Jenny Wiederholt-Pine. With a vote of 7 ayes and 0 nays, the motion carried unanimously.

A discussion was had concerning the Rule of 90 Resolution. Upon a completed discussion, a motion to approve the Rule of 90 Resolution was made by Matt Bruns and seconded by Mark Zuzek. With a vote of 1 aye from Matt Bruns, and 6 nays: Jenny Wiederholt-Pine, Phillip Biermaier, Mark Zuzek, Jessica Dressely, Carrie Tate and Melissa Millner, the motion failed to pass.

A motion to approve the 2024-2025 Superintendent Goals was made by Jessica Dressely and seconded by Phillip Biermaier. With a vote of 7 ayes and 0 nays, the motion passed unanimously.

Future meetings were presented and discussed by Carrie Tate.

With no further business to discuss, a motion was made to adjourn the meeting by Jessica Dressely and seconded by Jenny Wiederholt-Pine. With a vote of 7 ayes and 0 nays, the motion carried unanimously.

The meeting was adjourned at 6:56 PM.