

Kenyon-Wanamingo Schools – ISD 2172
School Board Meeting Minutes – February 24, 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 (remote).

II. Approve Agenda

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

III. Public Comment

None

IV. Announcements/Recognitions

Reed Sommer, Liam Sommer, Masyn Hanson and Ryan LaCanne have advanced to state in wrestling. Congratulations to Claire Larson and the music department on the superb MMEA band performance.

V. Approve Minutes

Motion to approve minutes from January 27, 2025 and February 10, 2025. M/S/C Lindell/Aronson, 7-0.

VI. Personnel Report

Motion to approve personnel report. M/S/C Paquin/Lindell, 7-0.

Appointments

Joel Olson, Grade 3 Teacher-Long-term substitute, effective March 24-May 30, 2025

Leave of Absence

Amy Buchal, Assistant Director of Special Education, currently on leave of absence as teacher on special assignment; request for extension of general leave of absence effective July 1, 2025 through June 30, 2026.

Change in Employment

Heather Breyer, Paraprofessional-Sped, Reduction in hours from 32.5 to 31.25 per week effective 2/13/2025.

VII. Items for Discussion

- A. Revised Policy 701 Establishment and Adoption of Budget – Second Reading
Move to the third reading.

VIII. Items for Individual Action

- A. 2025-2026 School Year Calendar
Motion to approve the 2025-2026 School Year Calendar. M/S/C Craig/Lindell, 7-0.
- B. Revised Policies – Single Reading
 - 1. Policy 519 Interview with Students by Outside Agencies
Motion to approve Policy 519. M/S/C Paquin/Lindell, 7-0.
 - 2. Policy 721 Uniform Grant Guidance
Motion to approve Policy 721. M/S/C Paquin/Lindell, 7-0.
- C. Recission of Policy 617 Ensurance of Prep and HS Standards
Motion to rescind Policy 617. M/S/C Lindell/Syverson, 7-0.

- D. Discontinuance of Elementary Building Insurance Coverage effective March 1, 2025
Motion to discontinue elementary building property insurance and maintain liability as of March 1, 2025. M/S/C Syverson/Lindell, 5-1-1, Paquin voted no, Craig abstained.
- E. Move March 10th work session to March 18th, 6pm in Wanamingo
Motion to move March 10th work session to March 18th, 6pm in Wanamingo. M/S/C Craig/Lindell, 7-0.
- F. Resolution for approval of Superintendent to buy, sell, and mortgage real property on behalf of K-W Schools
Debb Paquin introduced and moved adoption of, Member Tonya Craig seconded, and the board approved upon roll call vote, 7-0 the following resolution:

The undersigned, being all of the members of Kenyon-Wanamingo Schools, ISD 2172, ("the Company") duly organized and existing under the laws of State of Minnesota, hereby consent to the following actions without the formality of a meeting, hereby waive any notice required to be given in connection therewith, and hereby unanimously adopt by written action the following Resolution(s):

WHEREAS, the Company owns, buys, sells, and mortgages real estate on a regular basis. The Members of the Company believe it to be in the best interests of the Company to have a standing Resolution authorizing ownership and to buy, sell and mortgage real property.

NOW, THEREFORE BE IT RESOLVED, that Beth Giese as Superintendent of Kenyon-Wanamingo Schools shall be authorized and empowered to maintain ownership and to buy, sell, and mortgage real property on behalf of and in the name of the Company, and to execute and deliver any and all documents required to do so.

- G. Acceptance of Donations
Member Paquin introduced and moved adoption of, Member Craig 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
6x12 Enclosed Tool Trailer (for carpentry class tool storage on home build site)/\$3000 Value	Knobelsdorff Electric
Construction themed book for each Kindergarten student	Knobelsdorff Electric
Case of legal paper	Rapp Land Surveying Inc.
In Kind Donation (\$335 Value) for recording of MMEA band performance.	Ramble Pictures/Jimmy Gildea, Elizabeth Gildea
In Kind Donation (\$500 Value) Reduction of production costs for band programs	By All Means Graphics, Rob Schanilec

IX. Administrative Reports

- A. Administrative reports were given
- B. Finance Report
Claims on Accounts and Electronic Transfer

Fund 01	\$161,515.03
Fund 02	\$57,362.51
Fund 04	\$1,692.71
Fund 06	\$0.00
Fund 18	\$15,025.56
Fund 50	<u>\$1,782.39</u>
Total	\$237,378.20
Electronic Fund Transfers	\$583,313.20
MNTRUST Transfers	\$800,000.00

B. Student Enrollment Summary
Monthly enrollment total: 634

XIV. Adjourn Meeting

Motion to adjourn at 6:40 p.m. M/S/C Jarvis/Syverson, 7-0.

Debb Paquin, School Board Clerk