

UNAPPROVED Minutes of Regular Board Meeting
The Board of Education
Foley ISD 51
Date: 11/13/2024

The regular meeting of the Board of Education, Independent District No. 51, Foley, Minnesota, was called to order by Vice Chair Patric Lewandowski at 6:00 pm, Wednesday, 11/13/2024, at the Foley Intermediate School Media Center. The Pledge of Allegiance was recited.

Board members present: Sharon Kipka, Patric Lewandowski, Ken Anderson, Wayne Wilson, Nathan Anderson and Stephanie Rudnitski

Board member absent: Becky Howard

Others present: Dr. Trish Perry, Erin Noska and Kelly Gorecki

OPEN FORUM FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

No comments were brought forth.

ROUTINE BUSINESS

Patric Lewandowski proposed to the board members that we add the Table Top item to the agenda. The Resolution to transfer fund from the general Fund to the School Readiness Fund as the new #7 of the agenda. Motion by **Wayne Wilson** to amend the agenda to support the Resolution as suggested., seconded by **Ken Anderson** and the motion carried unanimously. 6-0

Motion by **Wayne Wilson** to approve the adoption of the new amended agenda, seconded by **Ken Anderson** and the motion carried unanimously. 6-0

Approval of routine business items: Motion by **Nathan Anderson** to approve the meeting minutes from **10/14/2024**, board bills and the consent agenda items. Seconded by **Stephanie Rudnitski** and the motion carries unanimously. 6-0

Consent Agenda

1. Retirements-Resignations
 - a. Jr. High Football Coach- Jonathan Hageman resigns from his coaching position.
 - b. Request for an extension of leave of absence from his bus driving position.- Scott Johnson from January-June 2025, 2025-2026, 2026-2027, 2027-2028, 2028- January 1, 2029.
2. Contracts/Adjustments/Position Change
 - a.

Contracts- New or changed	Individual	Notes	Pay Level/ Amn't
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Cook	Becky Cople-Kutz	Starting 11/4/2024	Step 3= \$21.24 per hour, 7.25 hours per day
LTS Teacher- FES	Mary Sue Keating	Starting 11/26/2024- appx. 2/14/2025	\$269.06 per day
LTS Kitchen Assistant	Renee Kaitchuck	starting 11/4-1/15/2025	Step 1= \$18.24 per hour up to 3 hours per day
LTS Teacher- FIS	Michelle Monroe	Starting 11/12/2024- 12/19/2024	\$269.06 per day
FHS SPED Homebound Teacher	Mary Keating	10 hours per week	\$40.00 per hour
Targeted Service EA	Kati Wolf	4 hours per week	\$20.64 per hour
Targeted Service Teacher	Lisa Wruck	6 hours per week	\$40.00 per hour
Targeted Service Teacher	Darryl Bosshart	6 hours per week	\$40.00 per hour
Targeted Service Teacher	Sue Bastian	6 hours per week	\$40.00 per hour
Bus/Van Driver	Ryan Markfort	4 hours per week	\$26.87 per hour
Targeted Service Teacher-FES	Rebecca Steffenson	up to 35 hours	\$36.00 per hour
Targeted Service Teacher-FES	Alecia Hageman	up to 35 hours	\$40.00 per hour
Targeted Service Teacher-FES	Melody Henry	up to 35 hours	\$40.00 per hour
Targeted Service Teacher-FES	Jenny Richards	up to 35 hours	\$29.00 per hour
Targeted Service Teacher-FES	Jane Kotsmith	up to 35 hours	\$40.00 per hour
FES EA	Kristina Buhs	increased hours by 10 minutes more per day- new hours 7:50 AM-3:00 PM	
EL Teacher	Vicki Disrud	Starting 10/31/2024 at .2 FTE	\$8,179.04- retro for the 2024-25 school year

Kitchen Assistant	Melanie Freilinger	5.5 hours per day	Step 1= \$18.24 per hour
ON-Staff Extra Curricular-Fall 2024-25	Individual	Notes	Pay Level/ Amn't
One Act Play- Co Advisor	Janel Hesch		\$1,559.94
One Act Play- Co Advisor	Amanda Kivel		\$1,559.94
Jr high Girls Basketball Coach	Haley Sprenger		\$3,630.00
Jr high Girls Basketball Coach	Michael Beier		\$3,630.00 + \$100.00 longevity
Off-Staff Extra Curricular	Individual	Notes	Pay Level/ Amn't
Assistant/JV girls Dance Coach	Megan Norgren		\$5,469.00
Jr. High Dance Coach	Marisa Spiczka		\$3,630.00
Head Dance Coach	Emily Coffield		\$6,921.00
Assistant/JV Girls Basketball Coach	Shauna Miller		\$5,469.00
Medical Staff (athletics)	Michelle Kuhmann	11/21/2024-3/15/2025	Single event= \$125.00 Multiple event= \$200.00

3. Approval of Meeting Minutes

4. Board Bills

7. Resolution to Transfer funds from the General Fund to the School Readiness Fund (Action) **RESOLUTION to Transfer funds from the General Fund to the School Readiness Fund (Action)** A motion by **Wayne Wilson** to accept the resolution for accepting gifts, seconded by **Nathan Anderson**. The motion carries unanimously by Roll Call Vote 6-0. Becky Howard was absent

8. Resolution for Accepting Gifts (Action) **RESOLUTION FOR ACCEPTING GIFTS (Action)** A motion by **Sharon Kipka** to accept the resolution for accepting gifts, seconded by **Wayne Wilson**. The motion carries unanimously by Roll Call Vote 6-0. Becky Howard was absent

9. Resolution of Governing Board Supporting Form A & B application to MN State High School League Foundation (Action) A motion by **Nathan Anderson** to accept the Resolution of Governing Board Supporting Form A & B application to MN State High School League Foundation, seconded by **Ken Anderson**. The motion carries unanimously by Roll Call Vote 6-0. Becky Howard was absent

10. Canvass the November 5th, 2024 Elections (Resolutions-Roll call vote) Canvass the November 5th, 2024 Elections (**Action**) A motion by **Ken Anderson** to accept the Canvass of the November 5th, 2024 Elections, seconded by **Nathan Anderson**. The motion carries unanimously by Roll Call Vote 6-0. Becky Howard was absent

11. E-Learning Plans (Discussion)

12. North Central Transportation Contract (Discussion/Action) Motion by **Stephanie Rudnitski** to approve North Central Transportation Contract, seconded by **Nathan Anderson**. The motion carries unanimously. 6-0

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

- a. Policy 202- School Board Officers
- b. Policy 207- Public Hearings
- c. Policy 213- School Board Committees
- d. Policy 423- Employee- Student relationships
- e. Policy 519- Interviews of Students by outside Agencies

14. Budget-Enrollment Report

15. Administrator Information and Reports

16. Meeting Event and Notices

Note: This list does not include schedule events. Please visit www.foley.k12.mn.us for a full

calendar or visit the district office.

a. MREA Conference- November 17-19, 2024

b. 12/16/2024- Regular School Board meeting held in the FIS Media Center starting at 6pm.

c. 12/16/2024- Truth and Taxation will be included on the December Board agenda.

d. 1/16-1/17/2025- MSBA Conference

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 **Ken Anderson** to adjourn the meeting at **6:46 pm**. Seconded by **Sharon Kipka** and the motion carried unanimously. 6-0

Respectfully submitted,

Sharon Kipka, Clerk