

**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, July 31, 2024, at the Hastings Middle School Media Center.

The meeting was called to order at 6:00 PM.

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

After the Pledge of Allegiance, a motion was made by Philip Biermaier to approve the agenda. This motion was seconded by Jenny Wiederholt-Pine. A request was made by Jessica Dressely to remove policy 507 from the consent agenda and move it to an individual action item. A roll call vote was taken by Melissa Millner to approve the agenda with modifications. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

A motion to approve the minutes from the 06.26.24 Regular Board Meeting, and the 06.26.24 Closed Meeting of the Hastings School Board was made by Jessica Dressely and seconded by Philip Biermaier. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

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

Superintendent Champa presented the Raider Spotlight.

The Public Comment Session was held with one person speaking.

Superintendent Champa provided the Board with the Superintendent report.

The All Things Athletic Presentation was given by Trent Hanson, Marissa Welch, and Dana Strain.

The Superintendent Performance Evaluation was given by Carrie Tate.

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

The Legal: Data Request update was presented by Cathy Moen.

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, no meeting held since the last update.

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, a meeting was held just prior to this meeting so summary will be in August.

Jessica Dressely provided the Board with an update from the Policy Committee which included the first reading of policy 615. As well as a second reading of the following policies: 504, 506, 509, 511, 513, 518, 519, 521, 722, and 806.

A motion was made by Melissa Millner and seconded by Mark Zuzek to move policies 504 and 506 to individual action items. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

A motion to approve the Consent Agenda was made by Jessica Dressely and seconded by Philip Biermaier. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.


The following items were approved under the consent agenda:

- Bills Payable
- Policies for Approval after Second Reading: 504 and 506
- Policies for Approval after Third reading: 417, 503, 505, 507.5, 508
- Policies for Approval due to Legislative Changes: 102, 204, 207, 413, 416, 418, 419, 515, 516, 532, 535, 601, 602, 603, 604, 607, 609, 613, 614, 616, 619, 620, 709, and 802
- Sunset Policies: 429
- Membership Renewals: AMSD and MSBA
- Approval of the 2024-2026 Food Service Employees Master Agreement
- Approval of the 2024-2026 Master Agreement with Community Education Paraprofessionals
- Proposed Adult Meal Prices for the 2024-2025 School Year

A motion was made by Jessica Dressely to move policy 507 back to the committee and seconded by Philip Biermaier. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

A motion was made by Philip Biermaier to approve the Personnel Report. This motion was seconded by Jessica Dressely. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

Donation Acceptance Resolution

I, , introduce the following resolution and move for its adoption:

WHEREAS, School Board Policy 706 establishes guidelines for the acceptance of gifts and donations to the District;

WHEREAS, Minnesota Statutes Section 465.03 states that the School Board may accept a gift, grant, or devise of real or personal property in accordance with the terms prescribed by the donor only by the adoption of a resolution approved by two-thirds of its members; and

WHEREAS, the referenced donations in the District 200 Donations Report from April 2024 to June 2024 have been generously donated.

Jessica Dressely duly seconded the motion for the adoption of the foregoing resolution.

Voting in favor of the resolution: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek, and Carrie Tate

Voting against: None

THEREFORE, BE IT RESOLVED by the Hastings Public School District School Board to gratefully accept these gifts.

A motion was made by Melissa Millner to approve the Donations. This motion was seconded by Jessica Dressely. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

A motion was made by Jessica Dressely to approve the District Vision Card Adjustment. The motion was seconded by Jenny Wiederholt-Pine. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

A motion was made by Mark Zuzek to approve Philip Biermaier as the new Representative to the Relicensure Committee. This motion was seconded by Jenny Wiederholt-Pine. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board

members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

The Wit & Wisdom Modifications was presented by Andrew Hodges. A motion to approve the Wit & Wisdom Modifications was made by Mark Zuzek and seconded by Matt Bruns. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

A motion was made by Carrie Tate to postpone the vote on the Greece and France trips until a meeting in August. This motion was seconded by Jessica Dressely. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried 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 Melissa Millner and seconded by Jessica Dressely. A roll call vote was taken by Melissa Millner. The roll call vote was 7 ayes with the following board members voting aye: Jessica Dressely, Melissa Millner, Jenny Wiederholt-Pine, Philip Biermaier, Matt Bruns, Mark Zuzek and Carrie Tate, 0 nays, motion carried unanimously.

The meeting was adjourned at 7:50 PM.