

UNAPPROVED Minutes of Regular Board Meeting

The Board of Education

Foley ISD 51

Date: 10/14/2024

The regular meeting of the Board of Education, Independent District No. 51, Foley, Minnesota, was called to order by Chair Becky Howard at 6:00 pm, Monday, 10/14/2024, at the Foley Intermediate School Media Center. The Pledge of Allegiance was recited.

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

Board member absent: Nathan Anderson

Others present: Dr. Trish Perry, Erin Noska and Kelly Gorecki
Steve Knutson and Gavin Keogh from Knutson, Flynn and Deans PA

OPEN FORUM FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

Ryan Markfort, employee of the district and Community member, spoke in regards to the last Special Board meeting from last week. He addressed the board about his concerns about the board members' teamwork. He reminded the board that they are here for the kids. He also requested that the board members be respectful and professional and remember why they are here- the kids.

ROUTINE BUSINESS

Motion by **Patric Lewandowski** to approve the adoption of the agenda, seconded by **Wayne Wilson** and the motion carried unanimously. 6-0

Approval of routine business items: Motion by **Patric Lewandowski** to approve the meeting minutes from 9/16.2024, board bills and the consent agenda items. Seconded by **Wayne Wilson** and the motion carries unanimously. 6-0

Consent Agenda

1. Retirements-Resignations

a. Child Nutrition-Cheryl Pick will retire from her position as the Director of Child Nutrition as of November 30, 2024.

b. Child Nutrition- Ruthann Kedrowski resigns from her cooking position as of 10/18/24.

c. Superintendent- Trish Perry will be resigning from her position as the Superintendent for Foley Public Schools as of 6/30/2025.

2. Contracts/Adjustments/Position Change

Contracts- New or changed	Individual	Notes	Pay Level/ Amn't
FES EA	Justine Bruska	Starting 10/7/2024	Step 2= \$19.58 per hour
Kitchen Assistant	Beverly Turnquist	Starting 10/7/2024	Step 2= \$18.80 per hour up to 15 hours per week
LTS FHS EA	Emma Thorsten	Starting 9/27/2024, up to 8 weeks	Step 2= \$19.58 per hour
Van Driver	Shannon Orton	starting 9/1/2024 increased hours to 3.25 per day	
Kitchen Assistant	Crystal Chmielewski	Moving from a sub to an employee	Step 1= \$18.24 per hour up to 15 hours a week
Kitchen Assistant	Ruthann Kedrowski		Step 3= \$19.38 per hour up to 15 hours per week
LTS EA FIS	Tracey Whaley	starting Oct. 21-Nov. 28	Step 2=\$19.58
ON-Staff Extra Curricular-Fall 2024-25	Individual	Notes	Pay Level/ Amn't
Fall Musical EA	Jennifer Piepgras	up to 8 hours	Step 5+ long= \$21.17 + \$1.10= \$22.27 per hour
Fall Musical EA	Krista Tangen	up to 36 hours and 2 performances	Step 5 + long= \$21.17+\$.90= \$22.07 per hour
Fall Musical EA	Emily Hanks	up to 8 hours and 1 performance	Step 5 + long= \$21.17+\$.90= \$22.07 per hour
FHS Credit Recovery	Dan Carlson	up to 4 hours per week	\$32.00 per hour
FHS Credit Recovery	Noah Ellefson	up to 4 hours per week	\$29.00 per hour
FHS Credit Recovery	Michelle Hartman	up to 4 hours per week	\$40.00 per hour
FHS Credit Recovery	Sam Gerads	up to 4 hours per week	\$32.00 per hour

Boys Basketball Assistant/JV Coach	Chris gross		\$5,469.00
Boys Basketball Head Coach	Bennett Lerud		\$6,921.00
Jr.High Boys Basketball Coach	Dallas Albertson		\$3,630.00
Jr.High Boys Basketball Coach	Mike Beier		\$3630 +\$100 Longevity
Off-Staff Extra Curricular	Individual	Notes	Pay Level/ Amn't
C-Squad boys Basketball Coach	Scott Beehler		\$5,469.00

3. Fundraising Applications

a. MAHS/ MASC Leadership Forum and Advisors' Workshop

b. FIS PBIS Donations: Reaching out to the community and parents for donations.

4. Approval of Meeting Minutes

5. Board Bills

7. Resolution for Accepting Gifts (Action) RESOLUTION FOR ACCEPTING GIFTS (Action) A motion by **Wayne Wilson** to accept the resolution for accepting gifts, seconded by **Sharon Kipka**. The motion carries unanimously by Roll Call Vote 6-0. Absent: Nathan Anderson

8. Resolution: Sale of St. John's Portable (Action) RESOLUTION Sale of St. John's Portable (Action) A motion by **Sharon Kipka** to accept the resolution for the Sale of St. John's Portable, seconded by **Patric Lewandowski**. The motion carries unanimously by Roll Call Vote 6-0. Absent: Nathan Anderson

9. Dental Insurance 2025 (Discussion/Action) Motion by **Wayne Wilson** to approve Dental Insurance 2025, seconded by **Patric Lewandowski**. The motion carries unanimously. 6-0

10. MCA Data Review/Building Goal Review (Discussion)

11. Review School Board Code of Ethics (Discussion)

12. Policies requiring review: (Discussion/Action) Third and Final reading and call for public comment on the following policies: Motion by **Patric Lewandowski** to approve Policies 103, 203.5, 524, 531, 533, 704, 709, and 206., seconded by **Wayne Wilson**. The motion carries unanimously. 6-0

a. Policy 103- COMPLAINTS-STUDENT, EMPLOYEES, PARENTS, OTHER PERSONS

b. Policy 203.2- ORDER OF THE REGULAR SCHOOL BOARD MEETING- The Policy committee would like to table this policy until the Organizational Meeting in January 2025.

- c. Policy 203.5-SCHOOL BOARD MEETING AGENDA,
- d. Policy 524- INTERNET, TECHNOLOGY, AND CELL PHONE ACCEPTABLE USE AND SAFETY POLICY
- e. Policy 531- THE PLEDGE OF ALLEGIANCE
- f. Policy 533- WELLNESS
- g. Policy 704- DEVELOPMENT AND MAINTENANCE OF AN INVENTORY OF FIXED ASSETS AND A FIXED ASSET ACCOUNTING SYSTEM
- h. Policy 709- STUDENT TRANSPORTATION SAFETY POLICY
- i. Policy 206- PUBLIC PARTICIPATION IN SCHOOL BOARD MEETINGS/COMPLAINTS ABOUT PERSONS AT SCHOOL BOARD MEETINGS AND DATA PRIVACY CONSIDERATIONS

13. Policies requiring review: (Discussion) First 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. 10/17-10/18-No school MEA
- b. 11/13/2024- Regular School Board meeting at 6pm in the FIS Media Center

BOARD MEMBER COMMENTS

Board members shared comments and thanked those who offer time, talents, and donations to our district.

Becky Howard, Board Chair, informed the Board of Education of her resignation as Board Chair person and as a member of the Board of Education as of January 2, 2025.

COMMITTEE REPORTS:

DACCS, Wellness, Athletic Booster, Benton Stearns, Building/Grounds, Finance, Foley Area Foundation, Health & Safety, Insurance, MSBA, MSHSL, Policy., Tenure and Contracts/Negotiations.

ADJOURNMENT

Motion by **Ken Anderson** to adjourn the meeting at 7:24 pm. Seconded by **Sharon Kipka** and the motion carried unanimously. 6-0

Respectfully submitted,

Sharon Kipka, Clerk

