

**UNAPPROVED Minutes of Regular Board Meeting  
The Board of Education  
Foley ISD 51  
Date: 1/15/2025**

The regular meeting of the Board of Education, Independent District No. 51, Foley, Minnesota, was called to order by Acting Chair Patric Lewandowski at 5:00 pm, Wednesday, **1/15/2025**, at the Foley Intermediate School Media Center. The Pledge of Allegiance was recited.

**Board members present: Sharon Kipka, Patric Lewandowski, Wayne Wilson, Nathan Anderson, Stephanie Rudnitski, Alyssa Schumacher and Pamela Vizenor.**

**Board member absent:**

**Others present: Dr. Trish Perry and Kelly Gorecki**

**OPEN FORUM FOR CITIZENS TO ADDRESS THE SCHOOL BOARD**

No comments were brought forth.

Oath of Office for New Board Members: Sharon Kipka, Patric Lewandowski, Alyssa Schumacher, Pamela Vizenor and Wayne Wilson.

**OPEN FORUM FOR CITIZENS TO ADDRESS THE SCHOOL BOARD**

No comments were brought forth.

**ROUTINE BUSINESS**

Motion by **Nathan Anderson** to approve the adoption of the agenda, seconded by **Wayne Wilson** and the motion carried unanimously. 7-0

Organizational Business

a. Elect Chairperson

Elect Chairperson: Acting Chairperson Patric stated: ***“Nominations are now in order for the office of chair.”***

***“Are there any further nominations for the office of the chair?” Sharon Kipka nominated patric Lewandowski. Patric accepted the nomination.***

***“Are there any further nominations for the office of the chair?” Nathan Anderson nominated Wayne Wilson. Wayne accepted the nomination.***

***Patric will state: “If there are no further nominations, nominations for the office of the chair are closed.” The board voted for the current chair position. Patric received 4 votes, Patric Lewandowski, Sharon Kipka, Alyssa Schumacher, Stephanie Rudnitski and Pamela Vizenor. Wayne Wilson received 2 votes, Nathan Anderson and Wayne Wilson. Patric declare Patric Lewandowski (self) as the “acting Chair”***

b. Elect Vice-Chair

Elect Vice-Chair: Chairperson Patric stated: ***Nominations are now in order for the office of Vice Chair.” Stephanie Rudnitski nominated Wayne Wilson. Wayne accepted the***

***nomination.***

***“Are there any further nominations for the office of the Vice Chair?” Patric Lewandowski nominated Sharon Kipka. Sharon accepted the nomination.***

***“Are there any further nominations for the office of the Vice Chair?”***

***Patric stated “If there are no further nominations, nominations for the office of the Vice-Chair are closed.”***

***Wayne Wilson and Sharon Kipka were nominated for the office of the Vice Chair. The board voted for the current Vice Chair position. Wayne received 3 votes, Wayne Wilson, Stephanie Rudnitski and Nathan Anderson. Sharon received 4 votes, Sharon Kipka, Patric Lewandowski, Alyssa Schumacher and Pamela Vizenor. I hereby declare Sharon Kipka as the “Vice Chair”***

c. Elect Clerk

***Elect Clerk- Chairperson Patric stated: “Nominations are now in order for the office of Clerk.” Wayne Wilson nominated Pamela Vizenor. Pamela accepted the nomination.***

***“Are there any further nominations for the office of the Clerk?” Alyssa Schumacher nominated Wayne Wilson. Wayne Wilson accepted the nomination.***

***“Are there any further nominations for the office of the Clerk?”***

***Patric then stated: “If there are no further nominations, nominations for the office of the Clerk are closed.”***

***Pamela Vizenor withdrew her acceptance of the nomination.***

***Patric called for any further nominations for the office of the Clerk?***

***Wayne Wilson is the only candidate nominated for the office of the Clerk, and I hereby declare Wayne Wilson elected by acclamation and directed the “Clerk”***

d. Elect Treasurer

***Elect Treasurer- Chairperson Patric stated: “Nominations are now in order for the office of Treasurer.”***

***Stephanie Rudnitski nominated Nathan Anderson. Nathan accepted the nomination.***

***“Are there any further nominations for the office of the Treasurer?”***

***“Are there any further nominations for the office of the Treasurer?”***

***Patric then stated: “If there are no further nominations, nominations for the office of the Treasurer are closed.”***

***Nathan Anderson is the only candidate nominated for the office of the Treasurer, and I hereby declare Nathan Anderson was elected by acclamation and directed the “Treasurer”***

e. Organization of the Committees

Approval of routine business items: Motion by **Wayne Wilson** to approve the meeting minutes from **12/16/2024**, board bills and the consent agenda items. Seconded by **Stephanie Rudnitski** and the motion carries unanimously. 7-0

Consent Agenda

a. Retirements-Resignations

1. Child Nutrition-Fred Joseph resigns from his position as of 12/17/2024.

2. Child Nutrition-Renee Kaitchuck resigns from her LTS position as of 1/5/2025.

b. Contracts/Adjustments/Position Change

Contracts- New or changed	Individual	Notes	Pay Level/ Amn't
FES EA	Emma Patten	Starting 1/6/2025	Step 2= \$19.58 per hour up to 32.5 hours per week
FES EA	Jeri Johnson	1/6/2025	increased EA hours by 10 minutes per day
Child Nutrition	Todd Kilgard	Change of hours as of 1/16/2025- increased hours on Thursdays by 1 hour.	
Child Nutrition	Judy Peschl	Change of hours as of 1/16/2025- increased hours on Thursdays by 3.15 hours.	
Custodian	Dean Bemis	Obtained Boiler Special Lic as of 1/1/2025	\$.40 more per hour
Custodian	Steve Struffert	Obtained Boiler Special Lic as of 1/1/2025	\$.40 more per hour

c. Approval of Meeting Minutes

d. Organizational Business

1. 2025 Standard Mileage Rates for Businesses from IRS- \$.70 cents per Mile
  2. School Board Members: \$4,000 Annual Stipend (\$1,000 paid quarterly)  
\$100/year for Clerk and Treasurer; \$500/year for Chairperson  
Board Member Family Passes to all district events to the field house
  3. Official Publication: Benton County News
  4. Designated Posting Place: Foley District Office
  5. Designate Legal Counsel: Knutson, Flynn & Deans PA
10. Designate Depositories: MN School District Liquid Asset Fund Plus, Frandsen Bank

and Trust of Foley, Falcon National Bank, MN Trust (Discussion/Action) Motion by **Wayne Wilson** to approve Designate Depositories: MN School District Liquid Asset Fund Plus, Frandsen Bank and Trust of Foley, Falcon National Bank, MN Trust , seconded by **Nathan Anderson**. The motion carries unanimously. 7-0

a.

Sign Checks	Patric Lewandowski	Wayne Wilson	Nathan Anderson
Receive information on or about account	Patric Lewandowski	Wayne Wilson	Nathan Anderson
Drop of Deposits	Ashley Legatt	Chelsey Novak	Erin Noska-SMS
Safety Deposit box		Paul Schieffert	Erin Noska-SMS
Permission to have full access to our account-Director of Finance	Erin Noska- SMS Director of Finance		
Permission to view our accounts-AP/AR	Bridget Larson-SMS Assisting in AP/AR		

Authorize designated district Director of Finance to make electronic fund transfers (Discussion/Action) Motion by **Wayne Wilson** to approve Authorize designated district Director of Finance to make electronic fund transfers, seconded by **Nathan Anderson**. The motion carries unanimously. 7-0

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

Resolution: Combining Polling Places (Discussion/Action) A motion by **Nathan Anderson** to accept the resolution for Combining Polling Places, seconded by **Wayne Wilson**. The motion carries unanimously by Roll Call Vote 7-0.

Set Board-Committee Meeting Dates January 2025-December 2025 (Discussion-Action) Motion by **Pamela Vizenor** to approve Board-Committee Meeting Dates January 2025-December 2025 with the adjusted start time of meeting to move to 5:30 PM instead of the original 6:00 PM, seconded by **Nathan Anderson**. The motion carries unanimously. 7-0

Superintendent hire (Discussion)

a. Dates needed to review application materials

Next Board Work session will be set for 1/22/2025 starting at 5:00 PM in the FIS Media Center.

Open forum for citizens to address the school board

Meeting Events and Notices

Note that this list does not include all scheduled events. Please visit [www.foley.k12.mn.us](http://www.foley.k12.mn.us) for a full calendar or visit the district office.

a. 1/27/2025- Next Regular Board meeting starts at 6:00pm in the FIS Media Center.

b. 2/24/2025-2/25/2025- Interviews for Superintendent Hire

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 **Sharon Kipka** to adjourn the meeting at **6:20** pm. Seconded by **Stephanie Rudnitski** and the motion carried unanimously.

Respectfully submitted,

Wayne Wilson, Clerk