

UNAPPROVED Minutes of Regular Board Meeting
The Board of Education
Foley ISD 51
Date: 3/18/2024

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, 3/18/2024, 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 Nathan Anderson

Board member absent: Stephanie Rudnitski

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

OPEN FORUM FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

Community members:

Kessie Jennessen spoke about the banning of cameras for spectators at MSHSL tournaments.

Pamela Vizenor spoke about the budget cuts that are being proposed on this Board meeting agenda.

Patric Herbst spoke about the hope to continue the services to St. John's Catholic students.

Father Joseph Backowski from St. Marcus and St Lawrence Church spoke on the behalf of the proposed budget cost that will affect the St. John's Catholic School.

ROUTINE BUSINESS

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

Approval of routine business items: Motion by **Nathan Anderson** to approve the meeting minutes from 2/12/2024, board bills and the consent agenda items. Seconded by **Wayne Wilson** and the motion carries unanimously. 6-0

Consent Agenda

1. Retirements-Resignations

a. Retirement FHS/FIS Teacher- Susan Sussman as of the end of the 2023-24 school year.

b. Retirement FES Teacher-Joan Brauen as of the end of the 2023-24 school year.

c. Resignation Bus Driver-Gordy Wolfe. His last day will be March 14, 2024.

d. Child Nutrition-Antonia Beehler resigns as of 2/16/2024 from her Kitchen

Assistant position.

e. FIS General Secretary-Misty Andrie resigns as of 3/21/2024.

- f. FHS/FIS Custodian- Kenneth Hartman, resigns as of 3/29/2024.
g. Dance Coach- Janessa Gangl resigns as of the completion of the 2023-24 school year.

2. Contracts/Adjustments/Position Change

Contracts- New or changed	Individual	Notes	Pay Level/ Amn't
EA Van Riding	Cassie Monson	1 hour per day	normal rate of pay
FHS LTS Tech Teacher	Alan Feldeverd	Starting 3/11/2024-4/5 /2024	\$269.06 per day
Bus Driver	Beverly Brock	41-57 miles per route	\$1625.01 per month
Van Driver	Kendra Kunerth	up to 5 hours per week	Step 1=\$16.02 per hour
Bus Driver	Zach Kantor	Changing to AM route only for Spring (3/25/2024) and route has changed to 33-40 route	\$871.50 per month

3. Approval of Meeting Minutes

4. Board Bills

7. Resolution for Accepting Gifts (Action) **RESOLUTION FOR ACCEPTING GIFTS**

(Action) A motion by **Ken Anderson** to accept the resolution for accepting gifts, seconded by **Sharon Kipka**. The motion carries unanimously by Roll Call Vote 6-0. Board member Stephanie Rudnitski was absent.

8. Budget-Enrollment Report

9. Administrator Information and Reports

10. 2023-24 Superintendent Evaluation follow up (Discussion)

11. Board Committee Reporting (Discussion)

12. Resolution Discontinuing and Reducing Educational Programs and Positions

(Action) (Action) A motion by **Patric Lewandowski** to accept the **RESOLUTION FOR Discontinuing and Reducing Educational Programs and Positions** , seconded by **Wayne Wilson**. The motion carries unanimously by Roll Call Vote 6-0. Board member Stephanie Rudnitski was absent.

13. 2023-25 FUE Contract (Discussion/Action) A motion by **Nathan Anderson** to accept the 2023-25 FUE Contract, seconded by **Sharon Kipka**. Motion carries 6-0

14. 2023-25 Principal Contract (Discussion/Action) A motion by **Patric Lewandowski** to accept the 2023-2025 Principal Contract, seconded by **Wayne Wilson**. Motion carries 6-0.

15. 2023-25 Bus Terms of Employment (Discussion/Action) A motion by **Ken Anderson** to accept the 2023-2025 Bus Terms of Employment, seconded by **Patric Lewandowski**. Motion carries 6-0.

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. 4/8/2024- Next Regular Board Meeting in the FIS Media Center starting at 6:00 pm

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 7:16 pm. Seconded by **Sharon Kipka** and the motion carried unanimously. 6-0

Respectfully submitted,

Sharon Kipka, Clerk