

**UNAPPROVED Minutes of Regular Board Meeting
The Board of Education
Foley ISD 51
Date: 9/16/2024**

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, 9/16/2024, 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, Nathan Anderson and Stephanie Rudnitski

Board member absent:

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

OPEN FORUM FOR CITIZENS TO ADDRESS THE SCHOOL BOARD

Pamela Vizenor- Community member, parent- spoke to the Board of Education about her concern with no recess for 7th and 8th graders for this 2024-25 school year.

ROUTINE BUSINESS

Motion by Ken Anderson to approve the adoption of the agenda, seconded by Nathan Anderson and the motion carried unanimously.

Approval of routine business items: Motion by Patric Lewandowski to approve the meeting minutes from 8/19/2024, board bills and the consent agenda items. Seconded by Stephanie Rudnitski and the motion carries unanimously. 7-0

Consent Agenda

1. Retirements-Resignations
 - a. FHS EA- Alex Sumbs resigns from their EA position as of 8/20/2024.
 - b. FIS EA- Kaitlin Hudalla resigns from her position as an EA as of 8/26/2024.
 - c. Child Nutrition/Kitchen Assistant-Cari Niss resigns from her position as of 9/23/2024.
 - d. Jr. High Baseball Coach- John Drexler resigns from his position for the 2024-25 school year.
2. Contracts/Adjustments/Position Change

| Contracts- New or changed | Individual | Notes | Pay Level/ Amn't |
|---------------------------|------------|-------|------------------|
|---------------------------|------------|-------|------------------|

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|---------------------|--------------------|---|---|
| LTS Child Nutrition | Melanie Freilinger | Subbing from 9/6/2024-10/31/2024 | Step 1 \$17.37 per hour |
| FIS EA | Kaylee Kivel | starting 9/3/2024 | Step 2= \$19.58 per hour |
| Van Rider EA | Angie Kuschel | 24-25 school year/1 hour and 10 minutes per day | Step 5= \$22.07 (with Long.) |
| Van Rider EA | Pam McIver | 24-25 school year/45 minutes per day | Step 5= \$22.07 (with Long.) |
| Van Rider EA | Marla Foss | 24-25 school year/50 minutes per day | Step 5= \$22.27 per hour(including Long.) |
| Van Rider EA | Stacy Hiltner | 24-25 school year/55 minutes per day | Step 5= \$21.17 |
| Van Rider EA | Cassandra Monson | 24-25 school year/1 hour per day | Step 5= \$21.17 |
| Van Rider EA | Laurie Fitzgerald | 24-25 school year/1 hour per day | Step 2=\$19.58 per hour |
| Van Rider EA | Kaylee Kivel | 24-25 school year/55 minutes per day | Step 2= \$19.58 per hour |
| Snack Shoppe | Brenda Jacobson | increase day from 5.5 hours to 6.25 | |
| Snack Shoppe | Sara Knapp | increase day from 5.5 hours to 6.25 | |
| District Nurse | Lindy Legatt | Starting 9/9/2024 | BA=13=\$66,772.00 |

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|------------|---------------------|---|--|
| FES EA | Tammy Brua | increase hours for 24-25 school year by 10 minutes more per day | |
| Van Driver | Cari Niss | 8 hours per day | Step 2= \$18.18 (plus long.)+\$.45 per hour |
| Van Driver | Todd Kobenia | 2.5 hours per day | Step 1 plus long.= \$17.39+.45 |
| Van Driver | Rob Chmielewski | 2 hours per day | Step 3= \$19.44 |
| FHS EA | Ragina Motzko-Irwin | Starting 9/16/2024 | Step 2= \$19.58 per hour |

| ON-Staff Extra Curricular- 2024-25 | Individual | Notes | Pay Level/ Am't |
|------------------------------------|-------------------|-------|-----------------|
| Assistant Inst. Musical Director | Karissa Darling | | \$3,717.20 |
| Outdoor Learning Site Coordinator | Dan Marod | | \$3,404.40 |
| SkillsUSA | Brian Kemmy | | \$2,799.40 |
| FHS Student Council Advisor | Richard Johnson | | \$4,679.82 |
| National Honor Society Co-Advisor | Andrea Pelowski | | \$1,356.06 |
| National Honor Society Co-Advisor | Michele Gross | | \$1,559.94 |
| FES Relicensure Chair | Heidi Runyon | | \$743.44 |
| Knowledge Bowl Advisor | Rodney Hommerding | | \$3,119.88 |
| FHS Relicensure Co-Chair | Samantha Gerads | | \$317.38 |
| FHS Relicensure Co-Chair | Michele Gross | | \$389.98 |
| Chemical Health Officer | Robert Notsch | | \$3,119.88 |

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|------------------------------------|-----------------|--|------------|
| Co-Senior Class Advisor | Marie Bauerly | | \$1,288.92 |
| Co-Senior Class Advisor | Becky Rasmusson | | \$1,559.94 |
| Jr. Class Advisor | Mary Keating | | \$3,119.88 |
| FIS Yearbook | Katie Lerud | | \$2,310.44 |
| FIS Student Council Co-Advisor | Kristin Herbert | | \$1,559.94 |
| FIS Student Council Co-Advisor | Jason Swanson | | \$1,155.22 |
| Vocal Music Director | Jody Martinson | | \$2,799.40 |
| Lang. Club Advisor | Jennifer Monroe | | \$2,339.91 |
| Math League Advisor | Josh Raymo | | \$2,339.91 |
| Fall Musical Co-Director | Amanda Kivel | | \$3,119.88 |
| Fall Musical Asst. Co- Director | Amanda Kivel | | \$2,339.91 |
| Fall Musical Co-Director | Janel Hesch | | \$3,119.88 |
| Fall Musical Asst. Co- Director | Janel Hesch | | \$2,339.91 |
| Fall Musical Tech Director | Dan Carlson | | \$1,527.42 |
| FHS Yearbook | Mary Keating | | \$6,239.76 |
| Instrumental Director | Janel Hesch | | \$5,459.79 |
| 8th Grade Slideshow Advisor | Trent Robertson | | \$1,559.94 |
| FIS Music Director | Richard Thomas | | \$1,194.98 |
| FIS Student of the Month | Shawn Hovland | | \$1,559.94 |
| District Relicensure Chair | Amanda Kivel | | \$1,559.94 |
| FIS Relicensure Chair | Amanda Kivel | | \$779.97 |
| Spelling Bee Coordinator | Heather Crego | | \$654.13 |

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|--------------|----------------|--|------------|
| FHS Art Club | Melissa Gohman | | \$1,249.04 |
|--------------|----------------|--|------------|

| Off-Staff Extra Curricular | Individual | Notes | Pay Level/ Amn't |
|--------------------------------|--------------|-------|------------------|
| Varsity Girls Basketball coach | Shaun Miller | | \$6,921.00 |

3. Approval of Meeting Minutes

4. Board Bills

7. 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 7-0.

8. Read Act Update (Discussion)

9. Benton Stearns (Discussion/Action) A motion by **Patric Lewandowski** to approve Benton Stearns By-Laws, seconded by **Stephanie Rudnitski**. The motion carries unanimously. 7-0

10. Levy Certification of 2024 Payable 2025 Levy (Discussion-Action) A motion by **Nathan Anderson** to approve Levy Certification of 2024 Payable 2025 Levy, seconded by **Wayne Wilson**. The motion carries unanimously. 7-0

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

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

b. Policy 203.2- ORDER OF THE REGULAR SCHOOL BOARD MEETING

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

There was some discussion about Policy 531- The Pledge of Allegiance. Sharon Kipka wants a clear statement in the policy about when this is being done. Becky

Howard-Chair, reminded the Board that this will be brought back to the policy committee to discuss the Policy more.

12. Budget-Enrollment Report

13. Administrator Information and Reports

14. 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. CE Big Truck Night- 9/19/1994 starting at 5pm in FHS Staff parking lot(near tennis courts).

b. Homecoming week- September 23- September 27, 2024.

c. District's next Early out- September 25th for grades K-6th.

d. October 14, 2024- Regular Board meeting in the FIS Media Center starting at 6PM.

e. October 21, 2024- 2024 Foley's Political Candidates Forum with a 6:30pm Greet and

Meet, then the forum starts at 7:00pm

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 7:36 pm. Seconded by Sharon Kipka and the motion carried unanimously. 7-0

Respectfully submitted,

Sharon Kipka, Clerk