

Dawson-Boyd School Board
Monday, April 8, 2024 Regular Meeting Time - 6:00 p.m.
Upstairs High School Commons Area
April Monthly Board Meeting
Google Meet joining info:
Regular School Board Meeting
Monday, April 8 · 6:00 - 9:00pm
Time zone: America/Chicago
Google Meet joining info
Video call link: <https://meet.google.com/jqx-djti-yvb>
Or dial: ?(US) +1 256-733-1498? PIN: ?468 092 844?#

Meeting Agenda

1. Call to order - 6:00 p.m.
 - Pledge of Allegiance
 2. Adopt/Amend Agenda
 3. Public Comments
 4. Consent Agenda: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSENT APPROVAL
 - a. Approval of Meeting Minutes
 - b. Approval of Financial Report and Monthly Claims and Accounts
 - c. Approval of Staffing Matters/Personnel
 - Resignations:
 - 3/21/24- Danielle Breberg - paraprofessional
 - 4/5/24 - Eva Trevino Hernandez - daycare
 - d. Hirings:
 - 3/15/24 - Erika Ramirez - daycare
 - e. Leave of Absence:
 - 8/26/24 - 11/15/24 - Sarah Lee - paraprofessional
5. Communications: THE FOLLOWING ITEMS ARE SUBMITTED FOR CONSIDERATION
6. Information Items:
 - a. Board Member Reports
 - b. Teacher Reports
 - c. Principal Reports
 - d. Superintendent Report
7. Discussion/Approval Items:
8. Action Items:

- a. Medical Insurance
 1. Telehealth
- b. Fiscal Year 2025 Budget Reductions
- c. Approval of School Fundraisers
 - Super Smash Brothers Tournament - Spanish Club - postponed until fall
 - T-shirt Sales - Spanish Club - Ongoing
 - Amazing Race - Spanish Club - June 29, 2024
9. Move into closed session to discuss negotiation strategy.
10. Adjournment

Dawson-Boyd Independent School District No. 378
Regular March Board Meeting
March 11, 2024

The regular March meeting of the Board of Education was held on March 11, 2024, in the Dawson-Boyd upstairs common area. Members present were Kelly, Jurgenson, Buer, Marotzke, Perkins, and Schindler as well as administrative staff. Lund was absent. Chair Kelly called the meeting to order at 6:00 pm. The pledge of allegiance was recited. The agenda was adopted (Perkins/Jurgenson). There were no public comments. The February minutes were approved as presented (Marotzke/Schindler). Regular claims and accounts totaling \$322,544.19, \$23,647.12 for student activities, and \$18,644.59 for the building project were approved as presented (Buer/Perkins). Approval was given for the Golf-A-Thon fundraiser on March 26, 2024, and the date change for the Super Smash Brothers Tournament is now scheduled for April 13, 2024 (Jurgenson/Marotzke).

RESOLUTION #R1-76 NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$500.00 by David M. Pederson, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the Robotics program. Members voting in favor of the resolution were Marotzke, Schindler, Kelly, Buer, Perkins, and Jurgenson. There were no dissenting or abstaining votes.

RESOLUTION #R1-76A NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$535.00 by David M. Pederson, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by the band department. Members voting in favor of the resolution were Marotzke, Schindler, Kelly, Buer, Perkins, and Jurgenson. There were no dissenting or abstaining votes.

RESOLUTION #R1-76B NOW THEREFORE BE IT RESOLVED BY THE DAWSON-BOYD SCHOOL DISTRICT OF DAWSON, MINNESOTA, that the gift of \$500.00 by Thrivent Financial-Dawson, be accepted by the district. BE IT FURTHER RESOLVED, that the gift will be used by FACS to purchase Dave Ramsey curriculum. Members voting in favor of the resolution were Marotzke, Schindler, Kelly, Buer, Perkins, and Jurgenson. There were no dissenting or abstaining votes.

In staffing matters, the board approved the resignation of Isabella Longhenry, 2/23/24 from the daycare; the resignation of Paige Conover, 2/29/24 from the daycare; the resignation of Nancy Buell, 3/10/2024 as the Early Childhood Coordinator; the hiring of Jesse Wilson, 3/12/24 in the daycare, and the hiring of Jeremiah Stevens, 3/12/24 in the daycare (Marotzke/Jurgenson).

In information, Board Treasurer Buer gave an update on MRVED. The Robotics team updated the board on their season thus far, upcoming competitions, and their open house coming up. Parker Bothun and Tyler Gades shared with the board their experience with their internship class that is taken at LQPV. AD Aafedt updated on winter sports and activities, First Children's Finance, gave a sportsmanship reminder and informed the board that preschool registration begins this week and that rates will increase 5% this year. Principal Stotesbery gave an update on the Ag Mechanics and Knowledge Bowl teams, ACCESS and MCA testing, upcoming concerts, and a prospective CDL class next year. Stotesbery also presented the Achievement &

Integration Budget to the board. Principal Hiedeman shared about the 4-6 grade ski trip, I Love to Read Month, Title I and ECFE family night, and the READ Act. Superintendent Ward shared with the board about the READ Act, teacher pipeline grant, upcoming teacher negotiations, highly qualified paraprofessional mandates, unemployment, and upcoming budget considerations. Ward shared about the pool and that more research is being done and community conversations need to happen before a decision is made.

In Action items, the board voted to move the date of the November meeting to November 12 (Marotzke/Buer). The board permitted Superintendent Ward to receive a salary from her EDA engagement (Buer/Schindler). The board tabled budget recommendations. The board decided to remove revising the final budget for the current fiscal year. The board tabled discontinuing or reducing programs and services. The board approved the non-renewal of Anne Jo Voorhees (Buer/Perkins). The board approved the Southwest West Central Service Cooperative Contract for the 2024-2025 fiscal year (Perkins/Schindler). The board approved the Achievement & Integration budget for the 2024-2025 school year (Jurgenson/Marotzke). The IAQ proposal for the pool area was approved (Buer/Jurgenson). There was a second reading of policy #714 Fund Balances (Perkins/Marotzke).

With no further business, Chairwoman Kelly adjourned the meeting at 7:21 pm (Perkins/Marotzke).

MARCH 2024 TRANSFERS FROM MSDLAF TO DAWSON CO-OP CREDIT UNION

3/14/2024	\$500,000.00
3/29/2024	\$300,000.00

MARCH 2024 TRANSFERS FROM INVESTMENTS (CONSTRUCTION) TO DAWSON CO-OP CU

3/14/2024	\$ 18,644.59
-----------	--------------

MARCH 2024 MANUAL CHECKS

71959	3/15/2024	Vendor Void	\$ 0.00
71960	3/15/2024	Vendor Void	\$ 0.00
71961	3/15/2024	Aviben	\$ 7,192.82
71962	3/15/2024	DBEA	\$ 1,988.45
71963	3/15/2024	DB Flex Account	\$ 1,031.23
71964	3/15/2024	Vendor Void	\$ 0.00
71965	3/15/2024	Vendor Void	\$ 0.00
71966	3/15/2024	Void	\$ 0.00
71967	3/15/2024	Void	\$ 0.00
71968	3/15/2024	Vendor Void	\$ 0.00
71969	3/15/2024	PERA	\$ 16,816.79
71970	3/15/2024	TRA	\$ 25,612.76
71971	3/15/2024	WEX	\$ 3,197.44
71972	3/18/2024	Activity Fund	\$ 1,396.00
71973	3/18/2024	Aviben	\$ 136.69
71974	3/18/2024	Buer, Brett	\$ 72.58
71975	3/18/2024	DB Robotics	\$ 94.30
71976	3/18/2024	Farmers Mutual Telephone Company	\$ 571.15
71977	3/18/2024	Great Plains Natural Gas	\$ 4,579.64
71978	3/18/2024	High Point Networks	\$ 2,130.00
71979	3/18/2024	Kelly, Stephanie	\$ 358.98
71980	3/18/2024	Larry's Refrigeration & Heating	\$ 166.25
71981	3/18/2024	Minnesota FFA Association	\$ 175.00
71982	3/18/2024	Minnesota River Ed Dist.	\$ 9,522.20
71983	3/18/2024	Montevideo Public School	\$ 100.00
71984	3/18/2024	Olson-Nelson, Rhonda	\$ 179.57
71985	3/18/2024	Plum Creek Library System	\$ 35.00
71986	3/18/2024	Region 3A Secretary	\$ 200.00
71987	3/18/2024	Schlemmer, Amy	\$ 144.34
71988	3/18/2024	Stender, Janelle	\$ 74.71
71989	3/18/2024	Trane US Inc.	\$ 979.00
71990	3/18/2024	Vendor Void	\$ 0.00
71991	3/18/2024	US Bank	\$ 13,826.33
71992	3/18/2024	Void	\$ 0.00
71993	3/30/2024	Vendor void	\$ 0.00
71994	3/30/2024	AFLAC	\$ 1,269.10
71995	3/30/2024	Vendor Void	\$ 0.00
71996	3/30/2024	Vendor Void	\$ 0.00
71997	3/30/2024	Aviben	\$ 5,859.54
71998	3/30/2024	DBEA	\$ 1,988.45
71999	3/30/2024	DB Flex Account	\$ 1,031.23
72000	3/30/2024	Vendor Void	\$ 0.00
72001	3/30/2024	Vendor Void	\$ 0.00
72002	3/30/2024	Void	\$ 0.00
72003	3/30/2024	Madison National Life	\$ 1,131.60
72004	3/30/2024	Void	\$ 0.00

72005	3/30/2024	NCPERS Group Life Ins.	\$	16.00
72006	3/30/2024	Everly Life Insurance	\$	91.28
72007	3/30/2024	Vendor Void	\$	0.00
72008	3/30/2024	PERA	\$	13,536.16
72009	3/30/2024	TRA	\$	25,557.91
72010	3/30/2024	WEX	\$	3,197.44
			\$	<u>144,259.94</u>

MARCH 2024 FEDERAL & STATE TAX PAYMENT

FEDERAL	3/15/24	\$58,587.34	STATE	3/15/24	\$9,329.80
	3/30/24	\$51,556.54		3/30/24	\$7,965.78

Check Nbr	Vendor Name	Check Date	Check Amount
72011	A & B AUTO PARTS	04/08/2024	21.29
72012	AAFEDT, ANTHONY	04/08/2024	432.98
72013	AFTERGLOW	04/08/2024	296.40
72014	AL'S MERCANTILE	04/08/2024	8.95
72015	AMERICAN WELDING & GAS INC	04/08/2024	204.55
72016	ARAMARK UNIFORM SERVICES	04/08/2024	208.33
72017	AVIBEN	04/08/2024	66.61
72018	CARLSON & STEWART REFRIG. INC.	04/08/2024	749.27
72019	CITY OF DAWSON	04/08/2024	4,285.15
72020	CULLIGAN WATER CONDITIONING	04/08/2024	604.25
72021	DAWSON DANCE BOOSTERS	04/08/2024	1,185.62
72022	DAWSON-BOYD VOLLEYBALL BOOSTER	04/08/2024	889.21
72023	DAWSON-BOYD TRAP LEAGUE	04/08/2024	889.21
72024	DAWSON-BOYD ROBOTICS	04/08/2024	3,435.20
72025	DAWSON SENTINEL	04/08/2024	641.02
72026	GRUWELL ELECTRIC	04/08/2024	382.53
72027	HIEDEMAN, AMY LYNN	04/08/2024	215.03
72028	HILLYARD/HUTCHINSON	04/08/2024	2,822.69
72029	HUTT'S TEXACO	04/08/2024	28.02
72030	Vendor Continued Check	04/08/2024	0.00
72031	IFD FOODSERVICE DISTRIBUTOR	04/08/2024	15,217.67
72032	JACK ATTACK BOOSTER CLUB	04/08/2024	3,556.85
72033	JAY MERCIER	04/08/2024	220.00
72034	JOHNSON MEMORIAL HEALTH SVCS	04/08/2024	4,637.00
72035	KEMPS LLC (DBA CASS-CLAY CREAM	04/08/2024	4,335.57

Check Nbr	Vendor Name	Check Date	Check Amount
72036	LAC QUI PARLE COOP OIL	04/08/2024	8,838.02
72037	LAC QUI PARLE COUNTY TREASURER	04/08/2024	7,909.26
72038	LAKEVIEW ISD #2167	04/08/2024	90.00
72039	LEARNWELL	04/08/2024	180.00
72040	LEE MOTOR COMPANY	04/08/2024	385.28
72041	MALAND, CAMEY	04/08/2024	171.95
72042	MARCO TECHNOLOGIES LLC	04/08/2024	2,104.75
72043	DB/LQPV WRESTLING BOOSTER	04/08/2024	1,185.62
72044	MENARDS	04/08/2024	261.58
72045	MERRITT, HUNTER	04/08/2024	190.00
72046	NAVIGATE360, LLC	04/08/2024	956.80
72047	EVERLY LIFE INSURANCE	04/08/2024	8.50
72048	ODDEN & ZIMBELMAN	04/08/2024	169.00
72049	OLSON SANITATION LLC	04/08/2024	1,190.24
72050	OTTER TAIL POWER	04/08/2024	16,024.20
72051	PAN-O-GOLD BAKING COMPANY	04/08/2024	727.36
72052	PARALLEL TECHNOLOGIES INC	04/08/2024	293.72
72053	J.W. PEPPER & SON, INC.	04/08/2024	56.69
72054	PLUNKETT'S PEST CONTROL	04/08/2024	197.08
72055	PROFESSIONAL SOFTWARE FOR NURS	04/08/2024	875.00
72056	PROSOUND AND STAGE LIGHTING	04/08/2024	2,060.15
72057	KEN SATHER CONSTRUCTION LLC	04/08/2024	325.26
72058	SCHILLER, CLINT	04/08/2024	190.00
72059	STEVENS ELEMENTARY FUNDRAISING	04/08/2024	889.21
72060	SW/WC SC	04/08/2024	3,849.00

Check Nbr	Vendor Name	Check Date	Check Amount
72061	SWENSON, DAREN M	04/08/2024	99.00
72062	TEACHWELL SOLUTIONS	04/08/2024	5,885.00
72063	THE MCDOWELL AGENCY INC	04/08/2024	56.00
72064	TIM'S FOOD PRIDE	04/08/2024	107.61
72065	TITAN MACHINERY	04/08/2024	180.36
72066	VOYAGER SOPRIS LEARNING	04/08/2024	16.00
72067	WAGER CHIROPRACTIC P.L.L.C.	04/08/2024	300.00
72068	WARD, HOLLY L	04/08/2024	297.54
72069	YELLOW MEDICINE EAST H.S.	04/08/2024	5,316.58
59	Computer	Check(s) For a Total of	106,720.16

Check Nbr	Vendor Name	Check Date	Check Amount
71992	U.S. BANK	04/08/2024	214.99
1	Void	Check(s) For a Total of	214.99

Check Nbr	Vendor Name	Check Date	Check Amount
72070	ICS CONSULTING, LLC	04/08/2024	16,885.34
72071	WILLMAR ELECTRIC SERVICE	04/08/2024	1,662.50
2	Computer	Check(s) For a Total of	18,547.84

INDEPENDENT SCHOOL DISTRICT NO. 378

TREASURER'S REPORT TO SCHOOL BOARD

DATE: APRIL 7, 2024

MONTH: MARCH 2024

FUNDS	BEGINNING OF MONTH BAL.	CURRENT MONTH ACTIVITY	OTHER	END OF MONTH BALANCE
GENERAL	-\$397,950.25	\$23,692.09	\$0.00	-\$374,258.16
FOOD SERVICE	\$138,649.16	-\$17,109.54	\$0.00	\$121,539.62
COMMUNITY SERVICE	\$16,320.92	-\$27,252.48	\$0.00	-\$10,931.56
BUILDING/CONST	\$0.00	\$0.00	\$0.00	\$0.00
DEBT REDEMPTION	\$363,634.20	\$416.67	\$0.00	\$364,050.87
TRUST AND AGENCY	\$6,750.00	\$0.00	\$0.00	\$6,750.00
TOTALS	\$127,404.03	-\$20,253.26	\$0.00	\$107,150.77

RECONCILLIATION WITH BANK STATEMENT

BALANCE PER BANK STATEMENT	LESS OUTSTANDING CHECKS	LESS OUTSTANDING RECEIPTS	LESS INTERST ON B.S.	ADD INSUFFICIENT FUNDS CHECKS	ADD-OTHER	BALANCE AGREES W/ TREASURER'S
\$181,070.45	-\$73,919.68					\$107,150.77

INVESTMENTS

REGULAR FUND-600216	CERTIFICATE NUMBER	DOLLAR AMOUNT
MSDLAF		\$0.00
MSDMAX		\$0.00
MNTRUST		\$732,029.72
TOTAL		\$732,029.72

Leave of Absence

1 message

Sarah Lee <slee@dwby.k12.mn.us>
To: Tara Bachmeier <tbachmeier@dwby.k12.mn.us>

Mon, Apr 8, 2024 at 10:21 AM

Sarah Lee
1932 301st Ave
Dawson, MN 56232
April 8, 2024

Stevens Elementary School
[848 Chestnut Street](#)
[Dawson, MN 56232](#)

To whom it may concern,

I am writing to request a leave of absence from my position as a paraprofessional at Stevens Elementary School. I am currently enrolled in a student teaching program, and I need to take a leave of absence to fulfill my student teaching requirements.

The leave of absence would be from August 26, 2024, to November 15, 2024. During this time, I will be actively participating in my student teaching placement and will not be available to work at the school.

I understand the importance of my role as a paraprofessional, and I am fully intending on returning to Stevens Elementary when I finish my student teaching. My end goal is to, one day, be an elementary teacher here at the same school my husband and I both graduated from, and our four children currently attend.

Please let me know if there are any additional steps I need to take or if there is any documentation required for the leave of absence. I appreciate your understanding and support during this time.

Thank you for your attention to this matter.

Sincerely,
Sarah Lee

Dawson Boyd

	Contracts	Plans	SWWC	SWWC	BCBS	PEIP	UHC	HealthEZ	OnePlan	Sourcewell	HP	Medica
	12	\$1,850 Single	\$853.78	\$1,093.68	\$1,026.88	High Single	\$1,372.02	\$1,018.22		Decline	Decline	No Response
	8	\$1,850 Family	\$2,274.36	\$2,913.48	\$2,735.51	High Family	\$3,608.68	\$2,712.45		Decline	Decline	No Response
	2	\$5,000 Single	\$754.40	\$966.40	\$844.73	Value Single	\$1,233.90	\$1,048.03		Decline	Decline	No Response
	2	\$5,000 Family	\$2,009.66	\$2,574.38	\$2,250.26	Value Family	\$3,239.94	\$2,791.86		Decline	Decline	No Response
	34	\$6,350 Single	\$700.12	\$896.86	\$773.79	HSA Single	\$968.34	\$942.63		Decline	Decline	No Response
	7	\$6,350 Family	\$1,865.06	\$2,389.14	\$2,061.29	HSA Family	\$2,530.86	\$2,511.09		Decline	Decline	No Response
Annual Premium	65		\$849,934.32	\$1,088,769.36	\$973,614.12		\$1,259,051.28	\$1,094,700.84	Self Insured Proposal	Self Insured Proposal		
Premium Change				\$238,835.04	\$123,679.80		\$409,116.96	\$244,766.52				
% Change				28.10%	14.60%		48.10%	28.80%				

Gravie

No Response

No Response

No Response

No Response

No Response

No Response

Independent School District No. 378
Dawson-Boyd Public Schools

FUNDRAISER APPLICATION

Today's Date: April 3, 2024

Person Completing Form: Nichole Andrews

Organization Represented: Spanish Club

Describe Fundraiser Activity: [i.e. varsity hockey team selling candy door-to-door]

T-shirt Sales

Start Date & End Date: ongoing- collecting funds May

Estimated Revenue From Activity: \$50

Who Will Collect/Receipt Revenue: Nichole Andrews & Elissa Ward

How Will Revenue Be Used: Costa Rica Travel Accounts

Who Makes Decisions On How Revenue Will Be Disbursed: Nichole Andrews & Elissa Ward



Signature of Advisor / or / Organization Representative

► For Office Use Only ◀
► Fundraiser ◀
► _____ Authorized ◀
_____ Not Authorized

Independent School District No. 378
Dawson-Boyd Public Schools

FUNDRAISER APPLICATION

Today's Date: April 3, 2024

Person Completing Form: Nichole Andrews

Organization Represented: Spanish Club

Describe Fundraiser Activity: [i.e. varsity hockey team selling candy door-to-door]

The Amazing Race during Riverfest

Start Date & End Date: June 29, 2024

Estimated Revenue From Activity: \$4000

Who Will Collect/Receipt Revenue: Nichole Andrews & Elissa Ward

How Will Revenue Be Used: Costa Rica Travel Accounts

Who Makes Decisions On How Revenue Will Be Disbursed: Nichole Andrews & Elissa Ward



Signature of Advisor / or / Organization Representative

▶ For Office Use Only ◀
▶ Fundraiser ◀
▶ _____ Authorized ◀
▶ _____ Not Authorized ◀