

Ivanhoe Public School  
Regular Board Minutes  
August 10, 2022

Board meeting called to order by Chairwoman Paluch at 6:31pm.

Motion to approve agenda by Popowski, seconded by Jerzak. M/P/UC

Motion to approve regular board meeting minutes from July 13, 2022 by Popowski, seconded by Jerzak. M/P/UC

Reports presented from administration.

No reports for community education.

Principal Lindeman reported the school is organizing a float for the Polish Days parade. Principal Lindeman is attending Crisis Prevention Intervention (CPI) training in Marshall. Have two student teachers slated for the fall at Lincoln.

Superintendent Woelber provided report continuing to introduce himself in the community. Will schedule community meetings in the future at various locations and times to discuss upcoming referendum. Group discussion held to no longer have petty cash fund per preference of administration.

Motion to approve bills and Minnesota Energy Bill (arrives after board meeting) by Landrus, seconded by Jerzak. M/P/UC

No public forum.

Motion to approve 2022-2023 student handbook by Popowski, seconded by Kiley. M/P/UC

Motion to approve 2022-2023 faculty handbook by Popowski, seconded by Jerzak. M/P/UC

Motion to approve 2022-2023 paraprofessional contracts by Popowski, seconded by Jerzak. M/P/UC

Motion to approve Resolution relating to revoking the existing referendum revenue authorization of the school district; approving a new authorization and calling a special election, determines and declares that it is necessary and expedient for school district to revoke the school district's existing referendum revenue authorization of \$1,121 per adjusted pupil unit and to replace that authorization with a new authorization of \$2,110.97 per pupil adjusted pupil unit by Rost, seconded by Landrus. Resolution passes 6-0

Motion to approve new hires: 1<sup>st</sup> grade instructor: Deb Rouge BA+3- step 16 (begin the year) and 2<sup>nd</sup> grade instructor: Cole Olson BA step 1 by Kiley, seconded by Jerzak. Discussion held that Principal Lindeman will co-teach 1<sup>st</sup> grade until can hire new graduate after completion of student teaching. M/P/UC

Motion to approve part-time contract for Natalie Jerzak and school nurse, Lisa Buseth (4-hours/wk) by Rost, seconded by Popowski. M/P/UC

Motion to approve Jessica Gronke for administrative assistant for the district by Kiley, seconded by Jerzak. M/P/UC

Motion to approve recommending closing 2 fund balances (Student Council and Youth Basketball) in FY22 and moving funds to general account (\$778.14) by Popowski, seconded by Jerzak. M/P/UC

Motion to approve milk and bread quotes for school year 2022-2023 by Jerzak, seconded by Kiley. Discussion held that food director will work with Ivanhoe Community Foods for possible bread from the bakery of the grocery store. M/P/UC

Motion to approve bank signature revisions on respective accounts by Rost, seconded by Popowski. M/P/UC

Motion to approve fixed asset threshold limit to \$5,000 from a level of \$2,000 to align with Federal recommendations by Rost, seconded by Popowski. M/P/UC

Motion to approve closing of student activities bank account and move funds to the normal checking account (bank 100). Student activities will still be tracked separately and meet statute requirements with its own accounting in fund 21 by Jerzak, seconded by Popowski. M/P/UC

Further correspondence included discussion of continuing activity bus to Minneota and will work with activity director at Minneota for tracking and continued reassessment to continue bus. No motion required.

Next board meeting scheduled September 14, 2022 at 6:00pm in the board room.

Motion to adjourn by Kiley, seconded by Jerzak. M/P/UC

Meeting completed at 7:21p.m.