Regular School Board Minutes - Melrose Area Public Schools
Monday, December 19, 2022

Chair Heller called the meeting to order at 6:30 pm. The Pledge of Alleginace was recited. The following members were present: Mr. Heller, Mr. Heidgerken, Mr. Dufner, Mrs. Uphoff, Mrs. Klassen, Mr. Klasen, & Mrs. Feldewerd. Also present were: Mr. Winter, Ms. Noska, Mr. Doetkott, & Mr. Anderson. Ms. Pearson was absent.

Mrs. Uphoff moved, with a second by Mr. Klasen, to approve the agenda. The Motion was unanimously carried.

There was a few Community Members at Open Forum with concerns. No action was taken.

Board reports were given. No action was taken.

Administrative reports were given. No action was taken.

The Board and Mr. Winter discussed Fees for School Payments. No action was taken.

Mr. Heidgerken moved, with a second by Mr. Dufner, to approve the following consent agenda Items:

- November 28, 2022 Regular School Board Minutes
- Bills & Wire Transfers in the amount of $1,676,542.97
- New Hire - Yasmeen Soto (Step 2) - Paraprofessional - Elementary - Full time - Effective - 11-28-22
- New Hire - Melissa Eisenschenk - Food Service Asst. - High School - Full time - Effective 12-19-22
- New Hire - Mady Brinkman (Step 1 - 50%) - Asst. Boys Swim/Dive Coach - Part time - Effective 11-29-22
- New Hire - Brian Thorstad - Volunteer Wrestling Coach - High School - Part time - Effective 12-1-22
- New Hire - Carlos Vega Sanchez - Volunteer Wrestling Coach - High School - Part time - Effective 11-21-22
- New Hire - Spencer VanBeck (Step 2 - 50%) - Asst. Boys Swim/Dive Coach - High School - Part time - Effective - 12-5-22
- LOA - Diane Olmscheid - Paraprofessional - Elementary - Full time - Effective 10-28-22
- LOA - Carolyn Moscho - Teacher - Elementary - Full time - Effective Approx. 5-14-23
- LOA - Tammy Wiechman - Teacher - High School - Full time - Effective 12-23-22

The Motion was unanimously carried.

Mr. Klasen moved, with a second by Mrs. Klassen, to approve the Treasruer's Report. The Motion was unanimously carried.

Mrs. Uphoff moved, with a second by Mr. Dufner, to approve the following donations:

- 12-12-22 - Great River Credit Union - District - Nurses Supplies - $454.00

Upon a roll call vote being taken those voting in favor of:

Mr. Heller, Mrs. Klassen, Mr. Dufner, Mrs. Felderwerd, Mr. Heidgerken, Mrs. Uphoff, & Mr. Klasen

Those voting against the same - None

The Motion was unanimously carried.

Mr. Klasen moved, with a second by Mrs. Klassen, to approve the Final 2022 Payable 2023 District Property Tax Levy. The Motion was unanimously carried.

Mr. Dufner moved, with a second by Mr. Heidgerken, to approve the Budget Reduction Resolution. The Motion was unanimously carried.

Mr. Klasen moved, with a second by Mrs. Uphoff, to approve the Resolution Appointing Election Judges. The Motion was unanimously carried.

Mr. Heidgerken moved, with a second by Mr. Dufner, to approve Stearns County to Serve as our Absentee Ballot Board for the February 14, 2023 Special Election. The Motion was unanimously carried.

Mrs. Uphoff moved, with a second by Mr. Klasen, to approve Thursday, February 23, 2023 at 7:00 am as our date to Canvass the Special Election. The Motion was unanimously carried.

Mr. Heidgerken moved, with a second by Mr. Klasen, to approve the MSHSL Foundaiton Grant Resolution. The Motion was unanimously carried.

Mr. Dufner moved, with a second by Mrs. Klassen, to adjourn the meeting at 7:44 pm. The Motion was unanimously carried.

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Becky Feldewerd, Clerk