

SWANVILLE SCHOOL BOARD MINUTES  
DISTRICT #486, SWANVILLE, MN

The Swanville School Board held its regular meeting on June 21st, 2023, in the Swanville High School Library. Board Members present were Chris Kircher, Luke Peterson, Bill Johnson and Kyle Thieschafer Jr. Also in attendance, Administrator Travis Hensch and High School 7-12 Principal Sheryl Johnson. Members absent: Kathy Beckman and Molly Gerads.

Chair Chris Kircher called the meeting to order at 6:00pm.

**VISITORS:** Andrew Fields and Tom Weber presented from SitelogIQ. Topics covered include upcoming IAQ work done in the district, as well as Community Engagement services provided by SitelogIQ during the process.

Jodie Zesbaugh from Ehler's Financial presented on the financial impacts of the sitelogIQ Indoor Air Quality work in the building, reconfirming the calculations.

**Motion** made by Peterson and seconded by Johnson to Approve the Agenda. Motion carried.

**APPROVE LAST MONTH'S MINUTES:**

**Motion** made by Thieschafer and seconded by Johnson to approve the minutes of the May 17, 2023, board meeting. Motion Carried.

**CONSENT AGENDA ITEMS:**

**Motion** made by Johnson and seconded Peterson to approve the following consent agenda items:

**Resignations:**

- Kerry Osberg - 7-12 Art
- Thomas Pollreis - Elementary Teacher

**Hirings:**

- Hannah Thieschafer - Administrative Assistant
- Mikayla Gessell - JV Volleyball Coach

**Maternity Leave:**

- Brooklyn Koetter (8/28/23 - 10/27/23)

Motion Carried.

## **BILLS TO BE PAID:**

**Motion** made by Johnson and seconded by Thieschafer to pay the bills in the amount of \$136,026.96. Motion carried.

**Motion** made by Thieschafer and seconded by Peterson to approve electric transfers for payroll of \$50,283.43 on May 20, 2023, and \$107,463.20 on June 5, 2023. Motion Carried.

## **NEW BUSINESS:**

**Motion** made by Johnson and seconded by Thieschafer to certify Updated District Population Estimate. Motion Carried.

**Motion** made by Peterson and seconded by Johnson to approve preliminary 2023-2024 budget. Motion Carried.

**Motion** made by Thieschafer and seconded by Peterson to approve the Activities Director's 2023-2024 Fiscal Report. Motion Carried.

**Motion** made by Peterson and seconded by Johnson to approve the calling for bids for Dairy and Bakery Products. Motion Carried.

**Motion** made by Peterson and seconded by Thieschafer to approve the quote from Yard Barbers for lawn mowing for the summer. Motion Carried.

**Motion** made by Johnson and seconded by Thieschafer to approve Supt. Travis Hensch as Swanville Schools' "Identified Official with Authority (IOwA)." Motion Carried.

**Motion** made by Thieschafer and seconded by Johnson to approve the Read Well by 3rd Grade Literacy Plan. Motion Carried.

## **REPORTS:**

Sheryl Johnson presented the 7-12 grade principal's report.

A big thank you to all that helped with graduation. I have heard many, many compliments about what a wonderful evening it was.

Molly Springs has officially been closed as an Alternative Learning Program.

Travis Hensch presented the PK-6 Principal's report.

- Elementary students wrapped up the year with an End of Year assembly recognizing numerous students for many achievements all year long.
- We also recognized and thanked Kelsey Johnson, Renee Miller, Denise Bernard and Melanie MacNeil for all of their contributions to the school through the years, as they are leaving the Swanville family.
- Bulldog Club is in full swing with over 32 students enrolled and regularly attending. Brooklyn Koetter, Avery Jackson, and Danielle Schultz are running the program this year.
- Lori Hintz is (again) conducting Extended School Year in our special ed department

### **SUPERINTENDENT'S ANNOUNCEMENTS**

Supt Travis Hensch presented the superintendent report. Of note:

- Numerous legislative changes.
  - 4% increase in fund formula for 23-24
  - Juneteenth (June 19) is now a formally recognized holiday
  - 74 bills were signed into law. Look for many policy changes at the July Board mtg.

### **OLD BUSINESS**

- 4 companies have submitted RFPs to the school to install solar arrays. A committee has been put together to score these RFPs on Monday, June 26, 2023.
- Luke Peterson motioned and was seconded by Bill Johnson to sell the ALC Building to Jim Crimmons, who submitted the highest bid. The building will be moved prior to August 1st, 2023.

**Next meeting will be July 19<sup>st</sup>, at 6pm in the Swanville High School Library.**

**Motion** made by Johnson and seconded by Thieschafer to adjourn meeting at 7:48pm.  
Motion carried.