

An equal opportunity affirmative action employer

# Swanville Public Schools No. 486

602 DeGraff Avenue, Box 98 Swanville, MN 56382

Phone (320) 547-5100 Fax (320) 547-2576

Christopher Kircher - Chairperson Travis Hensch - Superintendent Luke Peterson - Director Kathy Beckman - Vice-Chair Sheryl Johnson - Principal Kyle Thieschafer, Jr. - Director Molly Gerads - Clerk Bill Johnson - Treasurer

## Swanville School Board Minutes, District #486

July 17, 2024

The regular meeting of the Swanville School Board was called to order in the Swanville Elementary School Library at 7:00 pm on July 17, 2024 by President Chris Kircher. Members present were Chris Kircher, Molly Gerads, Kyle Thieschafer, Bill Johnson, Kathy Beckman and absent was Luke Peterson. Also present were Superintendent Travis Hensch and Deb Sieben.

Kathy Beckman made a motion to Approve the Agenda for the meeting. Seconded by Kyle Thieschafer. Vote: 5-0, motion carried.

Bill Johnson made a motion to approve the School Board Minutes from the June 26, 2024 regular school board meeting. Seconded by Kathy Beckman. Vote: 5-0, motion carried.

### CONSENT AGENDA ITEMS

Molly Gerads made a motion to approve the Hirings of Danielle Wallace- K-12 Art 1.0 FTE, Football Coaches: Jay Loven- Head Coach, Adam Gerads- Assistant Coach, Cody VanSloten- Assistant Coach, Aaron Fischer- Assistant Coach/JH Swing Coach, Carter Loven- Assistant Coach/JH Swing Coach, Chris Kircher- JH Coach and Nick Klug- JH Coach. Volleyball Coaches: Luke Peterson-Head Coach, Hannah Thieschafer- Assistant Coach, Nicollet Gammon-Deering- JH Coach, Haileigh Kruzell- Volunteer. Seconded by Bill Johnson. Vote 5-0, motion carried.

### BILLS TO BE ALLOWED

Bill Johnson made a motion to pay the bills in the amount of \$1,705,137.80. Seconded by Kyle Thieschafer. Vote: 5-0, motion carried.

Molly Gerads made a motion to approve the electronic transfers for payroll of \$51,384.86 on June 20, 2024 and \$47,456.22 on July 5, 2024. Seconded by Kathy Beckman. Vote: 5-0, motion carried.

### NEW BUSINESS - NONE

### REPORTS - NONE

#### Superintendent Announcements

Travis Hensch provided updates on the SiteLogIQ IAQ project happening in the building. The school Solar field is completed and already producing energy. August 21st and 22nd will be move-in days to allow staff time to move classrooms back into the building. Open House is still planned for August 28th, pending construction completing on time.

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## OLD BUSINESS

Chris Kircher presented the Resolution Approving Sale of Property. Molly Gerads made a motion to introduce the Resolution. Seconded by Bill Johnson. Vote: Roll-Call - 5-0, motion carried.

The next Swanville School District Board meeting is scheduled for August 21, 2024, at 7pm in the Swanville Elementary School Library.

Kyle Thieschafer made a motion to Close the Meeting at 7:28pm for Personnel discussion in Pursuant to Minn. Stat. 13D.01, subd. 3. Seconded by Bill Johnson. Vote: 5-0, motion carried.

Chris Kircher made a motion to open the meeting at 8:20pm. Seconded by Molly Gerads. Vote: 5-0, motion carried.

Chris Kircher made a motion to adjourn the meeting at 8:22pm. Seconded by Kathy Beckman. Vote: 5-0, motion carried, meeting adjourned.

Respectfully Submitted,  
Molly Gerads  
Swanville School Board Clerk