

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  
Kathy Beckman - Vice-Chair  
Molly Gerads - Clerk

Travis Hensch - Superintendent  
Sheryl Johnson - Principal

Luke Peterson - Director  
Kyle Thieschafer, Jr. - Director  
Bill Johnson - Treasurer

## Swanville School Board Minutes, District #486 December 20, 2023

The regular meeting of the Swanville School Board was called to order in the Swanville School Library at 6pm on December 20, 2023 by President Chris Kircher. Members present were Molly Gerads, Billy Johnson, Luke Peterson and Chris Kircher. Also present was Superintendent Travis Hensch and K-12 Principle Sheryl Johnson. Absent was Vice President Kathy Beckman and Director Kyle Thieschafer. Guests present were Ashley Meagher from Schlenner Wenner & Co and Rusty Ray from SitelogIQ.

Luke Peterson made a motion to approve the Agenda for the meeting. Billy Johnson seconded. Vote: 4-0, motion passed.

Molly Gerads made a motion to approve the School Board Minutes from the November 15, 2023 regular meeting, Billy Johnson seconded. Vote: 4-0, motion carried.

Rusty Ray from SitelogIQ presented the bids for the Spring 2024 Indoor Air Quality project.

Ashley Meagher from Schlenner Wenner & Co presented the Auditor's report. An unmodified (clean) opinion was presented to the district. Billy Johnson made a motion to approve the Auditor's report, Molly Gerads seconded the motion. Vote: 4-0, motion carried.

Molly Gerads made a motion to accept the Resignation of Zach Gutormson - Asst. Softball Coach and Neal Weisz- Asst. Baseball Coach, and the Hiring of Katie Moore - Long Term Sub Paraprofessional, Chris Kircher - JH Girls Basketball Coach and Virgil Dragert - Paraprofessional. Billy Johnson seconded the motion. Vote: 4-0, motion carried.

Molly Gerads made a motion to pay the bills in the amount of \$1,468,269.59, seconded by Billy Johnson. Vote: 4-0, motion carried.

Billy Johnson made a motion to approve the Electronic transfers of \$51,136.49 on November 20,2023 and \$99,084.09 on December 5, 2023, seconded by Luke Peterson. Vote: 4-0, motion carried.

Truth in Taxation Hearing was held and presented by Superintendent Hensch.

Luke Peterson made a motion to set the Levy for Taxes Payable in 2024 to \$1,338,915.88, seconded by Molly Gerads. Vote: 4-0, motion carried.

Molly Gerads made a motion to Approve Bid Contracts for 2024 IAQ Project, seconded by Luke Peterson. Vote: 4-0, motion carried.

Resolution for Combined Polling Place for any Special Election in 2024 presented.



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Molly Gerads made a motion to Approve the Swanville Fire Hall as the combined polling place, seconded by Billy Johnson. Roll call vote held: Molly Gerads, yes. Billy Johnson, yes, Chris Kricher, yes, Luke Peterson, yes. Motion carried.

Resolution was introduced to approve authorization of bank signatures for First State Bank in Swanville. Molly Gerads made a motion to approve signers Chris Kircher, Billy Johnson, Deb Sieben, Molly Gerads and Travis Hensch, seconded by Chris Kircher. Roll Call vote held: Molly Gerads, yes. Billy Johnson, yes, Chris Kricher, yes, Luke Peterson, yes. Motion carried.

Luke Peterson made a motion to approve World's Best Workforce Summary, seconded by Molly Gerads. Vote: 4-0, motion carried.

Sheryl Johnson, K-12 Principal reported on K-12 updates. Enrollment is holding steady across all grades. Elementary/Middle School: The band concert was well attended, February 3rd a Bandathon will be held at school. Students of the Month were recognized. High School: January 9th juniors will be taking the ASVAB and completing scholarship information for Dollars for Scholars. Joel Reifer has been invited to bring a team and a car to the Nationwide Super Mileage Competition at the Indy 500 Course, details coming soon.

Travis Hensch, Superintendent reports on Earned Safe and Sick Time Legislation and the Facility Task Force Update. The Old ALC building has been removed, and the parking lot expanded with gravel at this time.

Luke Peterson made a motion to approve Swanville students in grades 7-12 for free admission to home games, Molly Gerads Seconded. Vote: 4-0, motion carried.

#### Announcements:

The next School Board meeting will be January 17th, 2024 in the High School Library at 6pm.  
MSBA Conference is January 11 & 12, 2024.

Chris Kircher made a motion to adjourn the meeting at 7:24pm, seconded by Billy Johnson. Vote: 4-0, motion carried, meeting adjourned.

Respectfully Submitted,  
Molly Gerads  
Swanville School Board Clerk

